

**NOTICE FOR THE ANNUAL GENERAL MEETING OF THE INSTITUTE OF  
ELECTRICAL & ELECTRONICS ENGINEERS (IEEE) MADRAS SECTION**

**Dear Members,**

Notice is hereby given to members that the **ANNUAL GENERAL MEETING OF THE INSTITUTE OF ELECTRICAL & ELECTRONICS ENGINEERS (IEEE) MADRAS SECTION** will be held on Sunday the 23<sup>rd</sup> July 2017 at 12.00 noon in Hall No.L1, ISTE Professional Centre, Gandhi Mandapam Road, Kottur, Chennai 600 025 to conduct the following business:

The agenda for the meeting shall be as under:

1. Welcome Address- Chairman.
2. Confirm and Approve the Minutes of the AGM held on 16.07.2016.
3. Approval of IEEE Madras Section Bye-laws
4. Receive and adopt the Annual Audited Financial Statement for the year Ended on 31.03.2017.
5. Consider & Approve the Appointment of Auditors for the year 2017-2018.
6. Vote of Thanks by Secretary

All the members are requested to make it convenient and attend the meeting on time and are invited to stay back for lunch.

Thanking you,

By order of the Executive Committee

**Dr. T. Micheal N. Kumar**  
Secretary,  
IEEE Madras Section

**Date: 30.06.2017**