

# Bangalore Apartments' Federation

Regn. No. SOR / GNR / 02 / 2014-15

**Registered Office:**

677, 1st Floor, 27th Main, 13th Cross, Sector 1, HSR Layout, Bangalore - 560102

May 17, 2019

**NOTICE FOR ANNUAL GENERAL BODY MEETING FOR THE YEAR 2018-19**

It is hereby notified that the 5<sup>th</sup> Annual General Body Meeting ("AGM") of Bangalore Apartments' Federation ("BAF") for the year 2018-19 will be held on Saturday, June 8, 2018 at 10:00 AM. The venue is Rohini Hall, Hotel Ajantha, 22-A, M. G. Road, Opp. Mittal Tower, Near Kotak Mahindra Bank, Bangalore - 560001.

**Agenda for the AGM**

1. Welcome & Introduction by the President
2. Adoption of minutes of the previous AGM held on 22<sup>nd</sup> April 2018
3. Presentation by the General Secretary on activities undertaken by BAF
4. Presentation by the Treasurer on accounts for FY2018-19 & adoption of the Audited Accounts for FY2018-19
5. Approval of Budget & Annual Membership Fees for FY2019-20 & appointment of auditor for FY2019-20
6. Approval for change of Registered Office of BAF
7. Election / Constitution of new Governing Council (Details given in **Annexure – I**)
8. Election / Constitution of all Cluster Councils (Details given in **Annexure – II**)
9. Open forum for discussion
10. Vote of Thanks

**NOTE:** Lunch is being organized for all AGM attendees from 12.45 PM onwards free of cost. Lunch will be provided only to those people whose names are filled in the attached form –

<https://docs.google.com/forms/d/15ETE2EnwD0LXAuSlvgIIXcHFRnsCyIMjTEZhsKAM9MY/edit>

- **BAF Governing Council**



info@bafonline.org.in



baf.org.in



+91 99003 95000



fb.com/BangaloreApartmentsFederation



@bafblr

**ANNEXURE – I**

**Details about election / constitution of new Governing Council of BAF**

The Governing Council (“GC”) of BAF consists of the following 15 positions (11 positions as defined in the Byelaws & 4 additional GC Members to be ratified in the AGM, taking into account the expanding size of BAF):

1. 1 President
2. 1 General Secretary
3. 1 Treasurer
4. 4 Vice Presidents
5. 4 Joint Secretaries
6. 4 Governing Council Members

Each Member Association has the right to nominate an authorized representative to stand for any position in the GC. Such a nominated representative has the right to get elected to the relevant position in the GC during the AGM, as per procedure decided by the Returning Officer.

The nomination form is attached along with this AGM notice or alternatively can be requested through an email to the email id given below. **The last date for filing the nomination for any position in the GC is 2<sup>nd</sup> June, 2019.**

Incomplete nomination forms will be deemed invalid and not accepted.

Mr. R. Balasubramanian, President of BAF, is not filing his nomination for any post in the upcoming AGM and is designated as the Returning Officer for any election to be conducted during the AGM.

The filled-up nomination form can be scanned and sent as an email attachment to [r\\_bala\\_ayer@yahoo.co.in](mailto:r_bala_ayer@yahoo.co.in) or alternatively can be couriered to The Returning Officer, Bangalore Apartments' Federation, 677, 1st Floor, 27th Main, 13th Cross, Sector 1, HSR Layout, Bangalore - 560102.



**ANNEXURE – II**

**Details about election / constitution of Cluster Councils of BAF**

There are currently about 400 Member Associations of BAF, who have been allocated to 19 different clusters across Bengaluru. There will be a Cluster Council (“CC”) for each cluster. Each CC consists of the following positions:

1. 1 Cluster President
2. 1 Cluster Secretary
3. Minimum of 3 & Maximum of 7 Cluster Council Members

Each Member Association has the right to nominate an authorized representative to stand for any position in the CC of the cluster to which they are allocated. Such a nominated representative has the right to get elected to the relevant position in the CC of that cluster during the AGM, as per procedure decided by the Returning Officer.

The nomination form is attached along with this AGM notice or alternatively can be requested through an email to the email id given below. **The last date for filing the nomination for any position in the CC is 2<sup>nd</sup> June, 2019.**

Incomplete nomination forms will be deemed invalid and not accepted.

Mr. R. Balasubramanian, President of BAF, is not filing his nomination for any post in the upcoming AGM and is designated as the Returning Officer for any election to be conducted during the AGM.

The filled-up nomination form can be scanned and sent as an email attachment to [r\\_bala\\_iyer@yahoo.co.in](mailto:r_bala_iyer@yahoo.co.in) or alternatively can be couriered to The Returning Officer, Bangalore Apartments’ Federation, 677, 1st Floor, 27th Main, 13th Cross, Sector 1, HSR Layout, Bangalore - 560102.



The following are the details of the 19 clusters of BAF for which Cluster Councils are to be constituted / elected during the AGM:

S. No.	Cluster No.	Cluster Name	Assembly Constituencies	Ward Nos. covered by the Cluster
1	1.1	BAF North1	150, 152	All
2	1.2	BAF North2	154, 155, 158	16, 17, 37, 38, 42, 69
3	4.1	BAF SarvagnaNagar	159, 160	All
4	2	BAF Malleshwaram	156, 157, 164	All
5	3.1	BAF Kengeri	153, 165, 166, 167, 168	All
6	3.2	BAF RR Nagara	154	129, 160
7	8.1	BAF Banashankari	170, 171	All
8	8.2	BAF Jayanagar	169, 173	All
9	10	BAF BTM Layout	172	All
10	4.2	BAF Central	162, 163	All
11	6.1	BAF KRPuram	151	All
12	6.2	BAF CVRamanNagar	161	All
13	7.1	BAF Whitefield	174	54, 82, 83, 84, 85
14	7.2	BAF Bellandur	174	86, 149, 150
15	9.1	BAF HSRLayout	175	174 , 190, 191
16	9.2	BAF JPNagar	175	186, 187, 193
17	9.3	BAF BannerghattaRoad	175	175, 188, 189
18	11.1	BAF Bangalore South	176	184, 185, 194, 195, 196, 197
19	11.2	BAF Begur	176	192

