



All India Graduate Engineer Telecom Officers Association

(An Association of DR Graduate Engineers / Account Officers of BSNL)

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PLC

General Secretary
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No. GS/AIGETOA/124

Dated 27.07.2015


To
All General Body Members of the Society

Notice for Central Executive Committee and Annual General Meeting of the society

Notice is hereby given that 37th Central Executives Committee Meeting and 10th Annual General Meeting of AIGETOA CHQ will be held at **Moulail Yuva Kendra, Kolkata** on 24th and 25th August-2015. Meeting will start at 10:00 hrs and end at 19:00 hrs on both days including joint open session with AIBSNLEA on 25th August-2015.

Agenda of the meeting:

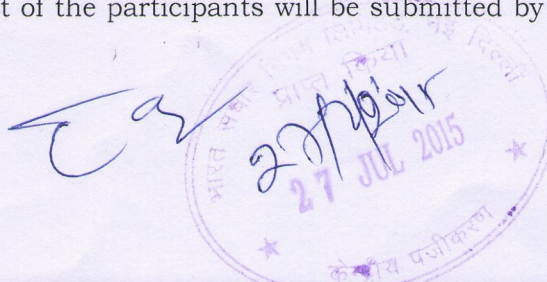
1. Speech of the chairman i.e. President of AIGETOA CHQ.
2. Speech of the General Secretary, AIGETOA CHQ.
3. Speech by the Finance Secretary, AIGETOA CHQ.
4. Adoption and consideration of duly audited annual accounts of the Central Headquarters.
5. Presentation and Adoption of annual report on working of the society.
6. Change of registered office of the society from Rewari to Faridabad Haryana.
7. Opening of supplementary bank account of AIGETOA CHQ for welfare purpose.
8. Discussion and resolution for increasing the registration and subscription fee of the members.
9. To read and confirm the minutes of last meeting.
10. Discussion and resolution on various pending HR issues.
11. Others.


(R.P. Shahu)

General Secretary

Copy to:

1. The District Registrar, Firm & Societies, Rewari Haryana for kind information.
2. The GM (SR), BSNL CO, New Delhi, for kind information and to issue necessary instruction for granting special CL to participants from various circles. The list of the participants will be submitted by the respective Circle Secretaries.



Corr. Address : C-23, Jal Vidyut Apartment, Sector-21C, Faridabad