

**Annual General Meeting (AGM)
IETE Trivandrum Centre**

30th June 2018 (Saturday) at 10.30AM,

PROGRAMME

Meeting call to order – Hon Chairman

Silent Prayer

Self-Introduction

Welcome speech & Opening Remarks - Hony Chairman.

Presentation and adoption of the minutes of the AGM held
on 02nd July 2017-

(Hony Secretary)

Presentation and adoption of the Annual Report
2017-2018. of the Activities – (Hony Secretary)

Presentation and adoption of the Income and Expenditure
Accounts the year ending 31st March 2018 . (Hony.
Treasurer)

Presentation and adoption the audited balance
sheet (Hony. Treasurer)

Appointment of the auditor for the next financial year
2018-19 and fixing remuneration.

Approval from the AGM for the maintenance of the building .

Approval of funds for conducting seminar and
academic activities

Any other point with the permission of chair.

Announcement of the results of election for the new Office
Bearers-- Observer/ Returning Officer

Vote of thanks by Dr.K.C.Raveendranathan,- EC member