



## AIR INDIA LIMITED RETIRED EMPLOYEES ASSOCIATION

### **SIXTH ANNUAL GENERAL BODY MEETING - 6<sup>th</sup> MAY 2022.**

#### **NOTICE**

Notice is hereby given that the 6<sup>th</sup> Annual General Meeting of AILREA will be held on Friday, 6<sup>th</sup> May 2022 at 1500 hrs. at the Sports Hall, 2nd Floor, Security Training Building, Old Airport, Kalina, Mumbai, to transact the following business.

#### **Agenda**

1. To read, approve and adopt the minutes of the 5<sup>th</sup> AGM held virtually on 8<sup>th</sup> May'21.
2. To consider and adopt the Report of the Managing Committee for the period May'21 to Apr'22.
3. To consider and adopt the audited Statement of Accounts for the F.Y. 2020-21 and the Balance sheet as on 31<sup>st</sup> Mar'21.
4. To approve the budget for the financial year 2022-23.
5. To appoint Auditors for F.Y. 2022-23 and approve their remuneration.
6. To furnish an update on the AILREA website.
7. To furnish an update on the GHIP.
8. Any other matter with the permission of the Chair.

#### **Notes:**

1. The quorum for the meeting is 33% of total membership.
2. If there is no quorum at 1500 hrs., the meeting shall be adjourned for 30 minutes and will be reconvened at 1530 hrs.at the same venue.
3. **No person other than a member with voting rights is permitted to**

**attend and vote at the meeting.**

4. The registration desk will open at 1430 hrs.

**Please click on link below to confirm your registration for the event.**

<https://forms.gle/Thftnv9pWVoDinEo8>.

**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

**Disclaimer:**

This e-mail communication (including any attachments to it) may contain confidential, proprietary or privileged information intended solely for the addressees. Unauthorized disclosure, use, dissemination or copying (either whole or partial) of this e-mail, or any information it contains, is prohibited. If you have received this message in error, please delete it and all copies from your system and notify us by e-mail at [ailrea.mumbai@gmail.com](mailto:ailrea.mumbai@gmail.com)

Internet communications may not always be secure or error free as information could be intercepted, susceptible to alteration, corrupted, lost, destroyed, may arrive late or be incomplete, or may contain viruses etc. AILREA does not accept liability for any errors or omissions in the contents of this email communication. Also, AILREA does not accept responsibility for any inaccurate news or information arising from reproduced Internet communications of any third party

---

This email was sent to << Test Email Address >>

[why did I get this?](#) [unsubscribe from this list](#) [update subscription preferences](#)

Air India Limited Retired Employees Association · 663 Shroff Pandey Bldg, Flat 3, 1st Flr, Sohrab Palamkote Road, · Parsi Colony, Dadar, ·  
Mumbai, 400014 · India

