

THE ALL-INDIA ANGLO-INDIAN ASSOCIATION

PRESIDENT-IN-CHIEF
Barry O'Brien, Ex MLA
email: pinc@aiaassociation.org
bob@barryobrien.in

HONORARY GENERAL SECRETARY
Rudolf Woodman
email: office@aiaassociation.org

HONORARY TREASURER
Glen Galstaun, MLA
email: office@aiaassociation.org



Registered Office:
N-74 Bombay Life Building
Connaught Circus
New Delhi - 110 001
Phone: 23312502

Admin Office:
2/1 Turf Road
Second Floor
Calcutta- 700 025
email: office@aiaassociation.org

By Courier/Speed Post/ Email

Dated: 22 August 2019

To

1. Members of the Governing Body
2. All Branch Secretaries for onward transmission to Members
3. Life Members

Dear Sir / Madam

NOTICE

Re: THE ANNUAL GENERAL MEETING – 2019

As resolved by the Governing Body, Notice is hereby given that the Annual General Meeting of The All-India Anglo-Indian Association (Registered under the Societies Registration Act XXI of 1860) will be held at Hotel Clarks Avadh, 8 Mahatma Gandhi Marg, Hazratganj, Lucknow, Uttar Pradesh 226001 on Sunday 06 October 2019 commencing at 10 a.m., and on Monday, 07 October 2019 commencing at 9.30 a.m.

The Inauguration and the National Awards Ceremony will be held on Saturday, 05 October 2019, commencing at 6 p.m.

The Agenda, which will be included in the Annual Report along with the Income and Expenditure Account, Balance Sheet and Auditor's Report, will be as under:

AGENDA

1. To confirm the Minutes of the Annual General Meeting held at The Bishop's School, Pune, on 19 October 2018 and 20 October 2018
2. To consider matters arising out of the Minutes
3. To confirm the Minutes of the Extra-Ordinary General Meetings held at St George's Anglo-Indian Higher Secondary School, Chennai, on 15 June 2019
4. To consider matters arising out of these Minutes

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5. To consider and adopt the Annual Report for 2018-2019
6. To consider and pass the Income and Expenditure Account, Balance Sheet and Auditors' Report for the year ended 31 March 2019
7. The Presidential Address
8. To elect the President-in-Chief [Article 44 (i)]
9. To elect six members to the Governing Body, each from a different State/Union Territory [Article 44 (iii)]
10. The President-in-Chief to nominate not more than three members to the Governing Body [Article 44(v)].
11. To consider Special Business i.e. amendments to the Articles of Association, moved by the Governing Body or a Branch Committee for which the required twenty-eight days' notice has been duly given
12. To consider Resolutions, if any, placed before the House
13. To consider and discuss matters related to the following:
 - (i) Provision in the Constitution of India for representation of the Anglo-Indian community in the House of the People (Lok Sabha) [Article 331] and in the Legislative Assemblies of the States [Article 333]
 - (ii) Education – Anglo-Indian students: progress, challenges, financial assistance, official policies, minority institutions
 - (iii) Functioning of Branches – administration, social work, projects, events, achievements, challenges
 - (iv) AIAIAY – the National Youth Committee; report on the National Youth Meet-3; Youth Time – for youth to express themselves on the floor of the House; The Way Forward
 - (v) Projecting the Association and the community, The Review, social media
14. To appoint Auditors for the Association for the year ending 31 March 2020
15. To consider Any Other Business with the permission of the Chair
16. Vote of Thanks
17. Renewing of The Pledge
18. National Anthem

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NOTE:

(i) Only members of three months' standing and above, aged 18 years and above, whose subscriptions have been paid up-to-date at least eight days before the meeting (exclusive of the day on which the notice is served, but inclusive of the day for which notice is given), shall be entitled to attend the meeting and entitled to vote or appoint proxies to vote. Subscriptions should be paid up-to-date - till 31 August 2019.

(ii) No person shall be eligible for election to the office of a member of the Governing Body at the Annual General Meeting unless he has, at least eight clear days before the meeting (exclusive of the day on which the notice is served, but inclusive of the day for which notice is given), delivered at the Administrative office of the Association or sent to the official email ID, a scanned notice in writing duly signed signifying his candidature for the office, which is duly proposed and seconded by members of the Association (Article 52).

(iii) A member entitled to attend and vote is entitled to appoint another member who is also entitled to attend and vote, as his proxy to vote instead of himself. (Articles 37, 38)

Rudolf Woodman
Honorary General Secretary
Official email ID: office@aiaassociation.org
Administrative Office: 2/1 Turf Road, 2nd Floor, Kolkata 700027