



EXIM INTEGRATED CLUB

Registration No.: 842/24.05.2022

Certificate No. 36558

PAN No.: AABTE3011C

3rd October'2023

Notice

The 1st Annual General Meeting of Exim Integrated Club, for the year 2022-23 will be held on Friday 28th October 2023 at 10.30 a.m. at Hotel President, 34/11, Erandwane, Prabhat Road, Lane No. 8, Off Karve Road, Pune – 411 004.

Agenda

1. Meeting will be called to order by Hon. Secretary sharp at 10:30 AM.
2. Welcome Address by Hon. Secretary on behalf of the President.
3. Presentation of Hon. Secretary Report.
4. Presentation of Hon. Treasurer Report.
5. Region wise Activities Planned for FY 23-24 by Founder Anand Paranjape
6. Consider and Adopt:
 - a. Income & Expenditure Account and Balance Sheet for the year ended 31st March 2018 (As enclosed).
 - b. Auditor's Report
 - c. Budget F.Y.2023-2024
 - d. Hon. Secretary Report
 - e. Hon. Treasurer Report.
7. Appoint Auditors for the year 2023-2024 and fix the remuneration.
8. Introduction of new members of the Exim Integrated Club & their Views.
9. Nomination of New Honorary Secretary to the committee.
10. Nomination of New President to the committee.
11. Any other matter with the permission of the chair.
12. Break for Lunch – 13:00 Hrs.
13. Post Lunch, Secretary will call 1st Committee meeting for FY 23-25 to order & welcome all New Committee Members.
14. Presentation by Guest Speaker.
15. Followed High Tea.
16. Vote of Thanks.

Your confirmation regarding attending the meeting should be conveyed latest by 25th, October 2023 to Mrs. Deepa Baddap through Phone: +91 9823442294 or e-mail: deepa.baddap@freightlog.com

Yours sincerely,
For Exim Integrated Club,

Srikant Bhagavatula
Honorary Secretary