

**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 **12th Dec 2021 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 19.12.2020.
3. Receive and adopt the Annual Audited Financial Statement for the year 2020 - 21.
4. Consider & Approve the Appointment of Auditors for the year 2021-2022.
5. Vote of Thanks by Secretary

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

Thanking you,

By order of the Executive Committee

Dr. D. Devaraj
Secretary,
IEEE Madras Section

Date: 17.11.2021