



## Computer Association of Eastern India

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Date : 5<sup>th</sup> December'2020

### **26<sup>th</sup> Annual General Meeting** COMPUTER ASSOCIATION OF EASTERN INDIA

**Notice** is hereby given that the **26<sup>th</sup> Annual General Meeting** of the Association will be held at **Park Hotel, 17 Park Street, Kolkata, on Monday, 28<sup>th</sup> day of December 2020 at 7.00 p.m.** to transact the following business :

1. To approve Minutes of **25<sup>th</sup> A.G.M.**
2. Receive, consider and adopt the Annual Report of the Association along with the audited financial statement for the year ending **31<sup>st</sup> March' 2020.**
3. To appoint Auditor for the Financial Year 2020 – 2021.
4. To consider any other resolution/motion by a member as per clause 19(2)(f) of the Articles of Association.
5. Any other matter with the permission of the Chair.
6. Election for the post of **President and Executive Members** for the year 2020-2021.
7. To declare and record the election result of the President and Executive members to hold office till the next **Annual General Meeting** of the Association.

By order of the Executive Committee,  
For Computer Association of Eastern India

Shiv Kr. Mohta  
**Hony. Secretary**

Any member who proposes to put up any specific resolution / motion should send the same to the Secretary, 15 days before the date of Annual General Meeting.

**Encl. Audited financial statement for the year ended 31<sup>st</sup> March 2020.**