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**Date**: May 08<sup>th</sup> 2021

## NOTICE and AGENDA ANNUAL GENERAL BODY MEETING (AGM — Without Election) OF ISACA NEW DELHI CHAPTER

Notice is hereby given to the members of ISACA New Delhi Chapter (herein after called as Chapter) that the Annual General Body Meeting (AGM— without Election) of the Chapter will be held on

## Saturday, 29th May 2021, from IST 3:00 P.M onwards

Through online video conference platform

New Delhi

As per Section 2, Article VI of ISACA New Delhi Chapter By-Laws and with resolution of ISACA New Delhi board, dated 02<sup>nd</sup> May 2021 for holding AGM (without election) online. Keeping in view, the guidelines and restrictions in force on account of the COVID-19 Situation.

## **AGM Agenda**

- 1. Update from Chapter officers
- 2. Adoption of audited annual accounts of the chapter for FY 2019-2020.
- 3. Appointment of the auditors for FY 2020 2021
- 5. Any other business that may arise, pertaining to the chapter

Registration webex link: - https://meeting.zoho.in/meeting/register?sessionId=1344881220

## **Schedule**

3:00 PM to 3:10 PM- Opening of AGM 3:10 PM to 4:00 PM - AGM agenda 4:00 PM - Closing note

Registration: Only for ISACA New Delhi Chapter Members

**CPE Credits: 2** 

Encl: Audited Financial Statement for 2019-2020

With Thanks and Regards,

Abhilash Varghese

Secretary – New Delhi Chapter

By mandate from Board, ISACA - New Delhi Chapter

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