

**NOTICE FOR THE ANNUAL GENERAL MEETING OF THE MARINE  
TECHNOLOGY SOCIETY INDIA SECTION**

**Dear Members,**

**Notice** is hereby given to members that the **ANNUAL GENERAL MEETING OF THE MARINE TECHNOLOGY SOCIETY INDIA SECTION** will be held on **24 August 2019 at 02.00 P.M.** in MTS Office-Elektronik Lab India. (P).Ltd to conduct the following business

The agenda for the meeting shall be as under:

1. Welcome Address-Chairman.
2. Receive and adopt the Annual Audited Financial Statement for the year Ended on 31.03.2019.
3. Consider & approve the Appointment of Auditors for the year 2019-2020.
4. Presentation of Annual Report on Activities undertaken by MTS INDIA by the Secretary.
5. Discussion Regarding Student Chapters and Membership.
6. Collaboration with MTS San Diego.
7. Election of office bearers for the post of Chairman, Vice Chairman, Secretary, Treasurer.
8. Vote of thanks by Secretary.

All the members are requested to make it convenient and attend the meeting on time.

Thanking you,

By order of the Executive Committee

Mr.K.Nandakumar  
Secretary,  
MTS India Section

**Date:30:07:2019**