

Kerala Travel Mart Society

(Registered as a Society under the Travancore – Cochin Literary, Scientific and Charitable Societies
Registration Act, 1955)

Notice of the Meeting

Notice is hereby given that the Seventeenth Annual General Meeting of the Kerala Travel Mart Society will be held **at 11 a.m. on Saturday, 26th August, 2017 at Radisson Blu Kochi, Cochin - 682020.**

1. To read the Notice convening the Meeting
2. To read and adopt the minutes of the Sixteenth Annual General Meeting held on 12th December, 2016
3. To adopt the Annual Report of the Managing Committee, the Audited Balance Sheet and Income & Expenditure Accounts for the period ended 31st March, 2017
4. To appoint Auditors for the ensuing year 2017-18
5. To fix the remuneration of the Auditors for 2017-18
6. Election of the Office bearers and the Mg. Committee members for the term 2017-19.
7. Any other matter with the permission of the Chair.

Registered Office:
38/1912, Elamkulam Road,
Cochin – 682 017
Dated: 02nd August, 2017

By order of the Managing Committee
sd/-
Jose Mathew
Hony. Secretary