



The Institution of Engineers (India)

GOA STATE CENTRE

A.G.M. NOTICE

Notice is hereby given to all the Corporate Members of this Institution that the **14th Annual General Meeting** of The Institution of Engineers (India), Goa State Centre, will be held on **15th September 2022 at 4.30 p.m.** at **International Centre Goa, Taleigao - Goa**. The Agenda for Annual General Meeting is as below:

- 1. To confirm the Minutes of the 13th Annual General Meeting held on 30th October 2021.*
- 2. To receive the Annual Report for the previous year 2021-22.*
- 3. To receive the Audited Accounts of the Centre for the previous year 2021-22.*
- 4. To appoint the Auditors for the current year 2022-23 and fix their remuneration.*

You are hereby requested to make it convenient to attend the meeting. The meeting shall be followed by the '**Engineers Day**' Celebrations. Prior registration for the Engineers Day Celebrations (latest by 10th September 2022) is necessary by phone call on: 9325029277 or email at: goasc@ieindia.org.

Austin S. Rodrigues
Hon. Secretary

Gajanan Karkare
Chairman