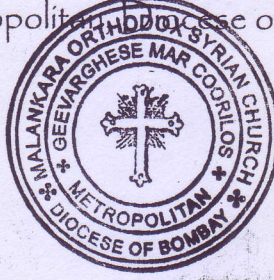




# The Malankara Orthodox Syrian Church

Mar Geevarghese Coorilos  
Metropolitan, Diocese of Bombay



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No: 51/2015

Apostolic blessings to the Vicar, the members of the Managing Committee, Representative to the Diocesan Assembly and the faithful of all the Parishes of the Diocese of Bombay.

Dearly Beloved,

This is to inform you that the Annual General Meeting /Diocesan Assembly of Bombay Diocese will be held at 28<sup>th</sup> November 2015 at 10.30 am at Vashi Aramana under our Presidentship.

The representatives elected from that Parish to the Diocesan Assembly along with the Vicar are advised to attend the meeting on time.

May the blessings of God Almighty be with you all.

## AGENDA

1. Prayer & Welcome Speech.
2. To read the notice Kalpana
3. Presidential Address
4. To read and confirm the minutes of the previous Meeting
5. To discuss the matters arising out of the minutes
6. To present and pass the Annual Report
7. To present the Internal and the Statutory Auditors reports
8. To consider and adopt the accounts for the year 2014-15
9. To appoint the Internal Auditor for the year 2015-16
10. To appoint the Statutory Auditors for the year 2015-16
11. Implementation of new Pension/ Medical/for priests as per salary commission report 2013.
12. To discuss the Episcopal Golden Jubilee of Late Lamented H G Dr. Philipose Mar Theophilus and 40<sup>th</sup> anniversary of the Diocese of Bombay.
13. To discuss the implementation of salary yearly increment 5% increase of salary quota.
14. To discuss the vision and Mission of the Diocese (Spiritual Revival) and mentally challenged children project at Roha)
15. To discuss and decide the Tithe collection
16. Progress and development of MOCCB
17. Any other matter with the permission of the Chair
18. Vote of Thanks
19. Prayer and Benediction

Kindly pray for the continuous blessings

May God bless you all.

Vashi Aramana

DATE: 5<sup>th</sup> November 2015

GEEVARGHESE MAR COORILLOS  
Metropolitan, Diocese of Bombay