

In view of the fact that Rai Bahadur A. N. Das delegate elect was too ill to attend and in view of the fact the President-designate Dr. B. N. Dey was expected to be in town at the time of the Congress (Indian Science Congress) it was unanimously accepted that Dr. B. N. Dey be elected to represent the Association at the Congress along with Secretary Mr. S. Bandopadhyaya.

—C. M. dated 10-11-37.

Date of social was fixed at 10-12-37 and it was decided that the Secretary should arrange details.

It was decided that Rai Bahadur G. C. Das be asked to represent the Association at the deputation to His Excellency the Governor by the Bengal National Chamber of Commerce.

—C. M. dated 3-12-37.

The Library Sub-Committee was formed with the following members:—

1. Mr. H. P. Poddar (Ward Councillor)
2. Mr. A. C. Banerjee.
3. Mr. K. M. Chaudhuri.
4. Hony. Librarian.
5. Hony. Secretary.

The Sports Sub-Committee was formed with the following members:—

1. Mr. S. K. Roy.
2. Mr. A. K. Sen.
3. Mr. C. C. Sinha (Asst. Secretary).

Letter of resignation from Captain Nara Bahadur Karki, B.C.E. (Associate Member) was accepted with regret.

—C. M. dated 19-1-38.

ANNUAL GENERAL MEETING

The Nineteenth Annual General Meeting held on Friday the 25th Feb. 1938 at the Chamber Hall at 6 p.m.

Dr. B. N. Dey, President of the Association takes the chair.

Agenda

1. To receive and consider the Annual Report & Audited Accounts for the year 1937:—

President calls upon the Secretary to read out the Annual Report & Audited Accounts for the year 1937 and inquires if any member has got to say anything on same.

2. To adopt the Annual Report & Audited Accounts for the year 1937:—

Proposed by Mr. A. K. Sen and seconded by Mr. J. N. Das Gupta that the same may be adopted. Carried unanimously.

3. To present the Budget for the year 1938:—

President calls upon the Secretary to read out the Budget for 1938 as passed by the Council on 9-2-38.

Proposed by Mr. P. C. Bose and seconded by Mr. A. C. Banerjee that the same may be adopted. Carried unanimously.

4. To elect Auditor for the year 1938:—

President asks the members to elect Auditor for the year 1938.

Proposed by Mr. N. N. Rudra and seconded by Mr. N. N. Sen that Messrs. H. C. Das & Co., be appointed Auditors for the year 1938 on a remuneration of Rs. 20/- Carried unanimously.

5. Miscellaneous:—Confirmation of Prof. G. W. O. Howe's election as Hony. Member of the Association on 6.1.38—Moved by Mr. A. K. Sen seconded by P. C. Bose.

Announcement of the names of Office-Bearers & Members of the Council for 1938.

President calls upon the Secretary to read out the names of Office-Bearers & Members of the Council elected for the year 1938.

Proposed by Mr. N. N. Sen that the names be recorded. Carried unanimously.

6. Presidential Address:— [Published on page 25].

Vote of thanks to the retiring President Rai G. C. Das Bahadur and other members of the Council for 1937 for the valuable service rendered by them to the cause of the Association.

Proposed by Mr. A. K. Sen Gupta.

Vote of thanks to the Chair—

Proposed by Rai Bahadur A. N. Das:

S. BANDOPADHYAYA,

B. N. DEY,

Secretary.

President.