

National Institution for Quality & Reliability

Head Quarters

To: All Members of NIQR

NOTICE FOR THE 31ST AGM OF NIQR

This is to inform members that the 31st Annual General Meeting of the National Institution for Quality and Reliability (NIQR), will be held at <u>7.00 pm on Saturday</u>, <u>24th September 2022</u> at the Seminar Hall, <u>Madras Management Association (MMA Management Centre) New No.240 Pathari Road</u>, (Off Anna Salai), CHENNAI 600006

AGENDA

- 01. Welcome address by the President
- 02. Confirmation of the minutes of the 30th AGM held on 25th September 2021
- 03. To receive, consider and approve the Secretary's Report for the period 1st April 2021 to 31st March 2022.
- 04. To receive, consider and approve the consolidated audited statement of accounts for the period 1st April 2021 to 31st March 2022
- 05. To appoint Auditor for the year 2022-2023.
- 06. To consider and approve the revision in subscription rates for Corporate/Company Membership.
- 07. To consider resolutions, if any from the members, for which due notice has been received.
- 08. To consider, with the permission of the Chair, any other matter.
- 09. Vote of thanks.

Members who wish to move any resolution at the Annual General Body Meeting are requested to forward the same to reach the Secretary not later than $\underline{13^{th}}$ September 2022 duly seconded. All eligible members are requested to attend the meeting and participate in the proceedings.

for National Executive Council,

Sd/..... C V Gowri Sankar Secretary

2nd September 2022 Chennai 600 034