



Association for  
Computing Machinery

*Advancing Computing as a Science & Profession*



**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ASSOCIATION FOR  
COMPUTING MACHINERY – INDIA**

16<sup>th</sup> July 2021

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

**SUBJECT: NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING**

Dear Member,

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting of the professional members of Association for Computing Machinery India (“Society”) will be held at 5:00 p.m. on Saturday, 31<sup>st</sup> July 2021. This meeting will be held in virtual mode\*\* to transact the following business:

**AGENDA**

1. To confirm minutes of the Special General Meeting held on October 17, 2020;  
Minutes were published on the website:  
<https://india.acm.org/binaries/content/assets/india/sgm-10172020/mom-sgm-17-october-2020.pdf>
2. To receive and adopt the Annual Report for the year 2020-21;  
Annual Report is available at:  
<https://india.acm.org/statutory-reports/agm-2021>
3. To receive and adopt Financial Statements for the year 2020-21;  
Financial Statements are available at:  
<https://india.acm.org/statutory-reports/agm-2021>
4. To appoint the auditors for the year 2021-22;
5. Any other matter with the permission of the Chair.

\*\*Instructions to join the meeting are on the next page:

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**Registered Office:**

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



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## **Below are instructions for attending the meeting:**

Please use below URL to register for the meeting:

<https://acm-org.zoom.us/meeting/register/tJwucOuqqjgpGd2FaIC4YKYTEUuyuN-TLLc7>

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

Please note that you will require ACM membership number and email-id associated with your ACM membership for registering for the meeting.

Thanking you,

Yours faithfully,

**For Association for Computing Machinery - India**

**Jayant Haritsa**

**President**

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