



Motto : "To acknowledge the duty that accompanies every right"

Y'S MEN INTERNATIONAL

Service club in partnership with YMCA
NGO in special Consultative status with the Economic and social council of the United Nations

INDIA AREA 2020-21



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Ref No. AS / 4 / 2020-21

Date: 10.10.2020

To

Extended Area Council Members,

NOTICE

Notice is hereby given for the **IInd Extended Area Council Meeting** for the Y's year 2020-21, which will be held on **Sunday, the 1st November 2020 at 2.30 pm** through Live Streaming.

You are hereby requested to attend the Extended Area Council meeting over Zoom platform. We request you to kindly confirm your attendance and leave of absence if any, to the Area Secretary in advance. Agenda for the meeting is attached. Zoom meeting ID and link follows.

Thanking you,

Y'sly & Sincerely yours

Ym. Dr. A. K. Shrihari

Area Secretary

SECOND EXTENDED AREA COUNCIL MEETING

Sunday, 1st November 2020, 2.30 am

AGENDA

1. Meeting called to order : Ym. Adv. A. Shanavas Khan, AP
2. Y's Men combined Prayer : LRD Ym. K. John
3. Pledge to the Nation : ISD Ym. Adv. N. Satheesh Kumar
4. Appointment of Y's Guy & Recording Secretary : Ym. Adv. A. Shanavas Khan, AP
5. Leave of Absence : Ym. Dr. A. K. Shrihari, AS
6. Condolence :
7. Welcome & Presidential Address : Ym. Adv. A. Shanavas Khan, AP
8. Inauguration of the Area Council Meeting : PIP Ym. Jacob Cherian
9. Minutes of the last Area Council Meeting : Ym. Dr. A. K. Shrihari, AS
10. Matters arising out of the Minutes :
11. Presentation of Area Accounts of the Last Y's dom Year : Ym. Jomy Paul (IPAT)
12. Report of the IInd Constitutional Area Council Meeting : Ym. Adv. A. Shanavas Khan, AP
13. Activity Report : Ym. Dr. A. K. Shrihari, AS
14. Presentation of Accounts : Ym. K. John, AT
15. Report of the Task Force
 - (i) Area & Region Restructuring Committee : PIP Ym. Er. V. S. Bashir, Chairman
(Patron & Chief Advisor)
 - (ii) Y's Men General Forum (YGF) : PAP Ym. Dr. K. C. Samuel
(Mentor YGF and Area Advisor)
 - (iii) Area Finance Committee : PRD Ym. Dr. Anand Jacob Varghese, Chairman
(Area Chief Co-ordinator)
16. Release of the Area E-Bulletin : Ym. PIP. Er. V. S. Bashir (Chief Advisor & Patron)
17. Report of the Regional Directors : a) Ym. Adv. S. V. Nagarajan (RD, SIR)
b) Ym. Mathews Abraham (RD, MWIR)
c) Ym. C. T. Rappai (RD, WIR)
d) Ym. Mammen Oommen (RD, SWIR)
e) Ym. Udattu Srinivasa Rao (RD, CIR)
18. Report of ISDs : a) Ym. Dr. J. Sivanandan Nair (ISD, Mentor)
b) Ym. Joy Alappat, ISD (EF)
c) Ym. Adv. N. Satheesh Kumar, ISD(CS)
19. Report of Area Web Master : PRD Ym. MHR Er. Ajith Babu
20. Report on GOLD : PICM Ym. Anto K. Antony (LTOD)
21. Report of Area Youth Representative : Yy. Abhishek Johnson
22. Report of Area Menettes Leader : Ymt. Annie Jacob
23. Illrd Area Council Meeting Venue & Date :
24. Any other matter with the permission of chair :
25. Remarks : a) Ym. Philips Cherian, IT
b) Ym. Jose Varghese, ISG
c) Ym. Joseph Kooturan, ICM
d) Ym. T. M. Jose, ITE
e) Ym. V. A. Thankachen, IPAP
f) Mr. Bertram Devadas (Area Related Secretary
& General Secretary, National Council of YMCAs)
26. Evaluation : Ym. Aurelian Figureido, APE
27. Report of Y's Guy :
28. Vote of Thanks : Ym. V. S. Radhakrishnan
29. National Anthem :
30. Adjournment of Council Meeting :

Ym. Dr. A. K. Shrihari
Area Secretary

N. B: ASDs who wish to present their report may please send a copy