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Industrial Waste Management Association

New No.34, Old No.(70), Brindavan Street, West Mambalam Chennai - 600 033.

ANNUAL GENERAL BODY MEETING NOTICE

Notice is hereby given that the 15th Annual General Body Meeting of the Members of Industrial Waste Management Association will be held in Hotel Green Park, Vadapalani, Chennai, on 16th September (Saturday), 2017 at 3:00 PM to transact the following business brought by the Executive Committee.

I. AGENDA

1. To receive, consider and adopt the Secretary's Report (Annual Report) of the Association for the year 2016-17.
2. To receive, consider and adopt audited Balance Sheet as on 31st March 2017.
3. To appoint the auditor to hold office from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting.
4. To consider any other matter brought by the Executive Committee
5. To elect Chairman, Secretary, Treasurer and 3 Executive Committee Members as per the vacancy.
6. The Chairman to adjourn the Annual General Meeting

Date: 21st August, 2017

Place: Chennai



K. Baskaran

(Secretary)

Chairman: Mani. S, **Vice Chairman:** Jagannathan. R, **Secretary:** Baskaran. K, **Jt.Secy:** Palanisamy. N.
Treasurer : Balasubramanian. M, **Members :** Chellammal. S, Gomathisankar. I.K, Natarajan. K,
Purushothaman. P.E, Rajan. C.S, Suresh Kandi Manoharan, Saravanan. A.C, Saravanan. B, Thirugnanam. R,
Thiyagarajan. M.
Regd.No 256/2002

INDUSTRIAL WASTE MANAGEMENT ASSOCIATION

II. ELECTION : The following Officer Bearers and Executive Committee Members posts fall vacant (who retire by rotation/resignation)

1. Office Bearers:

- a. Post of Chairman-Vacant *
Mr.S.Mani, retires
- b. Post of Secretary-Vacant*
Mr. K. Baskaran, retires
- c. Post of Treasurer – Vacant*
Mr.M.Balasubramanian, retires

***Those who wants to nominate for Office bearers post should have served for a minimum of 2 years as Executive Committee Member of IWMA.**

2. Executive Committee Members:

- a. Executive Committee Members 1 from large sector
- b. Executive Committee Members 1 from medium sector
- c. Executive Committee Member 1 from Small & Tiny Sector

Date : 21st August 2017

Place : Chennai



Secretary

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Procedure for Nominations for the Executive Committee

- ❖ Form for Nominating Members for electing Chairman, Secretary, Treasurer and Three Executive Committee Members (One from Large Sector, One from Medium Sector and One from Small & Tiny Sectors).
- ❖ Each Member Industry can nominate only one candidate; The Member industry should not have any dues to the Association as on 31st March 2017.
- ❖ Member Industry will have to give an undertaking to permit their representative to attend to the activities of the Association as and when required.
- ❖ Contestants intending to stand for elections shall file their nomination papers duly authenticated by the Member Industry (by affixing the seal of the company) along with an Undertaking from the industry and bio-data with two passport size photographs.
- ❖ Nominations have to reach the Association on or before 9th of September 2017 (Saturday) before 1:30 PM

Procedure for Election & Eligibility Criteria for Members to participate in AGM and exercise their franchise

- ❖ The 15th Annual General Meeting of Industrial Waste Management Association and Elections to 3 Office Bearers and 3 Executive Committee members will be held on 16th September 2017 (Saturday) after AGM.
- ❖ Members who are in arrears of payment to IWMA as on 31st March 2017 will have time till 10th September, 2017 to clear their dues and become eligible to participate in the AGM and in Elections.
- ❖ Only Members who are in good standing as on 9th September 2017 (Saturday) and do not have any arrears of payment due to the Association will be eligible to participate in the General Body Meeting and exercise their franchise on the issues before the General Body.
- ❖ Eligible Members will get the Attendance Slip (cum Proxy Form).
- ❖ Those who wish to attend the AGM and exercise their franchise shall bring the Attendance Slip, duly affixed by the Seal of the Company and ID card of the Member Industry.
- ❖ Ballot papers will be issued on production of duly authenticated Attendance Slip and ID card.
- ❖ Election to the Executive Committee of IWMA for the year 2017-18 will be held by personal secret ballot only.

Date: 21st August, 2017

- ❖ Place: Chennai



Chairman: Mani. S, **Vice Chairman:** Jagannathan. R, **Secretary:** Baskaran. K, **Jt.Secy:** Palanisamy. N.
Treasurer : Balasubramanian. M, **Members :** Chellammal. S, Gomathisankar. I.K, Natarajan. K,
Purushothaman. P.E, Rajan. C.S, Suresh Kandi Manoharan, Saravanan. A.C, Saravanan. B, Thirugnanam. R,
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