

**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 Saturday the **19<sup>th</sup> Dec 2020 at 3.00p.m at Chennai (Exact venue will be intimated soon)** 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 24.08.2019.
3. Receive and adopt the Annual Audited Financial Statement for the year 2019 - 20.
4. Consider & Approve the Appointment of Auditors for the year 2020-2021.
5. Vote of Thanks by Secretary

All the members are requested to make it convenient and attend the meeting on time.

**[Annual Audited Financial Statement](#)**

Thanking you,

By order of the Executive Committee

**Dr. D. Devaraj**  
Secretary,  
IEEE Madras Section

**Date: 29.11.2020**