



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 **15th Annual General Meeting** of The Institution of Engineers (India), Goa State Centre, will be held on **28th October 2023** at **6.00 p.m.** at **International Centre Goa**, Taleigao - Goa. The Agenda for Annual General Meeting is as below:

- 1. To confirm the Minutes of the 14th Annual General Meeting held on 15th September 2022.*
- 2. To receive the Annual Report for the previous year 2022-23.*
- 3. To receive the Audited Accounts of the Centre for the previous year 2022-23.*
- 4. To appoint the Auditors for the current year 2023-24 and fix their remuneration.*

You are hereby requested to make it convenient to attend the meeting.

RSVP on: 9325029277 or email at: goasc@ieindia.org.

Austin S. Rodrigues
Hon. Secretary

Gajanan Karkare
Chairman