



# THE INSTITUTE OF SCIENCE MUMBAI ALUMNI ASSOCIATION

Regn. No: E-22070, Mumbai, dt. 29.9.2004

15, Madam Cama Road, Mumbai 400 032.

ISSA/AGENDA-AGBM (2021)/18JUN2022

May 31, 2022.

## **AGENDA OF THE ISMAA ANNUAL GENERAL BODY MEETING (2021)**

### **TO BE HELD ONLINE ON 18<sup>TH</sup> JUNE 2022**

This is in continuation of the Notice of the Annual General Body Meeting (AGBM) of the Members of The Institute of Science Mumbai Alumni Association (ISMAA) for the year 2021 to be held **ONLINE** on **Saturday, the 18<sup>th</sup> June 2022 at 5.30 pm.**

Following is the Agenda for the AGBM Meeting:

#### **AGENDA**

1. Confirmation of the Minutes of the last AGBM held on 31st March 2021. **(Attached)**.
2. Annual Report for the year 2020-21. **(Attached)**.
3. Audited Statements of Accounts for the year ending 31<sup>st</sup> March 2021. **(Attached)**.
4. To appoint an Auditor to audit the Accounts of the Association for the year FY 2021-22 and fix his remuneration.
5. Discussion on future activities of the Association.
6. Election of the Executive Committee.
7. Any other matter with the permission of Chair.

All the registered patrons and life members of the Alumni Association are requested to attend the Meeting. Those alumni who are not yet registered members are also invited to attend the Meeting.

The link to join the meeting online through Google Meet will be sent prior to the day of meeting.

Regards.

**Dr. N. V. Thakkar**

President, ISAA

**Dr. Aparna Saraf**

Hon. Secretary, ISAA

- N. B.: 1.** If there is no Quorum at **5.30 p.m.**, the meeting shall be adjourned. The adjourned meeting shall be reconvened at **6.00 p.m.** on the same day on the same online platform and there shall be no quorum requirement. The business transacted at the said meeting shall be valid.
- 2.** The Executive Committee comprises of the President, Vice-President, Hon. Secretary, Jt. Secretary, Treasurer and five members. Director, The Institute of Science, Mumbai is ex-officio patron member. Immediate Past President and Hon. Secretary are ex-officio members.
- 3.** Those alumni who are not yet registered members are requested to consider registration as life member by submitting the membership form and paying the membership fees at the earliest.