



**THE INDIAN INSTITUTE OF METALS
KOLKATA CHAPTER**

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Notice of the 54th Annual General Meeting - 2020-2021

Notice is hereby given to all members Kolkata Chapter of The Indian Institute Metals that the Annual General Meeting of the chapter will be conducted at 6-00 PM, Saturday 26th September, 2020 on Google Meet (Link - meet.google.com/pfu-pmcn-cfu) will be activated on 5 PM on that Day to transact the following business.

1. Confirmation of Minutes of Last AGM.
2. To approve and adopt report of the chapter activities for the period April 2019 to March 2020 (as enclosed).
3. To approve & adopt audited financial report for the same period (as enclosed).
4. To appoint the Auditor for 2020- 2021 and fix his remuneration.
5. To elect / approve the Members of the Executive Committee & office bearers of the chapter for the period from the conclusion of this AGM till the conclusion of the next AGM.

Nomination form for the executive committee is enclosed.

A line in conformation of your participation in AGM & Nomination for E C. may please be conformed & sent by email before 19th September, 2020.

For the convenience of rapid communication, please send your e-mail id, Mobile No & Land line no to this office at the earliest thru e-mail (iim_kol@yahoo.co.in).

Pls. see your membership subscription is cleared. For online payment pls. find our website iim-india.net or iim-kolkata.com.

For Members ID Card, pls. send the Details Bio data & Photo to HQ at Salt Lake, Ph – 033 23675004 / 23677089 , email id- iimmembercard@gmail.com/ iim.membership@ymail.com/ iiomcal@iim-india.net

Swapan Kumar Basu (Honorary Secretary) Mob- 9830917506

Dated – 3rd September, 2020