

**CAMPTON OWNERS RESIDENTS
WELFARE ASSOCIATION SHIMLA**

Campton Estate, Kamayana, PO Poabo

Shimla (HIMACHAL PRADESH) PIN-171006

Regn. No.24/2017

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**COWAS NOTICE FOR ANNUAL GENERAL BODY
MEETING TO BE HELD ON SUNDAY, 13TH OF
OCTOBER, 2024 AT 12 NOON.**

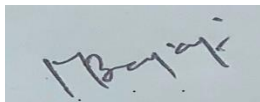
The MC in its meeting last Sunday decided to call for and hold the Annual General Body Meeting of COWAS on 13/10/2024 (through Hybrid System) to discuss and resolve the following Agenda :

1. Presentation & Approval of Audit Report for 2023-2024.
2. Approval of next year's budget.
3. Conceptualization of a five year plan for development.
4. Creation of Contingency Funds to reimburse & fund Capital Expenditures (being) undertaken for construction of Retaining Walls, FIRE hydrant system, CCTV system and other capital expenditures.
5. Block wise painting to be undertaken soon.
6. Water supply connection to be applied for from the new project coming up.

7. Secretary's report & treasurer's report to be submitted and tabled for discussion & consideration by the GB.
8. Any other item with the permission of the Chairperson.

The AGBM will be held at 12 noon onwards. Those who wish to join physically must assemble at the COWAS Hall (adjacent to Office) under C-Block, Campton Estate, Shimla. Others who cannot attend physically can join online on WebEx.com till conclusion & resolution on all items on the Agenda, and **only Members will be allowed to participate**. The WebEx.com meeting link will be given to each and every member on COWAS broadcast as well through individual mail ids. The List of Members will be circulated and those in default and their arrears will be notified very soon. Your attention is drawn to **Clause 1.5**, sub-clause **(b)** of COWAS BYE LAWS, 2020, which provides that a defaulting member may participate in the discussion, but will not hold any voting power.

You are, therefore, requested to clear your dues till the quarter ending on 30 Sep 2024, two weeks before the date of AGBM i.e. by 30/09/2024. We request all the members to attend and make the AGBM a success. We would like to have a larger participation than the previous AGMs, hear your views, your concerns and your support in each endeavor to make Campton Estate and Windsor Suites our happy place to live in.



Dated: 20 Sep 2024

(MANISH BAJAJ)

GENERAL SECRETARY, COWAS