



# 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.

NAF/AGM/2025/

28 July 2025

To

All NAF Members

## NOTICE

1. The Annual General Body Meeting of the National Adventure Foundation is scheduled to be held on 31<sup>st</sup> Aug, 2025 at 12:00 hrs. to 13:30 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 22 Sep 2024.
3. **Executive Director's Annual Report 2024-2025.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.
4. **Points for information by President.**
5. Launch NAFER 2024-25 by the President, NAF.
6. Announcement of Brig Gyan Singh National Adventure Award 2025 by the President, presentation of citation and cash awards.
7. **Agenda Points:**
  - a) **Election of President.** To elect President from among the members of the Foundation. The term of office of the President will be three years.
  - b) **Election of Executive Council.** To elect **Nine New Members** (other than Chapter Directors/ Functionaries) of the Executive Council, By Show of Hands. The term of office of the Executive Council Members will be three years corresponding to that of the President.

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

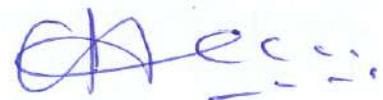
- (i) Appointment of the present Chartered Accountant, Sri Dhiraj Kumar & Co. for the financial year 2024-2025 to cover the services being rendered for Income Tax, Audit, GST & TDS matters and other related issues.
- (ii) NAF National HQ Balance Sheet and audited accounts for the financial year 2024-2025.
  - 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.

8. **Points by the Members. (To be forwarded by 20 Aug 2025. Nil will be assumed thereafter)**

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

**ATTENDANCE AT THE MEETING**

11. All NAF members are requested to kindly make it convenient to attend the meeting.
12. **Ex-Presidents NAF, Lt Gen GL Bakshi, PVSM (Retd) and Brig Ravi Kumar, SM (Retd) are requested to attend the Meeting as Special Invitees.**
13. **You are also cordially invited to join for the lunch at 1330 hrs at the same venue.**
14. Please confirm your attendance by 25 Aug 2025 since lunch arrangements have to be made accordingly.



**Wg Cdr KK Verma, (Retd)  
Executive Director**