Sub:- TRVA – EC Meeting proposed on 26.1.2025 at 10.00 AM in the Meeting Hall at Vets Home, Hyderabad – Requested to attend – Regarding.

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I am to inform that the 1st Executive Committee meeting of the newly elected Executive Committee is proposed on 26.01.2025 at 10.00 Am in the meeting hall at Vets Home, Hyderabad. The following is the agenda for the meeting.

AGENDA:

- 1. Amendment of bye laws for increasing the number of EC members from 10 to 15 as per the resolution made in the General Body.
- 2. Discussion the suggestions received in the 1st General Body meeting held on 05.01.2025.
- 3. Obtaining a separate SIM card and Mobile for the Association
- 4. Constitution of Advisory Committees and Organising Committees
- 5. Preparation of the Membership Cards with the Association funds (From TRVA 227 onwards)
- 6. Preparation of a booklet of information of the members
- 7. Finalising the fixed Monthly EC Meeting days
- 8. Discussion on fund campaign
- 9. Discussion on the Group Insurance Policy for the Members
- 10. Any other Item with the permission of the Chair.

Therefore, all the Executive Members are requested to attend the proposed EC Meeting in time and participate actively in the discussions and contribute their valuable suggestions .

Thanking you in advance

PRESIDENT