General Insurance Pensioners Association, Western Zone

Sterling cinema building, 3rd Floor, 65 Murzban Street, Fort, Mumbai 400001.

Telephone: 022-22070058/3058

<u>NOTICE</u>

Notice is hereby given that 20th Annual General Meeting of General Insurance Pension Association, W.Z will be held on 12th & 13th March, 2022 at Hotel Bhabha, opposite Mahatma Museum off Jawahar Road, Rajkot, Gujrat 360001.

(Distance from Railway station 2.5km approx. Central Bus Station 1km.) Inauguration will be held on 12th March 2022 at 5.30pm and AGM will start on 13th March 2022 at 10.30 am.

<u>AGENDA</u>

- 1. To read and confirm the minutes of the last AGM.
- 2. To receive and adopt the report of General Secretary for the period 2019 to 2021.
- 3. To receive and adopt the Income & Expenditure account and Balance Sheet for the financial year 2019, 2020 and 2021.
- 4. To appoint auditor for the financial year 01.01.2022 to 31.12.2022
- 5. To pass resolutions.
- 6. To amend constitutions, if any.
- 7. To adopt GIPA WZ Logo
- 8. To elect governing body for the term 2022 to 2025.
- 9. Any other matter with the permission of the chair.

For General Insurance Pensioners Association, WZ

(U. Banerjee) General Secretary

Mumbai 14.02.2022

N.B:

- a. All delegates/ observers should reach at the venue by 10am on 12th March, 2022.
- Accommodation is arranged from 12th March morning to 14th March 2022 morning.
- c. Anyone coming in advance or over stay will have to pay from their own for the extra cost. Observers will have to pay Rs. 2000 (Rupees Two Thousand only) towards staying cost.
- d. Number of observers will be restricted to maximum two from each centers.
- e. Names of delegates and observers must reach headquarters latest by 2nd March, 2022 with a copy to Mr. Mukesh Vora, M-9823009389. For any other matters like sight-seeing, or visiting nearby centers you may please contact Mr. Mukesh Vora.
- f. Climate will be moderate, just as a precautionary measure you may carry light woolen clothes.
- g. Meeting of present Governing Council members will be held on 12th March, 2022 at 4pm.

(U. Banerjee)

General Secretary