

THE ALL-INDIA ANGLO-INDIAN ASSOCIATION

PRESIDENT-IN-CHIEF
Barry O'Brien, Ex MLA
email: pinc@aiaassociation.org
bob@barryobrien.in

HONORARY GENERAL SECRETARY
Rudolf Woodman
email: office@aiaassociation.org

HONORARY TREASURER
Glen Galstaun, MLA
email: office@aiaassociation.org



Registered Office:
N-74 Bombay Life Building
Connaught Circus
New Delhi - 110 001
Phone: 23312502

Admin Office:
2/1 Turf Road
Second Floor
Calcutta- 700 025
email: office@aiaassociation.org

By Email

Dated: 11 October 2022

To

1. Members of the Governing Body
2. All Branch Secretaries for onward transmission to Members

Dear Sir / Madam

NOTICE

Re: THE ANNUAL GENERAL MEETING – 2022

As resolved by the Governing Body, Notice is hereby given that the **Annual General Meeting of The All-India Anglo-Indian Association** (Registered under the Societies Registration Act XXI of 1860) will be held **ONLINE on Saturday 12 November 2022 from 3.30 p.m. to 7.30 p.m.**

The President-in-Chief, the Honorary General Secretary, and the Honorary Treasurer will be physically present in Kolkata from where the President-in-Chief will chair the AGM. This will be broadcast LIVE exclusively for branches/members of the Association who are eligible to attend the AGM.

Those Branches that have sent their branch subscriptions to the Head Office up to March 2022 and their completed Branch Rolls will be provided the online link for the same.

Due to technical restrictions, only a single link will be provided to each eligible branch. No individual link will be provided to any member to attend the AGM. Members who are eligible to attend the AGM will need to be present at a specific venue finalised by the branch in order to participate in the Meeting. We shall only provide ONE WINDOW for each branch during the AGM. Branches are therefore requested NOT to share the online link with their individual members. Branches are requested to invite their members (by 27 October 2022) via email/WhatsApp to a suitable venue and make the necessary arrangements for the same.

In the case of Chennai and Bangalore (the only two cities in which we have 'more than one branch'), the respective Governing Body Members in-charge of the state will take the lead and coordinate with the branches to ensure that members of each of the cities assemble at the same venue to attend the online AGM.

Should you have any queries regarding this, please feel free to be in touch with Mr Somnath Dasgupta.

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The Agenda, which will also be included in the Annual Report along with the Income and Expenditure Account, Balance Sheet, and Auditor's Report, is as under:

AGENDA

1. To confirm the Minutes of the Annual General Meeting held ONLINE using CISCO WebEx Online Meeting Platform on Sunday, 31 October 2021 at 6 p.m.
2. To consider matters arising out of the Minutes
3. To consider and adopt the Annual Report for 2021-2022
4. To consider and pass the Income and Expenditure Account, Balance Sheet and Auditor's Report for the year ended 31 March 2022
5. The Presidential Address
6. Vote of thanks for the Presidential Address
7. To elect the President-in-Chief [Articles 44 (i) and (ii)]
8. To elect six members to the Governing Body, each from a different State/Union Territory [Articles 44 (iii); and 52]
9. The President-in-Chief to nominate not more than three members to the Governing Body [Article 44(v)]
10. To consider Resolutions, if any, placed before the House
11. To consider and discuss matters related to the following:
 - i. Initiatives of the Governing Body - The Wall of Togetherness, The Eddie Jones Way Forward Project; The Mike Leahy Hand-in-Hand scheme; financial assistance for senior citizens and students
 - ii. Discontinuation of the provision in the Constitution of India for representation of the Anglo-Indian community in the Lok Sabha and State Legislative Assemblies
 - iii. Education – Anglo-Indian students: progress, challenges, financial assistance
 - iv. Functioning of Branches – administration, social work, projects, events, achievements, challenges

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- v. Reports from the following teams: The Review (from the Editor); The Way Forward (jobs and opportunities); Expressions; BAIT; AIAIAY– the National Youth Committee, Facebook; WhatsApp Groups
- 12. To appoint Auditors for the financial year ending 31 March 2023
- 13. To consider Any Other Business with the permission of the Chair
- 14. Vote of Thanks
- 15. Renewing of The Pledge
- 16. National Anthem

NOTE:

- i. Only members of three months' standing and above, aged 18 years and above, whose subscriptions have been paid up-to-date at least eight days before the meeting (exclusive of the day on which the notice is served, but inclusive of the day for which notice is given), shall be entitled to attend the meeting and entitled to vote or appoint proxies to vote. (Please refer to Article 34 of the Memorandum and Articles of Association of The All-India Anglo-Indian Association)
- ii. A member entitled to attend and vote is entitled to appoint another member who is also entitled to attend and vote, as his proxy to vote instead of himself. (Please refer to Articles 37, 38, 39, 40, 41, 42 and 43 of the Memorandum and Articles of Association of The All-India Anglo-Indian Association)
- iii. The instrument appointing a proxy shall be deposited at the Administrative Office of the Association not less than seventy-two hours before the time for holding the meeting at which the person named in the instrument proposes to vote and in default the instrument shall not be treated as valid.

Sd/
Rudolf Woodman
Honorary General Secretary

Official email ID: office@aiaassociation.org
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