Resolution adopted in the 40th Annual General Meeting of West Bengal Junior Social Welfare Service Association held on 7th and 8th January 2017 at Rabindra Tirtha, New Town, North 24 Parganas

40th Annual General Meeting of West Bengal Junior Social Welfare Service Association was inaugurated by Sri Nilanjan Bhattacharya, President of the Association and a Presidium headed by President and comprising six Vice Presidents were constituted to conduct the session for 7th and 8th January 2017.

After detailed discussion and deliberations as detailed in the proceedings, the following resolution was adopted unanimously:-

- 1) The Secretarial Report submitted by General Secretary along with the corrections subsequently suggested on the basis of house discussion was adopted.
- 2) The Auditor's Report submitted by the Treasurer along with the corrections subsequently suggested on the basis of house discussion was adopted.
- 3) It was resolved that an open workshop for detailed discussion on different facets of WBJSW Service would be organized in near future, for which details guideline, date and venue would be fixed by the Executive Committee.
- 4) Regarding appointment of Auditor, Executive Committee was authorized, if required, to make appointment of New Auditor for the Association from the year 2017 and 2018.
- 5) On the advice of Sri Goutam Das, Presiding Officer for the election of Executive Committee, new Executive Committee was constituted unanimously for the year 2017 and 2018 (list of new Committee Members are attached herewith).
- 6) On the floor of 40th AGM the new Committee Members were introduced to the house and greeted by the outgoing General Secretary and President with the flower bouquet. Sri Anindya Narayan Chaudhuri, newly elected President, was handed over to conclude the session. After deliberations from Sri Partha Pratim Dasgupta, General Secretary, Sri Anindya Narayan Chaudhuri concluded the 40th AGM with a vote of thanks to and from the chair.

Anindya Narayan Chaudhuri)

(Nilanjan Bhattacharya)