



CHAMBER OF MARATHWADA INDUSTRIES AND AGRICULTURE

ACCREDITATION



Bajaj Bhavan, P -2, Midc Area, Station Road, Aurangabad (ms) 431 005, India
PHONE : (0240) 2333029, **EMAIL:** office@cmia.co.in / secretary@cmia.co.in
WEBSITE: www.cmia-aurangabad.com

Ref.: CMIA/ELECT 2022-23/03062022

June 3, 2022

// AGM NOTICE //

Notice under Rule 12 of the Constitution of the Chamber is hereby given that the Annual General Body Meeting of the Chamber of Marathwada Industries & Agriculture (CMIA), Aurangabad, shall be held on **Monday, June 27th, 2022 at 5 p.m.** at the office of CMIA (Bajaj Bhawan, P-2, MIDC Area, Station Road, Aurangabad – 431005) to transact the following business. After the Annual General Body Meeting, Elections shall be conducted **at 6.00 pm** at the same venue to elect six new members on the Executive Committee in place of the six Executive Committee Members retiring this year, by rotation.

In accordance with the provisions of the constitution, a three-member Election Committee is appointed as detailed below;

Mr. Ashish Garde, Past President - Chairman
Mr. Sunil Raithatha, Past President - Member
Mr. Giridhar Sangneria, Past President - Member

The Election process shall be conducted and monitored independently by the said committee.

The Agenda for this meeting and the subjects to be discussed or considered, upon which any formal action might be taken are as follows:

1. To receive & adopt the Annual Report and Audited Statements of Accounts for the year **2021-22** of the CMIA.
2. To appoint Auditors for the year **2022-23** and fix their remuneration.
3. To elect six members on the Executive Committee for a term of two years i.e. **2022-2023 and 2023-24.**
4. Any other matter / business with the permission of the Chair

PLEASE NOTE

Members shall be eligible for seeking election to the Executive Committee, proposing & seconding the nominations and also voting in the Election **ONLY IF THEY HAVE CLEARED THEIR SUBSCRIPTION DUES UP TO THE YEAR ENDING 2022-2023** (i.e. SUBSCRIPTION FEES FOR THE CURRENT FINANCIAL - April, 2022 to March, 2023)

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If no quorum (25 members) is present at the appointed time, the meeting shall stand adjourned and such adjourned meeting shall be held **at the same place** after half an hour (Rule 14 (b)) of the original scheduled timing of the meeting and shall not require any Quorum.

DATE AND TIME OF AGM: Monday, 27th June, 2022 **at 5.00 p.m.**

DATE AND TIME OF ELECTION: Monday, 27th June, 2022 **at 6.00 p.m.**

All Members of the Chamber are requested to be present at the venue before 5.00 pm please.

The AGM and Elections shall be followed by High-Tea

With best regards,
for Chamber of Marathwada Industries and Agriculture (CMIA),


Satish Lonikar
Hon. Secretary

