## Annual General Meeting & Formation of Management Committee of IBC Chapters

## <u>Important Guideline</u>: GOA (40)

Annual general meeting of IBC Chapters is supposed to be held every year in June .For any postponement, Chapter have to seek President's permission well in advance. Postponement shall not be allowed beyond 60 days.If the AGM is not conducted within 60 days i.e. within 31<sup>st</sup> August, than the Management Committee will cease to exist & action will be taken as per direction of E.C. of IBC HQ.

The AGM Notice shall accompany the annual report & annual audited accounts of the Chapter to all members & copy to IBC HQ.

If the IBC Chapter can not hold AGM within extended period i.e.  $31^{st}$  August,the President shall appoint a TEAM not less than 5 members from the State & such Team will call Annual general meeting to be conducted within two months i.e.  $31^{st}$  October to constitute the Management Committee with same power for the remaining period .

The term of Management Committee is two years. Chairman can not be re elected. Hony Secretary can be re elected for another one term. Members can not be re elected after consuctive three terms.

AGENDA of AGM:-1) Placing of Annual Report 2) Placing of Annual Audited Accounts Report 3) Acceptance of Annual Report & Audited Accounts Report 4) Appointment of Auditor alongwith fixing of remuneration 5) Election of new Management Committee by Secret ballot(If it is election year) 6) Assuming of office by the newly elected Chairman & Hony Secretary(If it is Election Year)

APPOINTMENT OF FIVE MEMBERS COMMITTEE OF IBC CHAPTER BY THE PRESIDENT, IBC TO CALL AGM( If the AGM is not conducted within 31st August):- **GOA** 

## **Team for Conducting AGM**

Sl	Port	Name	Memb.	Address	Mobile No	E-Mail id
	Folio		No.			
1	Convener	Er. Dinesh Ch.	6213	SE,PWD	9891824550	dc_gupta2005@yahoo.co.in
		Gupta, Outgoing				
		Hony Secy				
2	Jt.Conve	Er.Chandrashekar	9977	Consulting	9422057070	cpshekhar66@gmail.com
	ner	G. Prabhu Dessai		Eng		
3	Member	Er. Prabhat Kr.	9691	EE,MES	9453375377	prabhatkumarsingh12@gmail
		Singh				.com
4	-DO-	Er. Amar	9175	EO,PWD	9370278043	Amar4327@yahoo.co.in
		Kishinchand				
		vazirani				
5	-DO-	Er. Dattaram	8740	TA,PWD	9881731914	dattaraiker@gmail.com
		Shankar Raiker				
6	Invitee	Er. U.P.Parsekar	6203	PCE	9370260613	pce-pwd.goa@nic.in
					9325379313	ibcgoa@gmail.com