



Computer Society of India Mumbai Chapter

Date: November 14, 2016

Notice for Annual General Body Meeting

Notice is hereby given to all members of the Mumbai Chapter of the Computer Society of India that the Annual General Body Meeting of the Mumbai Chapter will be held on **28rd November, 2016**.

The Date, Time & Venue for the AGM are:

Date & Time : 28th November 2016, at 4.00 p.m.

**Venue : CLUB House, Computer Society of India, Mumbai Chapter
Floral Deck Plaza, MIDC, Andheri (E), Mumbai – 400093**

All the members are hereby requested to be present in time. Pursuant to the Chapter By-Laws regarding quorum, should there be no quorum at the appointed time, the meeting shall stand adjourned to 4.30 p.m. on the same day, date and venue and the members present at the adjourned meeting shall form the quorum, irrespective of the number of members present at the adjourned meeting and shall conduct the business of the meeting.

AGENDA

1. Reviewing the activities conducted by the CSI Mumbai Chapter during the year 2015 - 2016
2. Approving and adopting the duly Audited Income and Expenditure Account for the year ended 31.03.2016 and the Balance Sheet as at 31.03.2016.
3. Any other matter with the permission of the Chair.

The audited accounts and the activities report of the chapter for the year 2015 - 2016 are available on the CSI website link

http://www.csimumbai.org/downloads/Balance%20Sheet_CSI%20Mumbai%20Chapter_2015-16.pdf

Members seeking inspection and/or clarification on any aspect/details of the statements of books of accounts may kindly do so by prior appointment of the Hon. Treasurer of the Chapter, Ms. Shilpa Wagh (through the Chapter office). Any further/other clarifications sought must be intimated in writing and addressed to the Hon. Secretary so as to reach the Chapter Office at least 7 (seven) days prior to the AGM.

For **The Computer Society of India – Mumbai Chapter**

Sd/-

Mr. Ajit Joshi

Hon. Secretary

P.S. In order to aid the Managing Committee in making sufficient arrangements for the meeting, you are requested to confirm your attendance to the Chapter office by phone, email, giving your name and CSI membership no.

Email Id : general@events-csi.com | Landline : 022-28235546 / 28235548

The prior intimation has been requested as an aid to the arrangements and is not mandatory for attendance to the AGM.

AGENDA

4:00 PM Onwards	AGM of CSI Mumbai Chapter	
4:00 PM – 4:10 PM	Introduction and Welcome	Mr. Abraham Koshy Vice Chairman, CSI Mumbai Chapter
4:10 PM – 4:25 PM	To read and confirm the minutes of Annual General Body meeting held on 11 Dec. 2015	Mr. Ajit Joshi Hon. Secretary, CSI Mumbai Chapter
4:25 PM – 4:45 PM	Activities of CSI Mumbai	Mr. Ajit Joshi Hon. Secretary, CSI Mumbai Chapter
4:45 PM – 5:15 PM	To approve and adopt the audited account Statements as on 31.03.2016 and the Balance Sheet as at 31.03.2016	Ms. Shilpa Wagh Hon. Treasurer, CSI Mumbai Chapter
5:15 PM – 5:30 PM	Any other matter with the permission of Chair	Mr. Uttam Mane Hon. Chairman, CSI Mumbai Chapter
5:30 PM – 5:35 PM	Vote of Thanks	Mr. Uttam Mane Hon. Chairman, CSI Mumbai Chapter
5:35 PM Onward	Networking Over High Tea	