



## NOTICE

**Subject to Government regulations, the 102<sup>nd</sup> Annual General Meeting of the Old Boys' Association will be held at the Xavier Auditorium, St. Joseph's Boys' High School on Sunday, September 5, 2021 at 9:30 a.m. to transact the following business:**

### AGENDA

- 102.1 Prayer and observance of a minute's silence in memory of the Old Boys who passed away during the last two years
- 102.2 Special welcome to outstationed Old Boys
- 102.3 Messages received from Old Boys
- 102.4 The Presidential Address
- 102.5 Principal's Address
- 102.6 To confirm the Minutes and proceedings of the 101st Annual General Meeting held on September 1, 2019
- 102.7 Matters arising out of the Minutes
- 102.8 To consider and if approved, to adopt the Committee's Report on the working of the association for the years 2019-20 & 2020-21
- 102.9 To consider and pass the Statement of Accounts for the period April 1, 2019 to March 31, 2020 & April 1, 2020 to March 31, 2021
- 102.10 To consider and adopt resolutions proposed by the Managing Committee or from any individual member after providing sufficient notice, with permission of the Chair
- 102.11 To appoint an Auditor for the year 2021-2022
- 102.12 To consider any other business, with the permission of the Chair
- 102.13 Presentation of the OBA Lifetime Achievement Awards – 2020 & 2021
- 102.14 Presentation of the OBA Awards for Significant Achievement – 2020 & 2021
- 102.15 Presentation of the Staff Appreciation Award(s)
- 102.16 Vote of Thanks
- 102.17 To elect the Office Bearers and Managing Committee for the year 2021-22

**Bangalore**  
**August 1, 2021**

**Rajeev Shenoy**  
**Secretary (2019-21)**

### **PLEASE NOTE:**

1. Proposals of resolutions and questions pertaining to the Report and Accounts should reach the Secretary by **Monday, August 30, 2021** for consideration of the Managing Committee. No questions will be taken up after this date.
2. In case of withdrawal of candidature, a letter addressed to the Election Officer to be handed over at the OBA Office.
3. Incumbent members of the Managing Committee and those who have filed nominations are invited to be present at the OBA Office on **Saturday, August 28** at **12:30 p.m.** when the sealed box of Nomination Forms will be opened.

4. Working hours of the OBA office:

**Mon-Fri: 9:30 a.m. to 4:00 p.m.  
Sat: 9:30 a.m. to 12:30 p.m.**

5. In the eventuality of the AGM not being held owing to unforeseen circumstances, the Election of Office Bearers and Members of the Managing Committee for the year 2021-22 will be held at the OBA Office at 9:30 a.m. on September 5, 2021 via balloting and adhering to appropriate Covid-19 protocols.

## **6. CALENDAR OF EVENTS FOR ELECTIONS TO THE SJBHS OBA MANAGING COMMITTEE 2021-22:**

<b>Sl. No.</b>	<b>Event</b>	<b>Date</b>
1	Availability of Nomination Form (at OBA Office / Download from <a href="http://www.sjbhsoba.net">www.sjbhsoba.net</a> )	23.08.2021
2	Filing of completed Nomination Form at OBA Office (during its working hours)	23.08.2021 to 28.08.2021
3	Scrutiny of Nomination Forms by Election Officers	28.08.2021 at 12:30 PM
4	Publish of valid nominations	28.08.2021 at 3:30 PM
5	Deadline to withdraw candidature	03.09.2021 4:00 PM
6	Final List of candidates to be published	03.09.2021 at 5:00 PM
7	Election	05.09.2021 after the AGM
8	Declaration of result	05.09.2021 after counting the votes

## **PROGRAMME**

### **SUNDAY, SEPTEMBER 5, 2021 – OLD BOYS' DAY**

7:15 a.m.	Holy Mass Placing of Wreath at War Memorial Unfurling of School Flag and singing of School Anthem
9:00 a.m.	Group Photograph
9:30 a.m.	Annual General Meeting at Xavier Auditorium, SJBHS

**Please note that Covid-19 protocols will be in force.**