



THROUGH HUMANITY TO PEACE



Indian Red Cross Society

(CONSTITUTED UNDER ACT XV OF 1920)

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No. N-15015/01/25/AGM

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NEW DELHI - 110 001

4th April, 2025

TO ALL STATE/UT BRANCHES OF IRCS

Sub : Annual General Meeting of the Indian Red Cross Society – reg

Dear Sir/Madam,

This is in continuation to our letter of even number dated 20th March, 2025 on the subject cited above.

In this connection it is informed that the Hon'ble President of Indian Red Cross Society (IRCS) (Hon'ble President of India) has kindly fixed the Annual General Meeting (AGM) of the IRCS on Tuesday, the 13th May, 2025. The Ceremonial Session of the AGM will be held from 11.20 to 12.20 hrs at Rashtrapati Bhawan Cultural Centre, New Delhi. The Hon'ble President will preside over the Ceremonial Session of the AGM and felicitate the best performing State/UT Red Cross Branches and distinguished Red Cross volunteers.

Shri J.P. Nadda, the Hon'ble Chairman, IRCS (Hon'ble Minister of Health & Family Welfare, Govt. of India) will preside over the Business Session of the AGM from 12.40 PM to 1.30 PM on the same day to transact the following business:-

1. Confirmation of the proceedings of the last Annual General Meeting held on 17th July, 2023.
2. Presentation, consideration and adoption of:-
 - (i) Annual Report and Audited Annual Accounts of the IRCS for the years 2022-23 & 2023-24.
 - (ii) Budget of the IRCS for the years 2024-25 & 2025-26.
3. Approval for appointment of Statutory Auditors for the years 2024-25 & 2025-26 and their remuneration.
4. Distribution of Certificates.
5. Any other item with the approval of the Hon'ble Chairman.

A copy of the Agenda & Procedure is attached herewith.

Rule 4(2)(c) of IRCS Rules, 1994 provides for participation of ten member delegates, other than Associate Members, nominated by each Branch Committee.

Keeping in view the capacity of the venue (Rashtrapati Bhawan Cultural Centre, New Delhi), **it is therefore requested to send the names of upto 10 members delegates nominated by the State/UT Branch to attend the Annual General Meeting latest by 15th April, 2025.** The National Headquarters does not bear any expenditure incurred by the delegates for attending the AGM.

Thanking you,

Yours faithfully,

(Kaustubh Dinkar Kukde)
Joint Secretary

Encl: As above.

Agenda & Procedure

Annual General Meeting OF INDIAN RED CROSS SOCIETY on Tuesday, the 13th May, 2025

at Rashtrapati Bhavan Cultural Centre, Rashtrapati Bhavan New Delhi

Ceremonial Session

Time 11.20 AM to 12.20 PM

1. National Anthem
2. Welcome by Secretary General.
3. Address by Hon'ble Chairman, IRCS (Hon'ble Minister of Health & Family Welfare, GoI).
4. Presentation of Awards to the best performing branches and distinguished Red Cross Volunteers for the years 2022-23 and 2023-24 by the Hon'ble President, IRCS (Hon'ble President of India).
5. Address by the Hon'ble President, IRCS (Hon'ble President of India).
6. Vote of thanks by the Vice-Chairman.

Business Session – 12.40 PM onwards

1. Confirmation of the proceedings of the last Annual General Meeting held on 17th July, 2023.
2. Presentation, consideration and adoption of:-
 - (i) Annual Reports and Annual Audited Accounts of IRCS for the years 2022-23 and 2023-24
 - (ii) Annual Budget Estimates of Income and Expenditure for the years 2024-25 and 2025-26.
 - (iii) Approval for appointment of Statutory Auditors for the year 2024-25 & 2025-26
 - (iv) Distribution of:-
 - (v)
 - (a) Red Cross Certificates of Merit to meritorious Red Crossers.
 - (b) Awards of Certificate of Appreciation to Women.
 - (c) Awards of Certificate of Appreciation to Youth.
 - (d) Awards of Certificate of Appreciation for staff of IRCS.
 - (vi) Any other item with the approval of the Hon'ble Chairman (Hon'ble Minister of Health & Family Welfare, GoI).
3. Address by the Hon'ble Chairman (Hon'ble Minister of Health & Family Welfare, GoI).
4. Vote of Thanks by the Vice-Chairman.

Lunch