

MINUTES OF ANNUAL GENERAL MEETING – 2017 & 2018

Notice of Annual General Meeting – 2017 & 2018 was published in daily “Nawa-e-Waqt” on September 29, 2018. All members (1914) were also invited through courier service as well as vide their given email addresses. The AGM was held on October 14, 2018 (Sunday) at Defence Services Officers Mess (Services Club), near Girja Chowk, Lahore Cantt, chaired by the President.

Quorum

As per Bye-law No.55, the quorum for 1914 members is 191. At the scheduled time (12:00 Noon), it was not complete. Therefore, the meeting was adjourned for one hour and was convened at 01.00 p.m. By that time, 290 members came present which formed the quorum as per said bye-law (total 332 members attended). The participating members marked their presence in the attendance register. Mr. Javed Iqbal Hanjra, Inspector, Cooperative Societies, Lahore also attended/participated.

AGENDA

Following agenda was published in daily “Nawa-e-Waqt” and also sent to the members vide invitation for Annual General Meeting – 2017 & 2018:-

1. Recitation from the Holy Quran.
2. Welcome address and review of progress of the Society.
3. Confirmation of minutes of last Annual General Meeting held on May 14, 2017.
4. Approval of Annual Accounts for the year ended 30th June, 2017 & Annual Budget 2017-2018 & 2018-2019.
5. Confirmation of members admitted or terminated from the Society between July 2016 to 10th October 2018.
6. Ratification of business transacted by the Managing Committee from last Annual General Meeting to date.
7. Amendments in Society Bye-laws
8. Questions/answers and discussion on suggestions of members if any, received up to 10th October, 2018.
9. Any other item with permission of the Chair.

SPECIAL AGENDA

10. Consideration of merger of the Society

Item No. 1 Recitation from the Holy Quran

Mr. Nasir Randhawa, Assistant Manager, recited from Holy Quran. Thereafter, the meeting proceeded further according to the agenda.

Item No. 2 Welcome address and review of Progress of ACHS

President of the Society welcomed the honorable members and thereafter General Secretary reviewed progress of the Society before the House as under:-

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1. Preliminary Planning Permission

The case of preliminary Planning Permission is under process by LDA:

- i. Revenue record has been scrutinized by revenue staff of LDA.
- ii. Soil Investigation Report of Society land prepared by Punjab Road and Building Research Stations has been approved by LDA.
- iii. Executive Engineer, Lahore Drainage Division, Lahore has certified that Society land is free from floods.
- iv. LDA has referred the case for NOC to Army authorities, which is awaited.

2. Layout Plan and Engineering Design

- i. Layout Plan is near completion. It will be submitted soon after we get Planning Permission from LDA.
- ii. Based on Layout Plan, Engineering Design (water Supply, Sewerage & Drainage, Road Network and External Electrification) is under process by the Consultant (MMP).

3. Selection of Developer

- i. To ensure transparency, applications for pre-qualification were invited through four (4) leading newspapers.
- ii. Fifteen (15) Contractors/Developers collected pre-qualification document.
- iii. Eight Contractors/Developers submitted their profiles.
- iv. After thorough scrutiny of profiles by Consultants, MC pre-qualified three (3) Contractors/Developers:
 - a. M/s Habib Rafiq
 - b. M/s Master City – RMG (JV)
 - c. M/s Echo West International
- v. The pre-qualified Contractors/Developers were invited for bid. M/s Habib Rafiq & Master City – RMG (JV) collected the bidding documents.
- vi. Bids submission date is October 26, 2018.

4. Acquisition of Land Pockets (Arranged)

- i. 50 Acres by Land Provider – Mr. Adnan Nasir
- ii. 17 Acres through Land Acquisition Collector

5. There is constant vigilance to secure Society Land

6. For quarterly communication to the members, 4 updates have been issued.

Item No. 3 Confirmation of Minutes of Annual General Meeting held on May 14, 2017

Minutes of last Annual General Meeting held on May 14, 2017 were put before the House for confirmation, which were confirmed by the members.

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Item No. 4 Approval of Annual Accounts for the year ended 30th June 2017 and Annual Budgets 2017 -18 and 2018 – 19

Annual Accounts for the year ended 30th June 2017 were presented by Finance Secretary, Mr. Muhammad Umer Malik, which were approved by the House. He also presented Annual Budget of the Society for 2017–18 (of Rs. 173.738 million) and for 2018–19 (of Rs. 254.005million) and variance against allocation, which was also approved by the House.

Item No. 5 Confirmation of Members admitted/terminated from July 2016 till October 13, 2018

Project Director put before the House following information regarding members:

* Members approved in AGM 2016	=	1822
* Terminated thereafter	=	178
* Added	=	270
* Existing Members	=	1914

The House confirmed the members admitted/terminated as explained.

Item No. 6 Ratification of business transacted by Managing Committee from the last Annual General Meeting to date

Project Director briefed the House about following business transacted by the Managing Committee from the last Annual General Meeting to date:

1. **Cooption of MC Members**

* Mr. Muhammad Umer Malik (Coopted as Finance Secretary)	in place of	Rai Shahid Amin (Resigned)
* Mr. M. Tahir Masood Chishti (Coopted as Executive Member)	in place of	Qazi Ahmed Irfan (Resigned)

2. **Acquisition of Land Pockets – 50 Acres through Agreement with Mr. Adnan Nasir (Membership No. 04363) dated June 08, 2017**

Compensation already approved in AGM – 2016 (14.05.2017) is:

* 5 Marla Plots	:	equal to 45% of land provided
* Commercial Plots	:	equal to 02% of land provided

An Agreement was made with Mr. Adnan Nasir (membership No. 04363) on 08th June 2017 under which he had to arrange 50 Acre Land Pockets against compensation in shape of plot files as already decided in last AGM. The Society has received possession of 47 Acres out of said 50 Acres:

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- * Sale deeds registered in favour of the Society : of 42.5 Acres
or under process with Sub Registrar
- * Agreements with owners and sale deeds are under process : of 07.5 Acres

Compensation is paid/being paid accordingly.

3. Investment of Funds from Members

The society needed 17 acres of land pockets for its critical connectivity. The owners of said land were either not interested to sell or demanded extra ordinary amount for that land. Therefore, the society had no option but to acquire this land through process of acquisition under the Land Acquisition Act 1894 and accordingly “Land Acquisition Collector” was requested to get this land under the said Act. As per Law and Rules of Acquisition, Land Acquisition Collector issued demand notice of Rs.191,531,250/-. The Society needed this amount to deposit money upfront in government treasury as no acquisition for a private entity can take place without upfront deposit of the amount for Land Acquisition. Since the Society didn't have sufficient funds available at its disposal therefore, it was approved in the last AGM that members be invited to pay for this land/demand notice and get compensated with plot files at the following rate:-

- * Residential : 10 M Plots (45% of land paid for)
- * Commercial : 4 M Plots (02% of land paid for)

First invitation/offer letter was sent to all members on March 15, 2017. Then another letter inviting investment was sent to all members on December 30, 2017. The cost to be paid was also to be collected from members as investment which could be possible only when there seemed some profit in that. Only 14 members agreed to contribute. Therefore, all the fourteen members contributed equal share to make this amount. As per approval of the House in the last AGM, following plots have been allocated to them after receiving funds:-

- * Plots Allocated : 112 Plots of 10 M each (Residential)
(40% of land paid for)
- : 14 Plots of 4 M each (Commercial)
(02% of land paid for)

4. Plot Transfer Fee

Earlier, the Society had planned 10 Marla, 1 Kanal & 2 Kanal plots for which transfer fee has already been approved by the House. Now, Five Marla Residential, Four Marla Commercial plots have been created and allocated as compensation against payment made for land provided to the Society. Therefore, transfer fee for both these categories has been decided by the MC as under:

- * 5 Marla (Residential) Plot @ Rs. 8,000/-
- * 4 Marla (Commercial) Plot @ Rs.24,000/-

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5. Recovery of 4.0 Million

Initially, the Society made an agreement with the land provider to provide land in the name of Executive Members of the Society which was later on transferred in the name of Society. This was done to ensure that prices did not shoot up with the news that Society was purchasing land for its housing colony. Land provider got registered 15 Kanal land in the name of late Tajammal Farooq, General Secretary of the Society. Before it could be mutated in the revenue record, a third party filed a civil suit with a plea that it had an earlier agreement to purchase the said land from the said owner and thus had priority right of purchase. He also got a stay order. Meanwhile, Mr. Tajammal Farooq passed away and the case is lingering on in the court for the last twelve years. As per advice of Advocates, we have a weak case and it might be further delayed in appellate courts. Therefore, in order to get rid of this litigation and recover Rs.4.0 million outstanding against the land provider for this land, it has been decided by the MC to negotiate with the third party and recover its amount. So far, this land has not been recorded as property of the Society because it has not been transferred even in the name of late Tajammal Farooq, the then General Secretary. The Society neither has title nor possession of this disputed land.

Members present in the AGM ratified the business transacted by the Managing Committee from the last AGM till to-date.

Item No. 7 Amendment in Society Bye-Laws

This was skipped on the order of the President.

**Item No. 8 & 9 Questions/Answers & Discussion on Suggestions
Any other items with the permission of Chair**

The President run the slide regarding questions received from the members. During Question Answer item, President of the Society briefed the House that he had received a letter from Deputy Registrar, Cooperative Societies, Lahore at about 11:30 a.m. just before scheduled time of the AGM through which Deputy Registrar, Cooperative Societies, Lahore had asked him to drop agenda item No.7 (Amendments in Society Bye-Laws) as well as agenda item No.10 (Consideration of merger of the Society). So the Management had skipped agenda item No.7, Amendments in Bye-Laws and was also debarred to discuss agenda item No.10, Proposal of Merger.

After listening this, the House started shouting and chaos was there. Members started protesting and wanted to proceed with the discussion and deliberation on the issue. Members were of the view that the power and authority of the General House to discuss and deliberate an issue cannot be taken away under any law and there is absolutely no scope of intervention in the manner it has been done at the eleventh hour. (Majority of the House got frustrated and started raising slogans).

A Member, Mr. Mohammad Iftikhar Hussain rose up and criticized this un-timely letter received on 14.10.2018 (Holiday/Sunday). He suggested that a team of Society members might accompany him to protest outside the Supreme Court Registry at Lahore and seek a notice to be taken by the Hon'ble Chief Justice of Pakistan on this issue. He said that after going through various obstacles

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and waiting for 14 years now members saw a ray of hope and now department is creating new hurdles in a manner, which is not permissible under the Law. The Deputy Registrar, Cooperative Societies, Lahore should know that new government had come with a new vision and the Hon'ble Chief Justice was there to redress the genuine grievances of the masses, particularly when it comes to fundamental rights.

Another member, Mr. Mian Haroon Masood supported this suggestion. He said that the Hon'ble Chief Justice was already in the city listening complaints regarding public grievances. He suggested that the House should immediately seek the audience of the Hon'ble Chief Justice and express its grievances against the unjustified behavior of Deputy Registrar, Cooperative Societies, Lahore. He further suggested that representative of the Cooperative Department deputed here should accompany the House so that the matter be resolved same day.

Many other members spoke on this issue like:

- i) Mr. Zafar Iqbal, ex-President of the Society said that the Society was stuck up and the Cooperative Department never came for its help. Now when the Society has some prospect of positive developments such as merger with DHA, which was suitable to all members, why the Cooperative Department had stepped into and debarred the Society to pass on the fruits to members through this win win proposal of merger.
- ii) Another member, Mrs. Shama Agha stood up and addressed the House that all the members had travelled from various distances to attend this important meeting with an intention to deliberate this merger proposal with DHA. He further said that, come what may, the members were in the House to deliberate and approve this proposal because they had been waiting for such a good time for the last 14 years.
- iii) Another member, Mr. Ahmed Khurram Jahangir addressed that he along-with other members had come there only to deliberate and approve the agenda of proposal of merger with DHA so that further process of permission from the Registrar Cooperative may progress expeditiously. He narrated that there was national bye-election in which he was interested but due to importance of this agenda they had preferred to come to this meeting and ignored casting vote in bye-election. He further suggested that the House must ignore this letter from Deputy Registrar, Cooperative Societies, Lahore as this is illegal and unlawful intervention, therefore deliberation and decision on this proposal must be made by the House.
- iv) Another member, Mr. Syed Khurshid-ul-Hasan stood on the floor and addressed that as per law, Deputy Registrar, Cooperative Societies, Lahore could not restrict from discussing any proposal. He demanded that the House should decide whether the proposal of merger should be discussed or not. And in case House approved to discuss this proposal then it was mandatory to put it before the House for discussion. The House appreciated this suggestion by applause.
- v) Another member, addressed and narrated that more than 300 members had gathered only for this important agenda concerning proposal of merger and all of sudden Deputy Registrar, Cooperative Societies, Lahore had asked the House to drop this agenda item at this critical stage, which was not fair. The member asked that under which clause and how early the Deputy Registrar, Cooperative Societies, Lahore has to be intimated before discussing merger proposal. The House applauded his remarks.

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- vi) Another member, spoke that it was clearly an un-justified act of the Deputy Registrar, Cooperative Societies, Lahore. He declared that now he was forced to go to the High Court against this un-timely letter of Deputy Registrar, Cooperative Societies, Lahore. He expressed his anger on unjustified role of the department.
- vii) Another member, requested for unity of members and to trust management for further course of action. He further added that in case some decisions were not possible in the meeting the House needed to have faith on management for further course of action,
- viii) Another member, Mr. Gul Hassan stood up and told that he was a law graduate. He said that agenda item No.9 permitted the President to take up any item for discussion on the desire of the House. Because the House desired to discuss the proposal of merger therefore, legally the President was authorized and duty bound to discuss the proposal on demand of the House as the House is the supreme authority as per the essence of Cooperative laws.
- ix) Mr. Parvez A. Shahid, founder President of the Society said that notice of AGM was published about two weeks ago in the newspaper and Cooperative Department had come with this letter at the nick of time for meeting. The Department could have talked to the Society Management and decided this issue earlier so that members could be informed accordingly. But this bar on discussion of the proposal at this belated stage is clearly an attempt to obstruct the lawful process and to add to deprive the members of their lawful rights. He said that even if the proposal of merger was accepted by the House it had to go to Cooperative Department for approval. Therefore, to stop discussion on the proposal in the House did not make any legal sense when final approval rested with them. He further proposed the House that this proposal of merger be discussed in the House and decided. He said that unless the merger proposal was put up before the House, the members would not let the Managing Committee leave the meeting hall. (A large group of members demanded the President to put the proposal of merger before the House. Otherwise, it seemed that the large group might take over the stage as there was no one opposing them).

Mr. Javed Iqbal Hanjra, Inspector Cooperative Societies, Lahore was present in the meeting. The President requested Mr. Javed Iqbal Hanjra to address the House. So, Mr. Javed Iqbal Hanjra told the House that the order under discussion was issued by his superior officers for which they were authorized under the law. Mr. Hanjra believed that merger negotiations had started after publishing agenda. He expressed that agenda was not clear about this issue and members could call Special General Meeting after the Deputy Registrar had agreed with Society Management for merger. In answer to various sort of questions, he said that he was deputed to only observe the meeting but the members were not satisfied and tried to embarrass him narrating that conduct of Cooperative Officers was doubtful and not transparent. To defuse the situation, the President stepped in and rescued him. President told the House that Inspector, Cooperatives Societies, Lahore was a govt employee and performing his duty, as ordered. Mr. Javed Iqbal Hanjra had no concern with this letter.

The President then asked the House about its decision whether the proposal of merger and amendments in Bye-Laws be put before the House or not. Almost all the members, about 330, showed their approval with applause and then by raising their hands on the demand of the President.

On the strong pursuance of the House, the President presented merger scheme as under:-

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i. **Initial Efforts**

*	We met FAZAIA and DHA officials during 2016. DHA was not in favor of any merger of society. They were only considering 25% of land (plots) against acquisition of land to be transferred to them with possession & to pay development charges – dropped as it caused further reduction of plot sizes by 33% (6.5 – 7 M plot against 10 M existing plot).
*	We then started acquisition of pockets and arranging approvals for Pari Urban and planning permission. Various developers showed interest for self-development against commercial assets/land in restricted area.
*	In May 2018, we approached DHA with the support of Mr. Amer Saleh Abbasi for NOC required by LDA. During this process, negotiations started for Acquisition/Merger

ii. **After various meetings during last 5 months:**

Sr. #	Demand by DHA in May 2018	Final Arrangements
1.	Acquisition of clear Society Land.	Merger with society (with ownership of litigation & liabilities as per details mentioned in next table)
2.	Rs. 4 Lac per kanal merger charges were demanded by DHA.	To adjust deposits and receivable (Rs.400 million) against merger charges of Rs.800 million. And remaining 400 million approximately will be payable by members. Thus, amount payable by members will be approximately 1–2 Lac per kanal
3.	No extra consideration for 25 Acre disputed land (Under litigation)	If the case is resolved in the favor of the society/DHA through court or negotiations; Rs.75,000 -- 100,000 per kanal compensation to members and balance to pay.
4.	No less than 10 Marla residential plots. Existing two 5 Marla plots will be converted into one 10 Marla plot.	To give 5 Marla plots already allocated to members. Remaining will be converted into 10 Marla.
5.	To pay merger charges of Rs.200,000 per kanal (in addition to membership fee) at the time of enrolment as DHA member.	Merger charges Rs.100,000 to Rs.200,000 per kanal will be recoverable at the time of balloting.

iii. **Responsibilities of the Society:**

1.	To obtain approval from AGM and completion of other legal formalities.
2.	To clear adverse possession of 20 Acres – Shera case (either through court or as per AGM approval dated 05.06.2016 out of the court settlement).
3.	To await the decision of 25 Acre land case for getting compensation of 150 -- 200 million approximately (Rs.75,000 per kanal).
4.	To pay 400 million approximately (Deposits & Receivables) out of 800 million merger charges.

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iv. Responsibilities of DHA:

On the pursuance of MC/ACHS, DHA has agreed:

1. To issue plot files of same size to members and staff as per following detail after charging membership fee:-

Sr. #	Description	5 M	10 M	1 K	2 K	Total
(i)	Initial Allocations	-	1517	668	216	2401
(ii)	Later Allocations (against land/payments)	230	112	-	-	342
(iii)	Allocated to Staff	11	10	-	-	21
(iv)	Through Open Affidavits (Transfer deeds executed – Registration under process – about 26.5 Acres)	383	-	-	-	383
(v)	Through Open Affidavits (Agreements made/ transfer deeds in process – about 7.5 Acres)	107	-	-	-	107

Note: (490 five Marla plot files might be converted into 245 ten Marla plot files).

2. To own 108 Acre and Border Area Committee legal cases.
3. Develop plots and receive development charges.
4. To recover merger charges from members at the time of balloting:
 - * Rs.200,000 per Kanal, if 25 Acre case is not decided in favour of the Society.
 - * Rs.100,000 – 125,000 per Kanal, if 25 Acre case is decided in favour of the Society.
5. If any member wants to transfer his/her file before balloting, he will have to pay merger charges.

iv. As a result:

1.	Society will transfer all its assets and liabilities to DHA.
2.	Society will pay total charges of Rs. 800 million as per details already given.
3.	Every member will get membership of DHA and will pay membership fee. Later on, merger charges will be paid on balloting and development charges during development work.
4.	Every member will get DHA Phase-X file in place of Society's file of same (already revised) size of plot.
5.	Mr. Amer Saleh Abbasi will settle the rights of Commercial file holders. (Under Discussion)
6.	Execution process will be explained in Agreement and text of the Agreement will be approved by the Managing Committee.
7.	MC is authorized to approve any minor deviation in salient features of Merger.
8.	MC is authorized to further refine the terms of Merger in the interest of members, if required.

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v. **Assets & Liabilities (to be handed over to DHA):**

Assets & Liabilities:	
Land	= 704 Acres
Bank Deposits/Receivables	= 400 Million
Land	= 25 Acres (Disputed)
Litigation of 108 Acres and Border Area Cases.	

After this, the President asked opinion of the General Body (being supreme authority regarding affairs of the Society as per bye-law No. 54 of the Society bye-laws) about the proposed merger of the Society with DHA on these lines. The House appreciated and approved the terms of proposal of Merger with applause and then by raising hands on the request of the President. President further asked if the House allowed the Managing Committee to complete all legal requirements, accordingly. The AGM, the supreme authority authorized the MC unanimously to do so as per terms & conditions explained through slides. All present members voted in favour of proposal of merger of Society with DHA with the conditions explained before the House. Not a single member opposed the agenda items No. 10 of merger. Then the President specifically asked if any member had any objection, but no one came up.

Then, on desire of the House, President asked the Project Director to present the proposed amendments, out of which these were approved by the House:-

Bye-Law No.	Existing Bye-Law	Proposed Bye-Law
63 (i)	The business of the Society shall be carried out by Managing Committee consisting of not less than nine and not more than thirteen members above the age of 21 years including a President, a Vice President, a General Secretary, a Finance Secretary and a person nominated by the Registrar from among the members of the Society or officers of the cooperative department (who shall be ex-officio member of the Managing Committee or the Society). The President, Vice President, General Secretary and Finance Secretary will be from in service or retired employees of the Bank having status not less than Area Manager of the Bank and/or employees of its associated Companies having status not less than an Executive in the said associated Companies and shall be elected through ballot. Out of the	The business of the Society shall be carried out by Managing Committee consisting of not less than nine and not more than thirteen members above the age of 21 years including a President, a Vice President, a General Secretary, a Finance Secretary and a person nominated by the Registrar from among the members of the Society or officers of the cooperative department (who shall be ex-officio member of the Managing Committee of the Society). The President, Vice President, General Secretary will be from in service or retired employees and must have worked as Area Manager/range-8 officer in Bank Alfalah or on an equivalent executive post in any organization of Dhabi Group. Finance Secretary: In service or retired, but must have worked as Range-6 officer in

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63 (i)	<p>remaining office bearers/members, three should be Area Managers and the others at least Branch Managers of the Bank/associated companies which shall be elected through ballot.</p>	<p>Bank Alfalah or on an equivalent executive post in any organization of Dhabi Group.</p> <p>One Executive Member: any graduate Society member.</p> <p>Remining seats: In service or retired but must have worked as Branch Manager/ Range-5 Officer in Bank Alfalah or AVP in any scheduled Bank or on an equivalent managerial post in any organization of Dhabi Group.</p> <p>All MC members will be elected through secret ballot and must have at least one year standing as member of the Society.</p>
63 (ii)	<p>The Managing Committee shall be elected for a term of three years. However, members of the Committee will not be eligible to hold office for more than two consecutive terms. If the election is not held within the fixed time, Committee will be deemed to have been dissolved and all decisions made after that date will be illegal. Registrar will appoint a Care-Taker Committee comprising five members or an Administrator who will have all the powers of the Committee. The Administrator or Care-Taker Committee shall hold election for the new Committee within 60 days or such other time as is fixed by the Registrar.</p>	<p>The Managing Committee shall be elected for a term of three years. However, members of the Committee will not be eligible to hold office for more than four consecutive terms. If the election is not held within the fixed time, Committee will be deemed to have been dissolved and all decisions made after that date will be illegal. Registrar will appoint a Care-Taker Committee comprising five members or an Administrator who will have all the powers of the Committee. The Administrator or Care-Taker Committee shall hold election for the new Committee within 60 days or such other time as is fixed by the Registrar.</p>
66 (xxii)	<p>To sanction posts with remuneration/honorarium not exceeding Rs.10,000/- PM excluding allowances per month. All positions of higher scales of pay shall be sanctioned by the General Meeting subject to approval of Registrar Punjab.</p>	<p>To sanction posts with remuneration/honorarium not exceeding Rs.100,000/- per month excluding allowances per month. All positions of higher scales of pay shall be sanctioned by the House in General Meeting.</p>

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66 (xxxiii)	<p>To allot residential plots to Members through draws in General Meeting and to auction commercial plots in the presence of a representative of Registrar and on contravention of conditions of allotment, take them back, with prior approval of Registrar, change of plots if so agreed by Members and approve sub-division of plots if allowed under Local Body Rules.</p>	<p>To allot residential plots to Members through draws in General Meeting and to allot committed/exempted commercial plots and to auction other commercial plots in the presence of a representative of Registrar and on contravention of conditions of allotment, take them back, with prior approval of Registrar, change of plots if so agreed by Members and approve sub-division of plots if allowed under Local Body Rules.</p>
69	<p>Casual Vacancy: A vacant position in the Committee in any case and by any means may be filled up by coopting suitable member by the managing committee subject to the approval of next General Meeting.</p>	<p>Casual Vacancy: A vacant position in the Committee in any case and by any means may be filled up by coopting suitable member by the managing committee subject to the approval of next General Meeting.</p> <p>For this purpose, MC may relax all or any condition required in election for that post except the age, academic qualification and standing of one (1) year in Society.</p>
78 (vi)	<p>(Duties of Finance Secretary) Complete in terms of these Bye-Laws all the accounts registers as prescribed in these Bye-Laws and present the same to the Secretary for countersignatures on the day an entry is made.</p>	<p>(Duties of Finance Secretary) Complete in terms of these Bye-Laws all the accounts registers as prescribed in these Bye-Laws.</p>

At this stage, the President invited Director Planning, DHA, Lahore (present in the meeting) to explain point of view of DHA to members. Director Planning, DHA addressed the House. He assured that as soon the Society made an agreement of merger and completed its legal requirements, the members would not find DHA lagging behind in discharging its responsibilities. Address by Director Planning, DHA assured seriousness of DHA on merger as per explained terms which strengthened confidence of the House on this proposal.

The House appreciated the efforts of President, Managing Committee and the staff.

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The President expressed gratitude to the participating members, viz-a-viz; their support to the present Managing Committee. He also thanked the Inspector, Cooperative Societies, Lahore for monitoring the AGM. He also thanked and appreciated efforts and cooperation of all MC members & of the staff particularly. He adjourned the meeting with a vote of thanks to all present.

President

Certificate

It is hereby certified that the above minutes are true copy of the minute's book of the Society which is in the Custody of its General Secretary.

President