

General Insurance Pensioner Association (WZ)

Notice

Notice is hereby given that 19th Annual General Meeting of General Insurance Pensioner Association (WZ) will be held on Sunday 17th March, 2019 at 10.30AM at Hotel Panchavati Yatri 430, Vakil Wadi, Nashik, Maharashtra 422001.

To transact the following business.

Agenda

- 1) To read and confirm the minutes of the 18th A.G.M.
- 2) To receive and adopt the report of General Secretary.
- 3) To receive and consider the audited statement of accounts for the period 01.01.2018 to 31.12.2019.
- 4) To appoint auditor for the current financial year.
- 5) To decide about amendment in constitution, if any.
- 6) To pass resolutions, if any.
- 7) Any other matter with the permission of the chair.

For General Insurance Pensioner Association WZ

U. Banerjee

General Secretary

1) A meeting of the GIPA WZ Executive Council will be held on 16th March, 2019 at the same hotel at 4.30 PM. All Executive Council members are requested to reach at the hotel by noon time. Lunch, dinner and accommodation arrangements are made for that day.

2) General Members are requested to attend the AGM on 17th March, 2019 at 10.30 AM. Breakfast and lunch will be served (All Members). AGM is expected to get over by 02.30 PM. Members are therefore requested to book their rail & bus reservations accordingly. Members attending the AGM will be reimbursed travelling expenses @50% of 3 tier AC train fare or bus whichever is less. The amount will be credited to their bank account.

3) All units (Centers) must bring their report on activities and latest membership strength.

4) Climate in Nashik is expected to be pleasant during that time.

5) E.C Members and ordinary members who are coming for the AGM are requested to inform their arrival and departure time to Head Quarter at Mumbai or to Mr. Satish Shende at Pune mbl no.9422564748 email : satishvshende@gmail.com).

6) Distance from Railway station to Hotel will be around 8 KM. Mode of transports auto rickshaw or local bus.

7) From Central Bus Depot to Hotel will be 1.5 KM to 2 KM

General Secretary