



AIR INDIA LIMITED RETIRED EMPLOYEES ASSOCIATION

Dear Members

Notice is hereby given that the 7th Annual General Meeting of AILREA will be held on **Wednesday, 14th Jun 2023 at 1630 hrs.on ZOOM** to transact the following business.

Agenda

- To read, approve and adopt the minutes of the 6th AGM held on 6th May'22.
- To consider and adopt the Report of the Managing Committee for the period May'22 to Apr'23..
- To consider and adopt the audited Statement of Accounts for the F.Y. 2021-22 and the Balance sheet as on 31st Mar'22.
- To approve the budget for the financial year 2023-24.
- To appoint Auditor for F.Y. 2023-24 and approve their remuneration.
- To furnish an update on the GHIP
- Any other matter with permission of the Chair.

Notes:

1. Further details concerning the virtual meeting will be advised shortly.
2. The quorum for the meeting is 33% of total membership. If there is no quorum at 1630 hrs., the meeting shall be adjourned for 15 minutes instead of the usual 30 minutes in view of the cost factor and time constraints of the ZOOM platform.
3. No person other than a member with voting rights is permitted to attend and vote at the meeting.

THE MANAGING COMMITTEE, AILREA – MUMBAI

Veera Khambatta - 9820829843

Shanaz Gomes - 9820829971

Jitendra Sawjany - 9321424099

Shubhada Mundul - 9833241028

Dilshad Gogia - 9702958128

Vijay Casshyap - 9819073408

Anand Bajpai - 9833515543

Kashmira Sepoy - 9930059678

Meher Shastri - 8080082666

Girish Vyas - 9757123424

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