



# Kerala Library Association

(Reg. No. 89/71)

36, II Floor, Kairalie Plaza Annexe, Karamana

Thiruvananthapuram-695 002, Kerala, India

[www.keralalibraryassociation.com](http://www.keralalibraryassociation.com)

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Dear Sir/Madam,

The 45th Annual General Body Meeting of the Kerala Library Association will be held at 2 PM on Sunday, the 31 July 2016 at KLA Head Quarters, 36, 2<sup>nd</sup> Floor, Kairalie Plaza Annexe, Near Tax Tower, Karamana P. O., Thiruvananthapuram-695 002. Kindly make it convenient to attend the meeting.

**Dr Lalitha. M.**

General Secretary, KLA

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Thiruvananthapuram

30.06.2016

## **AGENDA**

1. Presentation and adoption of Annual Report and Statement of Accounts for 2015-'16 and Budget Estimate for 2016-2017
2. Introduction of Resolutions for adoption
3. Other matters admitted by the Chair

## **TIME SCHEDULE FOR HOLDING OF ANNUAL GENERAL BODY MEETING**

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| 1. Issue of Notice                                       | 30.06.2016 |
| 2. Date of Receipt of Resolutions                        | 15.07.2016 |
| 3. Date of Notice of Resolutions to Members              | 19.07.2016 |
| 4. Date of Receipt of Amendments to Proposed Resolutions | 25.07.2016 |
| 5. Date of Annual General Body Meeting                   | 31.07.2016 |

**Resolutions, if any, should reach the General Secretary, on or before 15.07.2016.**