



# National Adventure Foundation

(Registration No.S/10595 dated 6 Nov 1979)

*Recognized as "All India Organisation (AIO) for National Programme For Youth And Adolescent Development (NPYAD)" by Ministry of Youth Affairs & Sports, Government of India.*

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NAF/AGM/2022/

Nov 2022

To

All NAF Members

## NOTICE

1. The Annual General Body Meeting of the National Adventure Foundation is scheduled to be held on 11<sup>th</sup> Dec, 2022 at 12:30 hrs in the **International Youth Hostel, 5, Nyaya Marg, Chanakyapuri, New Delhi 110021.**

### **PROGRAMME OF WORK**

2. **Preliminaries**

- (a) Welcome Address by President.
- (b) Executive Director to seek Ratification of the Minutes of the last Annual General Body Meeting held on 19th Dec 2021.

3. **Executive Director's Annual Report 2020-2021.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. **Points for information by President.**

5. Achiever of year NAF Award (recommendations with achievements to be forwarded by 20 Nov 2021.

6. **Agenda Points:**

(a) **Ratification of normal administrative matters / issues as under: -**

- (i) Appointment of the New Chartered Accountant, Mr Dhiraj Kumar & Co for the financial year 2022-2023 to cover the services being rendered for Income Tax, Audit, GST & TDS matters and other related issues.
- (ii) NAF National HQ Balance Sheet and audited accounts for the financial year 2021-2022.
  - The details of Balance Sheet are being emailed to all the Chapters Directors, Executive Council Members and other Members where such facilities exist.
  - All members are requested to contact the nearest NAF Chapter in order to examine the Balance Sheet.
  - A copy of the Balance Sheet has also been displayed on the Notice Board of the NAF Office and at the venue of the Meeting.

7. **Points by the Members. (To be forwarded by 22 Nov 2022. Nil will be assumed thereafter)**

8. **Vote of thanks to the Chair** – By Executive Director.

**ATTENDANCE AT THE MEETING**

9. All NAF members are requested to kindly make it convenient to attend the meeting.
10. **Ex-Presidents NAF, Lt Gen GL Bakshi, PVSM (Retd) and Brig Ravi Kumar, SM (Retd) are requested to attend the Meeting as Special Invitees.**
11. **You are also cordially invited to join for the lunch at 13:30 hrs at the same venue.**
12. Please confirm your attendance by 06 Dec 2022 since lunch arrangements have to be made accordingly.

**Sd/-  
Wg Cdr KK Verma, (Retd)  
Executive Director**