

AIRPORT CITY FLAT OWNER'S ASSOCIATION



238/126/3, JESSORE ROAD
KOLKATA-700 081

Ref. No.

Date

ACFOA/EGM/MOM/24-25/01

27/07/2024

MINUTES OF EXTRA ORDINARY GENERAL BODY MEETING, 2024-25

The first EGM of the year 2024-25 was held on 27th July 2024 at 7.00 PM in the ACFOA Club Room.
Following agenda points were discussed:

Agenda (1): -- Formation of new committees for Durga Puja and Kali Puja, 2024.

Request for submission / nomination of names for the Durga Puja and Kali Puja Committee was presented before the house.

Resolution: -

1. Following Names were proposed for the Durga Puja committee....
 - a. President : Mr. Sudip Kumar Mitra
 - b. Secretary : Mr. Amitava Shankar Ghosh
 - c. Ast. Secretary : Mr. Manas Nandi
 - d. Treasurer : Mr. Tuhin Dutta
2. Following Names were proposed for the Kali Puja committee....
 - a. President : Mrs. Tuhina Paine
 - b. Secretary : Mrs. Jayashree Chowdhury
 - c. Treasurer : Mrs. Sumita Ghosh

The House accepted and approved the nominated members of both the Committees.

Agenda Point (2): -- Status of Maintenance and CFA charges.

A proposal was made for the CFA to be paid by 30th June along with the maintenance charges.

Resolution: -

- The House decided that the CFA charges will be paid along with the maintenance charges as on 30th June every financial year.

The House accepted and approved the above mentioned proposal in Extra General body Meeting.

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Agenda Point (3): -- Pre - segregation of wet and dry garbage before handing over to the housekeeping staffs.

The House accepted and approved the proposal of the Executive Committee in Extra General body Meeting.

Agenda Point (4): -- Amendment of present ACFOA Bye-laws regarding minor correction i.e. from calendar year to financial year and annual charges instead of monthly charges.

The House accepted and approved the proposal of the Executive Committee in Extra General body Meeting.

Agenda Point (5): -- Funds for water supply line cleaning for all blocks.

Resolution: -

- The House accepted the decision of cleaning of the water supply pipelines for all Blocks and decided that the available Reserve Fund would be used for the expenditure related to the above mentioned activity.

The House accepted and approved the proposal of the Executive Committee in Extra General body Meeting.

M. Mandal
Madhuparna Mandal

Secretary, ACFOA.