




THROUGH HUMANITY TO PEACE

# Indian Red Cross Society

(CONSTITUTED UNDER ACT XV OF 1920)



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Headquarters :  
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NEW DELHI - 110 001

No. N-15018/01/23/AGM

799 - 833

23<sup>rd</sup> June 2023

## 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 earlier letter of even number dated 23<sup>rd</sup> May 2023 on the subject cited above.

In this connection it is informed that the Hon'ble President of Indian Red Cross Society (Hon'ble President of India) has kindly fixed the Annual General Meeting (AGM) of the IRCS on Monday, the 17<sup>th</sup> July, 2023. The Ceremonial Session of the AGM will be held from 11.00 am to 12.00 noon 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.

Dr. Mansukh Mandaviya, 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 12.15 PM to 1.00 PM on the same day to transact the following business:-

1. Confirmation of proceedings of the Annual General Meeting held on 17<sup>th</sup> May, 2022.
2. Presentation, consideration and adoption of:-
  - (i) Annual Report and Annual Audited Accounts of IRCS for the year 2021-22.
  - (ii) Annual Budget Estimates of Income and Expenditure for the year 2023-24.
3. Approval for appointment of Statutory Auditors for the year 2024-25.
4. 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 provide for the participation of ten member delegates, other than Associate members nominated by each Branch Committee. **It is therefore requested to send the names of up to 10 members delegates nominated by the State / UT Branch to attend the Annual General Meeting latest by 30<sup>th</sup> June 2023. The National Headquarters does not bear any expenditure incurred by the delegates for attending the AGM.**

Thanking you,

Yours faithfully



(N.K. Singh)  
Deputy Secretary

Encl: as above

**AGENDA & PROCEDURE**

**ANNUAL GENERAL MEETING  
of  
INDIAN RED CROSS SOCIETY**

**ON MONDAY, THE 17<sup>TH</sup> JULY, 2023**

**at Rashtrapati Bhavan Cultural Centre, New Delhi**

**Ceremonial Session**

**Time – 11:00 AM to 12:00 Hrs.**

1. National Anthem
2. Welcome by Secretary General, IRCS
3. Address by Hon'ble Chairman, IRCS (Hon'ble HFM)
4. Presentation of Awards to the best performing branches for Fund Raising & Membership, blood collection and to volunteers/workers of IRCS for the year 2021-22 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, IRCS

**Business Session – 12.15 p.m. to 1.00 p.m.**

1. Confirmation of the proceedings of the last Annual General Meeting held on 17<sup>th</sup> May, 2022.
2. Presentation, consideration and adoption of:-
  - (i) Annual Report and audited Annual Accounts of IRCS for the year 2021-22.
  - (ii) Annual Budget Estimates of Income and Expenditure for the year 2023-24.
3. Approval for appointment of Statutory Auditors for the year 2023-24.
4. Any other item with the approval of the Hon'ble Chairman.
5. Address by the Hon'ble Chairman, IRCS (Hon'ble HFM)
6. Vote of Thanks by the Vice-Chairman, IRCS
7. **Lunch 1.00 PM to 2.00 PM**



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NEW DELHI - 110 001

23<sup>rd</sup> May, 2023

## TO ALL STATE/UT BRANCHES OF IRCS

**Sub : Annual General Meeting of the Indian Red Cross Society, National Headquarters - reg**

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (AGM) of the IRCS is likely to be held soon to transact the following business and to felicitate the best performing State/UT Branches and distinguished Red Cross volunteers:-

1. Confirmation of proceedings of the Annual General Meeting held on 17<sup>th</sup> May, 2022.
2. Presentation, consideration and adoption of:-
  - (i) Annual Report and Annual Audited Accounts of IRCS for the year 2021-22.
  - (ii) Annual Budget Estimates of Income and Expenditure for the year 2023-24.
  - (iii) Approval for appointment of Statutory Auditors for the year 2024-25.
  - (iv) Any other item with the approval of the Hon'ble Chairman

As per Rule 4.2 of the IRCS Rules 1994, "the following shall be entitled to attend the Annual General Meeting and to vote on any question that may be brought before the meeting for determination:-

- a) The Presidents of State and Union Territory Red Cross Branches in their capacity as Vice-Presidents;
- b) Members of the Managing Body;
- c) Members, nominated by each Branch Committee; &
- d) Associate Member delegates (to attend as Observers) nominated by each State and Union Territory Branch Committee on the basis of one percent of the respective membership strength subject to a maximum of 40".

Detailed programme shall be informed in due course.

It is therefore requested to send the list of delegates attending the Annual General Meeting latest by 31<sup>st</sup> May, 2023. The National Headquarters does not bear any expenditure incurred by the delegates for attending the AGM.

Thanking you,

  
Yours faithfully

(N.K. Singh)  
Deputy Secretary