

**NOTICE OF THE 11th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASSOCIATION FOR
COMPUTING MACHINERY – INDIA**

11th June 2022

To,
All the Professional members of
Association for Computing Machinery - INDIA

SUBJECT: NOTICE OF THE 11th ANNUAL GENERAL MEETING

Dear Member,

NOTICE is hereby given that the 11th Annual General Meeting of the professional members of Association for Computing Machinery India (“Society”) will be held at 4:00 p.m. on Saturday, 25th June 2022 at Persistent Systems Limited, “Pingala – Aryabhata”, 12A/12, off Karve Road, Erandwane, Pune – 411 004. This meeting will be held in hybrid mode** to transact the following business:

AGENDA

1. To confirm minutes of the previous meeting held on July 31, 2021.
Minutes were published on the website:
<https://india.acm.org/binaries/content/assets/india/agm-07312021/agm-july-31-2021-minutes.pdf>
2. To receive and adopt the Annual Report for the year 2021-22.
Annual Report is available at: <https://india.acm.org/statutory-reports/agm-2022>.
3. To receive and adopt Financial Statements for the year 2021-22.
Financial Statements are available at <https://india.acm.org/statutory-reports/agm-2022>.
4. To appoint the auditors for the year 2022-23.
5. To receive and adopt the results of Elections of the Executive Council and confirm the retiring Executive Council members.
6. To receive and adopt Election of President, Vice President and Secretary/Treasurer for the term July 1, 2022 to June 30, 2024.
7. Any other matter with the permission of the Chair.

**Instructions to join the meeting virtually:

Registered Office:

C/o. Persistent Systems Limited, “Pingala – Aryabhata”, 12A/12, off Karve Road, Erandwane, Pune – 411 004



Association for
Computing Machinery

Advancing Computing as a Science & Profession



You are invited to a Zoom webinar.

When: Jun 25, 2022 04:00 PM India

Topic: Annual General Meeting of Association for Computing Machinery India

Register in advance for this webinar:

https://acm-org.zoom.us/webinar/register/WN_BSFoKuXpR3mOtgV8-6xXug

After registering, you will receive a confirmation email containing information about joining the webinar

Thanking you,

Yours faithfully,

For Association for Computing Machinery - India

SD

Jayant Haritsa

President

Registered Office:

C/o. Persistent Systems Limited, "Pingala – Aryabhata", 12A/12, off Karve Road, Erandwane, Pune – 411 004