

NOTICE CONVENING THE ANNUAL GENERAL BODY MEETING

Notice is hereby given that the Ninth Annual General Body Meeting of the members, at SAVERA HOTEL, Dr. Radhakrishnan Road, Chennai- 600004, at 8.00 PM on, 14th August 2015 to transact the following business.

A.ORDINARY BUSINESS:

1. To approve the minutes of last AGM held on 22/08/2014.
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 2015.
3. To ratify the committee actions in addition/ deletion of members up to 13th August 2015.

4. Election of office bearers

In terms of clause 8 (f) Executive committee in page 11 of the byelaws, the members of the executive committee shall be elected once in two years and in accordance with the term of present committee expires this year.

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

Mr Sriram V Rajagopal	PRESIDENT	Renomination
Mr Venkatanarayanan R	VICE PRESIDENT	Retiring
Mr Sujithkumar.J	SECRETARY	Renomination
Mr. Kesavan J	TREASURER	Renomination
Mr. Senthilnathan B	MEMBER	Renomination
Ms.Vijayalakshmi S	MEMBER	Retiring
Mr. Raja M.H	MEMBER	Renomination
Mr. Chandrasekaran C	MEMBER	Retiring
Mr. Prasad B.V	MEMBER	Retiring

To pass the following resolutions if above are approved.



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HRD Network - Chennai Chapter

(Affiliated to the National HRD Network)



“RESOLVED THAT” the minutes of the last General Body Meeting are approved the members present.

“RESOLVED THAT” the Audited accounts and notes there on, are approved by the members present.

“RESOLVED THAT” the following members would be office bearers for the period 2015 to 2017

- President
- Vice President
- Secretary
- Treasurer
- Committee Member
- Committee Member
- Committee Member

5. Appointment of Auditors.

6. Any other subject with the permission of members.

Place: Chennai

Date: 22nd August 2015

Note:

1. Any person who would like to offer themselves, to join the Executive committee may send their nomination, so as to reach the EC before **07th August 2015**
2. Members other than individuals may kindly send a separate letter of authorization to attend the meeting.
3. Any query on the accounts to be kindly to be sent separately and in advance to secretary / treasurer so that reply could be made ready.

CHENNAI

22nd August 2015

A handwritten signature in blue ink, appearing to be 'S. J. S.', is written over a horizontal line.

BY ORDER OF THE EXECUTIVE COMMITTEE
SECRETARY