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 **THIRTY THREE Annual General Body Meeting** will be held between **<u>10.30 A.M. and 01.00</u> <u>P.M. on 13-07-2024 (Second Saturday).</u>**

Venue: Conference Room, Third floor, Office of the Commissionerate 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-35.

- 1. Opening Remarks by the Chairman.
- 2. Confirmation of the Report of Proceedings of the Thirty Second Annual General Body Meeting held on 22-07-2023.
- 3. Consideration of the Annual Report for 2023-24.
- 4. Consideration of the Balance Sheet and the Audited Accounts for 2023-24.
- 5. Ratification of enrolment of new members.
- 6. Appointment of Auditors for 2024-25.
- 7. Election of Office Bearers for 2024-25.
- 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.

Chairman Dr. A.R. Thirunavukkarasu

Chennai-35 01-06-2024

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