



THE M.I.G. CO-OPERATIVE HOUSING SOCIETY [BANDRA EAST] GROUP IV LTD.

(Register Under No. BOM/HSG/7595 Of 1981)

Near Bldg. A/63, Gandhi Nagar,
Bandra (East), Mumbai - 400 051.
Tel. : 2659 1257

Ref. : MIG IV /

Date: _____

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08.01.2016

Dear All,

Seasons Greetings!!!

Members are hereby informed that a Special General Body Meeting (SGBM) will be held on January 17, 2016 at the Jade Garden Hall at 10.30a.m. Only members are requested to attend the same.

Agenda is as follows:

Agenda 1 :

To discuss and pass a resolution related to the increasing number of family disputes arising out of redevelopment matters, in which the Society is being made a party to the court cases. Exorbitant legal expenses are being borne by the Society for the same.

The general body is called to decide on how to recover these legal expenses.

RESOLVED THAT any member of the Society, because of redevelopment and dispute between siblings or family members, files a case/suit/writ petition/ appeal in any court of law in India/ authorities and makes the Society a party in the case, the amount the Society

spends on the said litigation should be borne by the member and reimbursed to the Society as and when the bills are submitted to the said member. If the member refuses to pay the same it will be deducted from the amount to be kept aside for maintenance of common amenities.

Agenda 2:

Election to the Managing Committee

Election to the Managing Committee for the new term (2016- 2021) is scheduled to be held in April 2016.

The following Resolution will have to be passed by the General Body in order to elect the candidates by Secret Ballot.

RESOLVED THAT the election to the Managing Committee for the new term (2016 – 2021) to be held by Secret Ballot in the presence of the officer deputed by the Election Commissioner of Co-operative Societies.

If the General Body does not want a Secret Ballot then the election to the Managing Committee will be conducted by a show of hands.

Agenda 3:

Update on matters related to redevelopment.

In case there is no quorum by 10.30 am, the meeting will be adjourned for 15 minutes and the adjourned shall be conducted at 10.45 am.

Only members will be allowed to vote.



Hon. Secretary
[Hallis Francis]