

AGENDA OF THE 17TH AGM OF ITU-APT FOUNDATION OF INDIA Thursday, October 1st, 2020 from 4 PM to 5PM as an e-meeting

Agenda for the AGM:

- 1. Chairperson's Message;
- 2. To consider the Annual Report of the work of the society during the past year (2019-20);
- 3. To consider the Statement of Accounts of the society for the year 2019-20 as approved by the Executive Council;
- 4. To appoint auditors and fix their remuneration;
- 5. To consider and approve the updated membership fees
- 6. To adopt a resolution to defer the biennial elections to the next AGM and continue the current elected team until next AGM due to Covid -19.
- 7. To transact such other business as the EC may deem necessary of which notice under direction of the EC shall have been given to the Governing Body.