

PROCEEDINGS OF THE
48TH ANNUAL GENERAL MEETING OF INDIAN RED CROSS SOCIETY,
PUNJAB STATE BRANCH
ST. JOHN AMBULANCE, PUNJAB STATE CENTRE
PUNJAB STATE RED CROSS HOSPITAL WELFARE SECTION
MEETING HELD
ON TUESDAY, DATED 14TH JUNE 2016 AT 12.30 P.M.

<u>AGENDA</u>	<u>RESOLUTION</u>	<u>FOLLOW UP ACTION</u>
<p><u>AGENDA ITEM NO. 1</u></p> <p>Presentation of combined Annual Report of Punjab State Branch of Indian Red Cross Society, St. John Ambulance, Punjab State Centre, Punjab State Red Cross Hospital Welfare Section for the year 2012-2013, 2013-2014 and 2014-15 (Annexure 'A')</p>	<p>Adopted.</p>	<p>No further action is required.</p>
<p><u>AGENDA ITEM NO. 2</u></p> <p>Presentation and adoption of the Annual Audited Accounts for the year 2012-2013, 2013-14 and 2014-15 (Annexure 'B') of the following :-</p> <p>a) Punjab State Red Cross Branch b) Punjab State Centre of St. John Ambulance c) Punjab State Red Cross Hospital Welfare Section.</p>	<p>Adopted.</p>	<p>No further action is required.</p>
<p><u>AGENDA ITEM NO. 3</u></p>		

<p>Appointment of Sh. J.B. Bhasin, Chartered Accountant of Chandigarh as Auditor to audit accounts of the Punjab State Red Cross Branch, Punjab State Centre of St. John Ambulance and Punjab State Red Cross Hospital Welfare Section for the financial year 2014-15, 2015-16 & 2016-17.</p>	<p>Approved.</p>	<p>No further action is required.</p>
<p><u>AGENDA ITEM NO. 4</u></p> <p>Nomination of 4 Social Workers by the District Branches in alphabetical order for a period of one year i.e. 2016-17(Annexure—“C “)</p>	<p>Approved.</p> <p>District Red Cross Branches of Amritsar, Bathinda, Barnala, Faridkot, in alphabetically order have been recommended one Social Worker each from their respective districts. The details may kindly be seen at Annexure 'C' of the Agenda.</p>	<p>No further action is required.</p>
<p><u>AGENDA ITEM NO. 5</u></p> <p>The ratification and incorporation of amendment of the rules already approved by Managing Body under the Presidentship of His Excellency in (Article 27(V) of the Constitution: The Managing Body in its meeting held on 11-12-2008 (Annexure D)had amended Rule “7” of the Indian red Cross Society Rules, 1996. But this amendment is yet to be incorporated in the</p>	<p>Approved.</p>	<p>The amendment is to be incorporated in the Article 27 (v) of the Constitution of Indian Red Cross Society, Punjab State Branch.</p>

<p>constitution. Since the Rules have been already amended by Managing Body in its meeting held on 11-12-2008 under the Presidentship of his Excellency, the Governor of Punjab and President of Indian Red Cross Society, Punjab State Branch. Therefore, its inclusion/ incorporation in the constitution is necessitated to bring the rules and constitution in the consonance with each other to avoid confusion and ambiguity.</p>		
<p><u>AGENDA ITEM NO. 6</u></p> <p>Presentation of Awards to the accredited Social Worker, who have done commendable work for Red Cross as approved by the Awards committee.</p>	<p>His Excellency the Governor of Punjab and President of Indian Red Cross Society, Punjab State Branch awarded the prizes to the accredited Social Workers and to those who did commendable work as per the approval of the Award Committee.</p>	<p>No further action is required.</p>

At the end, giving his presidential remarks, His Excellency congratulated the awardees for their useful contribution to the Red Cross Society. He also appealed to the audiences to come forward to join hands with Red Cross to further strengthen its activities of humanitarian services and help to ameliorate the sufferings of humanity. He appreciated the efforts of State Red Cross for running multifarious activities undertaken by it to mitigate the sufferings of society.

Sh. C. S. Talwar, IAS (Retd.), Secretary, Indian Red Cross Society, Punjab State Branch presented vote of thanks and the meeting ended with National Anthem.

Secretary