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**NOTICE OF THE 13th ANNUAL GENERAL MEETING OF THE MEMBERS OF ASSOCIATION FOR
COMPUTING MACHINERY – INDIA**

14th June 2024

To,

All the Professional members of
Association for Computing Machinery - INDIA

SUBJECT: NOTICE OF THE 13th ANNUAL GENERAL MEETING

Dear Member,

NOTICE is hereby given that the 13th Annual General Meeting of the professional members of Association for Computing Machinery India ("Society") will be held at 4:00 p.m. on Saturday, 29th June 2024 at Persistent Systems Ltd. "Pingala - Aryabhata" Plot No 9A/12, CTS No.12A/12, Erandawana, Pune 411004. to transact the following business. This will be hybrid** meeting.

AGENDA

1. To confirm minutes of the previous meeting held on June 23, 2023
Minutes were published on the website:
<https://india.acm.org/binaries/content/assets/india/agm-2023/agm-june-24-2023-acm-india-moms.pdf>
2. To receive and adopt the Annual Report for the year 2023-24
Annual Report will be available on the website on June 25, 2024.
3. To receive and adopt Financial Statements for the year 2023-24
Financial statements will be available on the website on June 25, 2024.
4. To appoint the auditors for the year 2024-25
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, 2024 to June 30, 2026
7. Any other matter with the permission of the Chair.

Thanking you,

Yours Faithfully,

For Association for Computing Machinery, India



Venkatesh Raman
President



Association for
Computing Machinery

Advancing Computing as a Science & Profession



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**** Instructions for joining the meeting virtually:**

Please register on the below URL. You will be required to provide your ACM Professional Membership number for registration. After registration, you will get link for attending the meeting.

You are invited to a Zoom webinar.

When: June 29, 2024 04:00 PM India

Topic: Association for Computing Machinery, India 13th Annual General Meeting

Register in advance for this webinar:

https://acm-org.zoom.us/webinar/register/WN_IY_39Y-MTQGM4BWZUUs7NQ

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

For Association for Computing Machinery, India

Venkatesh Raman

President