



## AIR INDIA LIMITED RETIRED EMPLOYEES ASSOCIATION

### **Ninth Annual General Body Meeting –26th Aug 2025.**

#### **NOTICE**

Notice is hereby given that the 9th Annual General Meeting of AILREA will be held on Tuesday, 26<sup>th</sup> August 2025 at 1600 hrs. on a virtual platform to transact the following business:

#### **Agenda**

- a. To read, approve and adopt the minutes of the 8th AGM held on 28th May'24.
- b. To consider and adopt the Report of the Managing Committee for the period Jun '24 to Aug'25.
- c. To consider and adopt the audited Statement of Accounts for the F.Y. 2023-24 and for the F.Y.2024-25.
- d. To approve the budget for the financial year 2025-26.
- e. To appoint Auditor for F.Y. 2025-26 and approve their remuneration.
- f. To furnish an update on the GHIP
- g. 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 1600 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.

### **THE MANAGING COMMITTEE, AILREA – MUMBAI**

Veera Khambatta - 9820829843  
Shanaz Gomes - 9820829971  
Jitendra Sawjany - 9321424099  
Shubhada Mundul - 9833241028  
Anand Bajpai - 9833515543  
Kashmira Sepoy - 9930059678  
Meher Shastri - 8080082666  
Jolly Patel - 9699898373  
Nilufer Bhatnagar - 9821447342  
Rashmi Gupte - 9820528672  
Dilshad Gogia - 9702958128

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