

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: MumbaiCoinSociety2003@gmail.com

Annual General Body Meeting (2018-2019)

5th September 2019

Notice is hereby given for the Annual General Body Meeting (2018-2019) of the Mumbai Coin Society to be held on 21st September 2019 @11.30am in the AV Hall, Expo Center, World Trade Center, Cuffe Parade, Mumbai 400007, during the 17th Annual MCS Coin, Stamp & Banknote Fair at the above venue.

If the requisite quorum is not present the meeting will stand adjourned for 10 minutes and the same will reconvene @11.40am, and the members present shall form the quorum for the adjourned meeting.

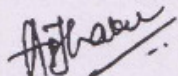
Agenda:

1. Award ceremony to the Mudra Ratna Puraskar awardees at the hands of Chief Guest Shri. Keshav Kambatkone presided over by our President Shri Farokh S. Todywalla.
2. Address by the President Shri. Farokh S. Todywalla.
3. To read, approve and confirm the Minutes of the Annual General Meeting 2017-2018 held on 4th August 2018.
4. To receive, consider and adopt the audited Statements of Accounts of the Society for the year ended 31st March 2019. i.e.: The Audited Balance Sheet, The Income and Expenditure Account and the Report of the Auditors as uploaded on to the website of the MCS www.MumbaiCoinSociety.com.
5. To confirm the appointment of M/s MPS & Associates, Gala No 38/39, Ground Floor, BMC Market Bldg, Baptista Road, Opp Hira Manek Bldg, Vile Parle (W), Mumbai 400056 as auditors of the Society from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Society at the decided remuneration.
6. To apprise the members of the proceedings in the Court of the Charity Commissioner Maharashtra State at Mumbai.
7. Any other matter with permission of the Chair.
8. Vote of thanks.

Note:

1. The Audited Statements of Accounts and Report of the Auditors for the year ended 31st March 2019 shall be available for inspection at the Society's registered office from 16th to 19th September 2019 between 11.00 hours and 17.00 hours ONLY.
2. As a cost cutting measure the Managing Committee has decided to upload all Audited Statements of Accounts and other documents on the website of the MCS rather than send individual copies to members, however should any member like to receive a physical copy of the same, may please call or SMS on 9820255808 or email on mumbaicoinsociety2003@gmail.com, a physical copy will be mailed to the member within a reasonable time.
3. Those members who wish to take up any other matter other than those listed above, including any query pertaining to accounts can notify the same by post to the registered office of the MCS or by e-mail to anitiqueee@gmail.com latest by Thursday 19th September 2019 by 13.00 hours ONLY. If any member wishing to take up any other matter and has missed this deadline, can submit the same to the Chair at the AGM the same shall be taken up subject to availability of time at the discretion of the President/Chairman.

For and on behalf of the Managing Committee of the Mumbai Coin Society



Ambrish P. Thaker
(Hon. Jt. Secretary)