

Association of Former Executives of Hindustan Aeronautics Ltd(R)

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Notice of 13th Annual General Body Meeting of HALE.

Date: 09-10-2022

Executive Committee of HALE has decided to hold the 13th AGM , on Sunday the 06th November, 2022.

AGENDA

Introductory Session - 10.30 - 11.10

- 1. Welcome to members of HALE and CMD-HAL by President , HALE
- 2. CMD's address
- 3. Vote of Thanks and closure of the session.

Business Session - 11.20 AM

- 1. Calling AGM to order, Quorum Secretary
- 2. President's address and general briefing.
- 3. Secretary's Report including adoption of last AGM minutes
- 4. Presentation of Annual Accounts by Treasurer, Q & A on the same and adoption
- 5. Approval of one more term for the present EC
- 6. Any other point / Q & A
- 7. Vote of thanks.

Note: 1) Audited Financial Accounts for 2021-22 and the AGM Notice is being hosted on HALE Website.

2) Audited Financial Accounts and other Reports will be posted in Wh App groups and email.

(NB: Venue of AGM will be intimated shortly.)

(A NAUSHAD) Hon. Gen. Secretary