THE FISHERIES TECHNOCRATS FORUM, CHENNAI-6

(Reg. No. 80/92)



NOTICE FOR THE CONDUCT OF THE ANNUAL GENERAL BODY MEETING OF THE FISHERIES TECHNOCRATS FORUM, CHENNAI-600 006

The notice is hereby given that the TWENTY SEVENTH Annual General Body Meeting of the Fisheries Technocrats Forum, Chennai will be held between 10.30 A.M. and 01.00 P.M. on 11-08-2018 (Second Saturday).

Venue: Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Veterinary Hospital Road, Nandanam, Chennai-600 015

The Agenda of the meeting will be as follows, vide Rules No. 38 of XIth Bye-laws of the Fisheries Technocrats Forum, Chennai-6.

- 1. Opening Remarks by the Chairman.
- 2. Confirmation of the Report of Proceedings of the Twenty Sixth Annual General Body Meeting held on 12-8-2017.
- 3. Consideration of the Annual Report for 2017-18.
- 4. Consideration of the Balance Sheet and the Audited Accounts for 2017-18.
- 5. Ratification of enrolment of new members.
- 6. Appointments of Auditors for 2018-19.
- 7. Election of Office Bearers for 2018-19.
- 8. Such other business, as may be brought forward with the permission of the presiding officer, as provided in 44 of the Bye-laws and Rules of the Fisheries Technocrats Forum, Chennai-6.
- 9. Vote of thanks by the Vice-Chairman.

Dr. A.R. Thirunavukkarasu Chairman

01-07-2018

Address: C/o Conference Hall, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 015