



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/2024/

25 June 2024

To

All NAF Members

NOTICE

1. The Annual General Body Meeting of the National Adventure Foundation is scheduled to be held on 22 Sep 2024 at 12:00 hrs in the **Youth Hostel Association of India, 5 Nyay Marg, Chanakyapuri, New Delhi 110021.**

PROGRAMME OF WORK

2. **Preliminaries**
 - (a) Welcome Address by President.
 - (b) This meeting to seek Ratification of the Minutes of the last Annual General Body Meeting held on 27 Nov 2023.
3. **Executive Director's Annual Report 2023-2024.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation there of.
4. **Points for information by President.**
5. Announcement of Brig Gyan Singh National Adventure Award 2024 by the President, presentation of citation and cash awards.
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 2023-2024 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 2023-2024.
 - 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 12 Sep 2024. 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 13:00 hrs at the same venue.**
12. Please confirm your attendance by 12 Sep 2024 for necessary admin arrangements.



**Wg Cdr KK Verma
Executive Director**