

Association of Former Executives of Hindustan Aeronautics Ltd(R)

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Executive Committee

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Venkatappa M Dy.Mgr (Retd.), Overhaul Div., HAL 25261047 / 9880953461 Date: 25rd November, 2024

Notice of 15th Annual General Body Meeting of HALE.

Executive Committee of HALE has decided to hold the 15th AGM , on Sunday the 22nd December, 2024, at HMA New Campus, Doddanekundi Main Road, Marathahalli, Bangalore-560037. The Members are requested to attend the Meeting.

<u>AGENDA</u>

Introductory Session - 09.15 - 10.15

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

Business Session - 10.30 AM

- 1. Calling AGM to order, Quorum Secretary
- 2. Presidential 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. Reconstitution of the Executive Committee
- 6. Any other point / Q & A
- 7. Vote of thanks.

Note: 1) Audited Financial Accounts for 2023-24 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.

(A NAUSHAD) Hon. Gen. Secretary