

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 Twenty Second Annual General Meeting of the Kerala Travel Mart Society will be held at 11.00 on Wednesday, 28th September 2022 at Casino Hotel, Willington Island, Kochi.

Agenda:

1. To read the notice convening the meeting
2. To read and adopt the minutes of the Twenty First Annual General Meeting held on 23rd October 2021 through Video Conference (Zoom meeting)
3. To adopt the Annual Report of the Managing Committee, the Audited Balance Sheet and Income & Expenditure Statement for the period ended 31st March, 2022
4. To appoint Auditors for the ensuing year 2022-23
5. To fix the remuneration of the Auditors for 2022-23
6. To appoint the members of the Mg. Committee for the year 2022-23
7. Any other matter with the permission of the Chair.

Registered Office:

63/456, Elamkulam Road n(Kaloor Kadavanthra Road
order of the Managing Committee,
Cochin – 682
017

By

Sd/-

Jose Pradeep

Dated: 29/08/2022

Hon. Secretary

Encl: Annual & Audit Report for the year 2021-22

NB :

Any questions to be raised in the AGM should reach at the KTM Secretariat on or before 5:00pm on 24th September 2022