

ASM International Bengaluru Chapter

A-145, 3rd Cross, 1st Stage, Peenya Industrial Area, Bangalore-560058

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ASM(I)/BNG/AGM/2019

30th October 2019

ANNUAL GENERAL MEETING NOTICE

Dear Members,

Notice is hereby given for the Annual General Meeting of ASM (I) Bengaluru Chapter, to be held on Saturday, 23rd November 2019, between 6.00 p.m. and 8.00 p.m. at Karnataka Small Scale Industries Association (KASSIA), 2nd Floor, Vijayanagar(near Hosahalli Metro Station), Bangalore.

AGENDA

1. Welcome Address by Mr. V. Babu Sathian, Immediate Past Chairman, ASM (I) Bengaluru Chapter.
2. Reading of the AGBM Notice by Mrs. Jyothi Sriram, Secretary, ASM (I) Bengaluru Chapter.
3. Consideration and adoption of the minutes of the last AGBM held on 27th October 2018.
4. Presentation of Secretary's Report for the period October 2018 – October 2019 by Mrs. Jyothi Sriram, Secretary, ASM (I) Bengaluru Chapter
5. Presentation of Statement of Accounts from 1st April 2018 to 31st March 2019 by Dr. J. R. Nataraj, Treasurer, ASM (I) Bengaluru Chapter.
6. Approval of Statement of Accounts
7. Approval of the Auditors and fixing the remuneration.
8. Election to the Office Bearers and Executive Council Members for the year 2019- 2021
9. Address by the incoming Chairman
10. Any other matter with the permission of Chair
11. Vote of thanks by Mrs. Jyothi Sriram, Secretary, ASM (I) Bengaluru Chapter

Agenda Items, if any, to be considered for discussion during the AGBM may be conveyed to the Chapter Office on or before 10th November 2019, preferably by an email to - asmblr2015@gmail.com

Members are requested to kindly attend.

By order of the Executive Committee

Sd/-

**Mr. Rahul Masurekar
Vice Chairman
ASM (I) Bengaluru Chapter**

Sd/-

**Mrs. Jyothi Sriram
Secretary
ASM (I) Bengaluru Chapter**