



# The Institution of Engineers (India)

## PUNE LOCAL CENTRE

### Notice of the Annual General Meeting (For Corporate Members of IEI PLC Only)

The **Sixty-Third (63<sup>rd</sup>) Annual General Meeting** of Corporate Members of The Institution of Engineers (India), Pune Local Centre will be held on **Friday, 30<sup>th</sup> April 2021 at 18300 hrs.** ONLINE on Google Meet.

(Link: [meet.google.com/eqc-iyqv-qcv](https://meet.google.com/eqc-iyqv-qcv))

All the Corporate Members of the Local Centre are requested to attend the meeting.

#### **Agenda**

1. To Confirm the minutes of the Sixty-Second Annual General Meeting held on **Wednesday, 23<sup>rd</sup> October 2019.**
2. To receive the Annual Report of the Activities of Pune Local Centre for the year 2019-2020.
3. To receive the Audited Accounts for the year ending 31<sup>st</sup> March 2020.
4. To appoint the Auditors for the Year 2020-2021 and fix their remuneration.

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#### **Notes:**

- Audited Accounts will be available for perusal of Corporate Members (FIE/MIE/AMIE) up to 24<sup>th</sup> April 2021 at the office during 1400 to 1800 hrs. except Sundays & Holidays. Also available on website of Pune Local Centre.
  - Corporate Members (FIE/MIE/AMIE) who desire to seek any information or ask questions or move a resolution are requested to inform the same in writing or E-mail to Hon. Secretary so as to reach the office on or before working hours of 24<sup>th</sup> April 2021.
  - The Corporate Members present shall form the Quorum for the Annual General Meeting as per Regulation No. 6(e) of the Council of IE(I).
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