



## AIR INDIA LIMITED RETIRED EMPLOYEES ASSOCIATION

### **Eighth Annual General Body Meeting – 28<sup>th</sup> May 2024.**

#### **NOTICE**

Notice is hereby given that the 8th Annual General Meeting of AILREA will be held on Tuesday, 28th May 2024 at 1600 hrs. on a virtual platform to transact the following business:

#### **Agenda**

- a. To read, approve and adopt the minutes of the 7th AGM held on 14<sup>th</sup> Jun 2023.
- b. To consider and adopt the Report of the Managing Committee for the period Jun 2023 to Apr 2024.
- c. To consider and adopt the audited Statement of Accounts for the F.Y. 2022-23 and for the F.Y. 2023-2024..
- d. To approve the budget for the financial year 2024-25.
- e. To appoint Auditors for F.Y. 2024-25 and approve their remuneration.
- f. To conduct elections to the Managing Committee
- g. To furnish an update on the GHIP.
- h. Any other matter with permission of the Chair.

#### **Elections:**

Ms. Neena Gupte has kindly consented to conduct our elections.

**Please "Forward" this email and fill up the "NOMINATION FORM" given in the email. This form will have to be duly completed by every member who wishes to contest the election to the Managing Committee. Please forward the email to [neena\\_gupte@hotmail.com](mailto:neena_gupte@hotmail.com) with a copy to [connect@ailrea.com](mailto:connect@ailrea.com).**

The last date to receive the nomination forms by email will be 14 May 2024.

The last date for withdrawal of nomination forms by email will be 21May 2024.

Please note that only AILREA members are eligible to stand for elections and vote.

Associate Members are not eligible to participate in AILREA Elections.

The contesting member will have to complete all the columns which include the names, old staff numbers as well as the email and telephone numbers of their proposers and seconders.

Instead of the signatures of the proposer, seconder and nominee ,the sentence “ Above information is as consented by the proposer, seconder and nominee” has been included in the form.

The Election officer may choose to verify the information provided by the member in the Nomination Form.

As you are aware, AILREA undertakes several activities for the benefit of its members. Newsletters are regularly sent about developments at Air India and other topics of relevance. Seminars of interest and value are organised and activities for entertainment are also undertaken, providing an ideal platform for members to meet ex-colleagues and exchange views and information. The Group Health Insurance Plan ( GHIP) organised by AILREA continues to provide much needed assistance to participating members. All these activities are coordinated by the AILREA Managing Committee.

In the aftermath of the pandemic and the lockdown, and thanks to the modern-day electronic communication channels, face to face meetings are expected to be minimal. Most discussions & exchange of views are by email or via Whatsapp and some meetings are on digital platforms. Of course some meetings do still require physical presence.

AILREA has a Managing Committee of 10 members. We definitely need the expertise and experience of those members who can contribute to its functioning. We therefore sincerely hope that you will step forward and volunteer for this post by filling up the nomination form at the earliest and sending it to the election officer.

Please feel free to contact the election officer by email [neena\\_gupte@hotmail.com](mailto:neena_gupte@hotmail.com) or Tel:+91 9920326076 in case you need any further information or clarification about the Election to AILREA Managing Committee.

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 digital platform.
3. No person other than a member with voting rights is permitted to attend and vote at the meeting.

Do stay tuned for more details about the AGM.

**AILREA MANAGING COMMITTEE ELECTIONS 2024**

**NOMINATION FORM**

**(To be completed in BLOCK LETTERS ONLY)**

I, \_\_\_\_\_, a member of AILREA, **propose** the name of \_\_\_\_\_ for a post on the Managing Committee of AILREA.

Old Staff Number:

Mob no:

Email ID.

I, \_\_\_\_\_, a member of AILREA, do hereby **second** the above proposal

Old Staff Number:

Mob no:

Email ID :

I, \_\_\_\_\_, a member of AILREA, do hereby **accept** my nomination for election to a post on the Managing Committee of AILREA.

Old Staff Number:

Mob no:

Email ID:

**Above information is as Consented by Proposer, Seconder and Nominee**

Date:

For Office Use Only

Received the nomination form on :

Election Officer:

**THE MANAGING COMMITTEE, AILREA – MUMBAI**

Veera Khambatta - 9820829843

Shanaz Gomes - 9820829971

Jitendra Sawjany - 9321424099

Shubhada Mundul - 9833241028

Dilshad Gogia - 9702958128

Anand Bajpai - 9833515543

Kashmira Sepoy - 9930059678

Meher Shastri - 8080082666

Girish Vyas - 9757123424

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