

## **NOTICE**

January 6, 2005

The Ninth Annual general Body Meeting of ISG is scheduled on February 8, 2005 at 18 00 hours at Hotel Taj Palace, New Delhi with the following agenda:

### **AGENDA**

- 1. Welcome and opening remarks by President**
- 2. Approval of Minutes of the last AGM**
- 3. Report by Secretary**
- 4. Presentation of Accounts by Treasurer**
- 5. Review of Action Items identified in previous AGMs**
- 6. Programme for year 2005-06**
- 7. Budget for the year 2005-06**
- 8. Appointment of the Auditor for FY 2005-06**
- 9. Chapter Activities**
- 10. Declaration of EC election results**
- 11. Approval of the report submitted by Awards Committee**
- 12. Discussion on awarding Fellow of ISG**
- 13. Discussion on Starting ISG Journal**
- 14. Any other matter with permission of the chair**
- 15. Vote of Thanks**

- Any other agenda point to be included in AGM should be communicated to Secretary, ISG at least one week in advance.
- All members are requested to participate in the general body meeting.
- The sustaining and patron members may send their representatives to attend the meeting.
- Due to financial stringency, the society is NOT in a position to pay TA/DA to the participants of the above meeting.
- Members who wish to get details information, regarding conference, training programs etc. may access the website [www.isgindia.org](http://www.isgindia.org).

**Wishing you very Happy & Prosperous New Year - 2005**

**(I C Matieda)  
Secretary, ISG**

**To:** All the Members  
Secretaries of ISG Chapters

**CC:** President ISG

**Encl:** A gift for 10<sup>th</sup> year completion ceremony of ISG (Tie/Scarf)