

CONSUMER GUIDANCE SOCIETY OF INDIA (CGSI)

Block J, Azad Maidan, Opposite Cama Hospital, Mahapalika Marg, Mumbai 400001.
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Date: 07 August, 2022

NOTICE OF 55th AGM

Consumer Guidance Society of India hereby gives notice that it will hold the 55th Annual General Body Meeting on **Friday, 23 September 2022, at 4.00 PM** at Kotnis Sabhagriha, Saraswathi Mandir High School, Senapati Bapat Marg, {between Matunga (West) and Mahim (West) Railway Stations}, Mahim, Mumbai 400016.

AGENDA

1. Welcome by the Chairman.
2. Address by the President.
3. Confirmation of the minutes of 54th AGM held on Wednesday, 15 Sept 2021.
4. Presentation of the Annual Report 2021–22 by Hon. Gen. Secretary.
5. Presentation of Accounts for 2021 – 22.

We request members having any queries regarding accounts to send the same by email to cgsibom@gmail.com latest by 4.00PM, Friday 16 September 2022. The Treasurer/Jt. Treasurer will answer all queries by email.

6. Appointing the Auditors for the year 2022 – 2023 and fixing of their remuneration.
7. Nomination and Approval for Appointment of President & Vice-President.
8. Confirming the “Panel of Returning officers” for the year 2023.
9. Any other Business with the permission of the Chair.
10. Election to the Managing Committee (see Notes below)
11. Declaration of Results of the election.
12. Vote of Thanks

Venue:
Saraswathi Mandir
High School, Mahim,
Mumbai-16

By order of the Managing Committee

Sd/-
Dr. M. S. Kamath, Hon. Gen. Secretary

Notes:

- 1) All are aware that due to the Corona pandemic situation in 2020 and 2021, elections to the Managing Committee could not be held. All the Managing Committee members have retired on the completion of their terms. Therefore, there are twelve vacancies.
- 2) If there is no quorum, the meeting shall stand adjourned for half an hour, after which the meeting shall be reconvened at the same venue, and the business carried out even if there is no quorum.
- 3) We request members to bring their copy of the Annual Report Book with them. For the sake of economy, additional copies will not be available.
- 4) Voting will be from 5.30 PM to 7.00 PM. Counting of votes and results thereafter.
- 5) All members should bring photographic proof of identity in the form of CGSI Identity Card or any Card issued by a Statutory Authority (e.g., Aadhar Card, Voter Card, PAN Card, Driving License, Passport etc.) to vote and/or to attend the AGM.