CONSUMER GUIDANCE SOCIETY OF INDIA (CGSI)
Block J, Azad Maidan, Opposite Cama Hospital, Mahapatlika Marg, Mumbai 400001.
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NOTICE OF 53rd AGM

Date: 1 Sept 2020.

Notice is hereby given that Consumer Guidance Society of India will hold the 53rd Annual General Body Meeting on Friday, 23 October 2020, at 4.00 PM at ONLINE. Link details are as follows.
Platform – Google Meet. CGSI will send the meeting url I'D and password on Registering online for the Meeting. For Registration, url ID is: https://tinyurl.com/y2jbkbop or https://docs.google.com/forms/d/e/1FAIpQLScb-b1n8Ik2F7Y1nZgPlSAFXuV56OanXiKeuaFknXR6eTHeyw/viewform

AGENDA

I. Welcome by the Chairman.
II. Address by the President.
III. Confirmation of the minutes of 52nd AGM held on Friday, 2 August 2019.

NOTE:
➢ We request members having any queries regarding accounts to send the same by email to cgsibom@gmail.com latest by 4.00 PM on Friday, 16 October 2020.
➢ The Treasurer/Jt. Treasurer will answer all queries by email.

VI. Passing of special resolutions

1. Resolved hereby that the retiring Members of the current Managing Committee (Mr. Raj Talreja, Mr. Vikrant Jindal & Ms. Navneet Chahal) may continue to hold office until fresh elections, that CGSI will hold in a future meeting.
2. To resolve that all Members should henceforth pre-register on Google Docs for AGMs in the future, all members to compulsorily register their Name, Membership Number, Address, Mobile + WhatsApp Numbers and E-mail ID’s for receiving all future communications by electronic media only; that Keemat will be online for all and will be sent by email and WhatsApp on registration. (Keemat will henceforth be purely a digital magazine).

VII. Appointing the Auditors for the year 2020 – 2021 and fixing of their honorarium.
VIII. Confirming the ‘Panel of Returning Officers’ for the year 2021.
IX. Nomination and Approval for appointment of Trustees.
X. Nomination and Approval for appointment of President / Vice President.
XI. Any other Business with the permission of the Chair.
XII. Vote of thanks.

By order of the Managing Committee
Sd/-
Dr. M. S. Kamath
Hon. Gen. Secretary

N. B.
CGSI will call for a special meeting for election to the Managing Committee at the appropriate time on normalization of present Corona pandemic situation.

Also see an important notice on the next page - 4