60A, Goddington Lane
Orpington, BR6 9DS
Phone: +44 1689 606131; Email: charity@iituk.org

NOTICE OF ANNUAL GENERAL BODY MEETING 2022
8th October 2022, Saturday, 2:00pm-4:00pm
Zoom – Details below

Please register in advance for this meeting at the link below:

https://us02web.zoom.us/meeting/register/tZ0sceqtqzgoG9dLPuZO4iG1gwz7v77IJsEi

NOTICE OF ANNUAL GENERAL BODY MEETING

In accordance with Clause 9 of the Indian Institute of Technology Alumni Association UK Constitution, NOTICE is hereby given that the ANNUAL GENERAL BODY MEETING of IIT AA UK will be held on **Saturday 8th OCTOBER 2021 2:00 pm-4:00 pm** virtually by Zoom.

Attachments accompanying this notice are the following:

1. Report by the Chairman
2. Unaudited annual report
3. Proposed Amendments to the constitution
4. Resolution on nomination of Examiners
5. Nomination form for Trustees
6. List of Members and eligibility to vote.
7. Election process to comply with Clause 16.6 of the constitution ensuring fair representation.

The above documents are available at this link. *You need to be registered on the website to access this.*

Voting will be done electronically at the meeting.

AGENDA

1. To receive the report by the Chairman.
2. To receive and approve the unaudited accounts of the charity.
3. To authorize the Trustees to nominate the examiner(s) for the accounts.
4. To approve the amendments to the Constitution as attached.
5. To receive and approve the election process as attached to this notice.
6. To approve that the number of Trustees will be a maximum of nine (9)
7. To announce the nominations and if there are more nominations than positions, to elect the Trustees.

We look forward to your attendance. More participation by members in this important meeting will result in a stronger and active organization.

Please Register at the link above in advance of the meeting.

By order of the Trustees:

Shankar Meembat
Chairman
18th September 2022