THE FISHERIES TECHNOCRATS FORUM, CHENNAI-35



NOTICE FOR THE CONDUCT OF THE ANNUAL GENERAL BODY MEETING OF THE FISHERIES TECHNOCRATS FORUM, CHENNAI-600 035

On behalf of the Fisheries Technocrats Forum, Chennai, the notice is hereby given that its TWENTY NINTH Annual General Body Meeting will be held between 10.30 A.M. and 01.00 P.M. on 31-10-2020 (Fifth Saturday).

Venue: Audio Visual Room, Fifth floor, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Veterinary Hospital Road, Nandanam, Chennai-600 035

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 Eighth Annual General Body Meeting held on 13-7-2019.
- 3. Consideration of the Annual Report for 2019-20.
- 4. Consideration of the Balance Sheet and the Audited Accounts for 2019-20.
- 5. Ratification of enrolment of new members.
- 6. Appointment of Auditors for 2020-21.
- 7. Election of Office Bearers for 2020-21.
- 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.
- 9. Vote of thanks by the Vice-Chairman.

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Chennai-35 Secretary

09-10-2020

Address: C/o Audio Visual Room, Office of the Directorate of Fisheries, Integrated Animal Husbandry and Fisheries Building, Nandanam, Chennai-600 035