



RAIPUR BRANCH OF CIRC OF ICAI

VIRTUAL AGM
39th Annual General Meeting
Notice

The 39th Annual General Meeting of the members of the Raipur Branch of Central India Regional Council of The Institute of Chartered Accountants of India will be held on Saturday, 25th day of July 2020 at 6 PM. AGM virtual link will be informed very soon.

The agenda of the meeting is as under:-

1. To read and adopt the minutes of the 38th Annual General Meeting was held on 20th July 2019.
2. To read and adopt the report of the Managing Committee.
3. To read and adopt Audited Accounts for the Financial Year 2019-20
4. To approve the revenue budget for the Financial Year 2020-21.
5. To present highest attendance award to the member (other than office bearers) registering highest attendance in the activities of the Branch from last AGM.
6. Updation regarding Building Matter.
7. To consider such other matters, as may be placed with permission of the chair.

NOTE:

1. If within half an hour from the time mentioned in this notice, a quorum of the members is not present, the meeting shall stand adjourned to the same day in the next week at the same time and place. At the adjourned meeting, members present, whatsoever be the number, will have power to transact the business, which could properly be transacted by the meeting originally convened, had the necessary quorum been present.
2. The Annual Report and Audited Financial Statements of the branch for the year ended 31st March, 2020 have been uploaded at the website of the branch. The members may log on to the website <http://www.icairaipur.org> to view the same. The interested members may collect the hard copy of the Annual Report from the branch office at Mahaveer Gaushala Complex, Raipur.

By Order of the Managing Committee

CA Ravi Gwalani
Secretary –Raipur Branch
Date: - 07.07.2020