

**NOTICE CONVENING THE ANNUAL GENERAL BODY MEETING**

Notice is hereby given that the fifth Annual General Body Meeting of the members at SAVERA HOTEL, Dr Radhakrishnan Road, Chennai – 600006, at 8.00 PM on, 09<sup>th</sup> September, 2011 to transact the following business.

**A.ORDINARY BUSINESS:-**

1. To approve the minutes of last AGM held on 23/07/2010.
2. To consider and adopt the Balance sheet, Income and expenditure account and Receipts and Payments accounts, of the Association, all for the year ended 31 March 2011.
3. To appoint Auditors to hold office till the conclusion of the next Annual General Body Meeting.

**4. Election of Office bearers**

In terms of clause 8 F. Executive Committee in page 11 the Byelaws, the members of the executive committee shall be elected once in two years and in accordance with this the team of present committee expires this year.

The present members listed below retire by rotation and some of them offer themselves for reelection.

Mr R.SHANTARAM	PRESIDENT
Mrs CAUVERY DEVIKA DHARAMARAJ	VICE PRESIDENT
Mr SHYAM C.RAMAN	SECRETARY
MR. C.V GOPINATH	TREASURER
MRS S. VIJAYALAKSHMI	MEMBER
MRS SUSAN THOMAS	MEMBER
MR. B. SENTHILNATHAN	MEMBER

5. To review the performance after incorporation and future plans
6. To ratify the committees action in addition of members since 31/3/2010
7. In terms of clause V under para 3 of the Page 8 of the byelaws the Executive committee is empowered to revise the categorization of members and the annual subscription fee / Life member fees/ Admission fees / any other fee for specific purposes/ objectives shall be approved by the Executive Committee and accordingly in their meeting dt 17<sup>th</sup> June 2011 the EC has decided to revise the various fees in the following way and placed before the members in the general body meeting for their approval.
8. The revised membership categories are as follows.

Membership Category	Admission Fee (Rs.)	Membership Fee Current (Rs.)	Membership Fee Proposed (Rs.)
Individual Life	100	5000	10000 (Only for 10 years)
Permanent Institutional (Incl. SMEs)	1000	25000	50000 (Only for 10 years)



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**Annual Membership Fee**

Membership Category	Admission Fee (Rs.)	Membership Fee Current (Rs.)	Membership Fee Proposed (Rs.)
Individual	100	1,000	2,000
Institutional	1,000	NA	15,000
SMEs (as defined by Gol)	1,000	5,000	10,000
Student	50	300	500
International Member	-	-	\$100

9. Any other subject with the permission of members.

Place: Chennai

Date : 19th August 2011

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**Note:**

1. Members other than Individuals may kindly send a separate letter of authorization to attend the meeting.
2. Any query on the accounts to be kindly be sent separately and in advance to the Secretary / Treasurer so that reply could be made ready.
3. Any person would like to offer themselves, to join the Executive committee may send their nomination, so as to reach the EC before **02<sup>nd</sup> September 2011**.

CHENNAI  
19th August 2011

  
BY ORDER OF THE EXECUTIVE COMMITTEE  
SECRETARY