

# CONSUMER GUIDANCE SOCIETY OF INDIA (CGSI)

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Date: 20 July, 2021.

## NOTICE OF 54<sup>th</sup> AGM

Consumer Guidance Society of India hereby give notice that it will hold the 54<sup>th</sup> Annual General Body Meeting on Wednesday, 15 September 2021, at 4.00 PM at **ONLINE**. Link details are as follows.

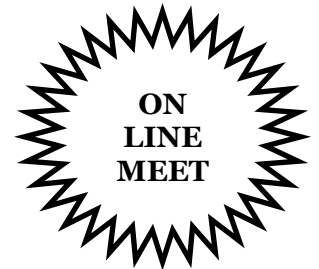
**Platform – Google Meet. CGSI will send the meeting URL I'D and password on Registering online for the Meeting. For Registration, URL ID is:**

<https://docs.google.com/forms/d/e/1FAIpQLScxZORi1OKpnKJ1eMyHP6cdrpC5m5pw14uMNVNIHdZWNJltgg/viewform>

OR <https://tinyurl.com/ygef44gt>

## AGENDA

- I. Welcome by the Chairman.
- II. Address by the President.
- III. Confirmation of the minutes of 53<sup>rd</sup> AGM held on Friday, 23 October 2020.
- IV. Annual Report 2020 – 21, Presentation by Hon. Gen. Secretary.
- V. Presentation of Accounts for 2020 – 21.



### NOTE:

- We request members having any queries regarding accounts to send the same by email to [cgsibom@gmail.com](mailto:cgsibom@gmail.com) latest by 4.00 PM on Wednesday, 8 September 2021.
- The Treasurer/Jt. Treasurer will answer all queries by email.

### VI. Passing of special resolutions

Resolved hereby that the retiring Members of the current Managing Committee (Dr. Sitaram Dixit, Dr. M. S. Kamath & Ms. Anindita Kovoov) may continue to hold office until fresh elections, that CGSI will hold in a future meeting. Mr. Vilas Wagh had expired during his tenure.

- VII. Appointing the Auditors for the year 2021 – 2022 and fixing of their honorarium.
- VIII. Confirming the 'Panel of Returning Officers' for the year 2022.
- IX. Any other Business with the permission of the Chair.
- X. 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 opposite page - 2*