

CONSUMER GUIDANCE SOCIETY OF INDIA (CGSI)

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July 24, 2024

NOTICE OF 57th AGM

Consumer Guidance Society of India hereby gives notice that it will hold the 57th Annual General Body Meeting on Friday, 20 September 2024, at 4.30 PM at Tendulkar Hall, Mogul Lane, Chhatrapati Shivaji Maharaj Marg, Mahim, Mumbai, Maharashtra 400016. {Venue is between Matunga (West) & Mahim (West) Railway Stations, Mumbai.}

AGENDA

1. Welcome by the Chairman.
2. Address by the President.
3. Confirmation of the minutes of 56th AGM held on Friday, 15 Sept 2023.
4. Presentation of the Annual Report 2023–24 by Hon. Gen. Secretary.

Members having any queries regarding accounts may send the same by email to cgsibom@gmail.com latest by 4.00PM, Friday 13 September 2024.

The Treasurer/Jt. Treasurer will answer all queries by email.

5. Presentation of Accounts for 2023 – 24.
6. Appointing the Auditors for the year 2024 – 2025 and fixing of their remuneration.
7. Appointment of President & Vice-Presidents
8. Confirming the “Panel of Returning officers” for the year 2025.
9. Any other Business with the permission of the Chair.
10. Vote of Thanks



By order of the Managing Committee

Dr. M. S. Kamath, Hon. Gen. Secretary

Notes:

1. All are aware that due to the Corona pandemic situation in 2020 & 2021, elections to the Managing Committee could not be held. In 55th Annual General Meeting of CGSI, held on 23 Sept 2022, twelve Managing Committee members were elected for a term of three years (2022-2023, 2023-2024, 2024-2025). In view of the same, elections are not held this year.
2. If there is no quorum, the meeting shall stand adjourned for half an hour, after which the meeting shall be reconvened at the same venue, and the business carried out even if there is no quorum.
3. We request members to bring their copy of the Annual Report Book with them. For the sake of economy, additional copies will not be available.
4. All members should bring photographic proof of identity in the form of CGSI Identity Card or any Card issued by a Statutory Authority (e.g., Aadhar Card, Voter Card, PAN Card, Driving License, Passport etc.) to vote and/or to attend the AGM.