

Association of Former Executives of Hindustan Aeronautics Ltd(R)

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NOTICE OF SPECIAL & 9thANNUAL GENERAL BODY MEETINGS OF HALE

Executive Committee of HALE has decided to hold the **Special & 9th Annual General Body Meeting** of HALE on Sunday 04th November **2018** at Sri. Jayachamarajendra Kalakhshetra (Exhibition Hall), HAL Convention Center, Bangalore-17. Please make it convenient to attend

Following is the programme schedule:

SESSION -1: Registration and Breakfast 9.00 – 10.00 Hrs

(Note: Breakfast closes at 10:00 Hrs. to facilitate assembly of members in the hall by 10:15Hrs).

SESSION-2: Welcome, Felicitation,

Velcome, Felicitation, 10:15 - 11.00 Hrs

and

Address by Shri R. Madhavan, CMD-HAL

Tea / Coffee Break

11.00 - 11.30 Hrs

Date: 12th Oct 2018

SESSION-3 Special General Body Meeting: 11:30 - 11-45 Hrs

Agenda: Amendment to MOA & Bye-Laws. Discussion and Adoption of decisions of Special General Body. Proposed amendment to MOA & Bye-laws is enclosed for perusal of Members and the same is also hosted on HALE Website.

BREAK

SESSION-4: 9th AGM of HALE

11,50 - 13.15 Hrs

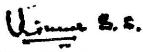
- 1. Announcement of quorum and calling AGM to order.
- 2. Presentation of 8th AGM proceedings by Hon. Gen. Secretary
- 3. Presentation of report on activities of HALE for 2017-18 by Hon. Gen. Secretary.
- 4. Presentation of Annual Accounts for 2017 -18 by Hon Treasurer.
- 5. Address by Hon. President.
- 6. Election of New Executive Committee for 2018-19 to 2019-20.
- 7. Interactive Session.
- 8. Vote of Thanks by Hon Joint Secretary.

SESSION-5: LUNCH

The Audited Annual Accounts for 2017-18 ending 31st March 2018 is hosted on HALE website for perusal of members. The printed copy would be made available at the time of registration.

For the convenience of Members, Special General Body & AGM are scheduled on the same day.

This Notice is also hosted on our Website.



13.15 - 14.00 Hrs

(B S Viswanatha Rao) Hon.General Secretary, HALE