NOTICE FOR ANNUAL GENERAL MEETING Dated 04-12-2019

Dear Member,

The Annual General Meeting (AGM) of the Computer Society of India, Delhi Chapter for FY 2017-18 and FY 2018-19* is scheduled to be held on Thursday the 26th December, 2019 at 5.30 PM at India International Centre (IIC) Lodhi Road, New Delhi-110003. The agenda of the AGM are as under:-

- 1. Welcome Address
- 2. Approval of the minutes of last Annual General Meeting held on 9-09-2017 at ISI, Lodi Road, New Delhi.
- 3. Presentation of the Secretary's Annual Report for the year 2017-2018 and 2018-19*
- 4. Presentation and Approval of the Audited Account Report for the Year 2017-2018 and 2018-19*.
- 5. Approval of Chapter's Patron and other Awards.
- 6. Any other point with the permission of the Chair.

You are requested to make it convenient to attend the AGM.

Sd/(Akshay Kumar)
Hon. Secretary, CSI- D.C.

(Click the link for upcoming events and detailed notification www.csi-delhi.org)

- NB. 1. The detailed Accounts and the Annual Report has been uploaded on website at www.csi-delhi.org.
- *Audited Account of year 2018-19 is awaited from CSI-HQ. As soon as it is received, it will be uploaded on the web site.
- 2. ANY MEMBER, IF INTERESTED, MAY SEE THE ACCOUNTS BETWEEN 5.00-7.00 PM ON TUESDAY THE 24TH DECEMBER, 2019 IN OUR OFFICE AT PITAMPURA.