



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/AEC/2024/

25 June 2024

To

All Executive Council Members

NOTICE

1. The Meeting of the Executive Council of the National Adventure Foundation is scheduled to be held on 22 Sep, 2024 from 1100 to 1200 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) Executive Director to seek Ratification of the Minutes of the last Executive Council Meeting held on 5th May 2024.

3. **Executive Director's Annual Report 2023-2024.** Presentation of the 'Executive Director's Annual Report' by the Executive Director and seeking confirmation thereof.

4. **Review of Progress on Points Discussed During Last Executive Council Meetings.**

- (a) Financial health of NAF.
- (b) Adventure Activities of Amity University.
- (c) Annual Subscriptions.

AGENDA POINTS:

5. **Discussion/ Approval of normal administrative matters/ issues as under: -**

- (a) 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.
- (b) **NAF Balance Sheet and audited accounts for the Financial Year 2023-2024.**
The details of Balance Sheet are being emailed to all Executive Council Members.

6. **Points by the Members. (To be forwarded by 12 Sep 2024. Nil will be assumed thereafter)**

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

ATTENDANCE AT THE MEETING

- 8. All members of the Executive Council are requested to kindly make it convenient to attend the meeting.
- 9. **Ex-Presidents NAF, Lt Gen GL Bakshi, PVSM (Retd) and Brig Ravi Kumar, SM (Retd) are requested to attend the Meeting as Special Invitees.**
- 10. You are also cordially requested to join for lunch at 1300 hrs after AGM Meeting.
- 11. Please confirm attendance by 12 Sep 2024.



**Wg Cdr KK Verma
Executive Director**