

NOTICE
ANNUAL GENERAL BODY MEETING (AGM)
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) of the Chapter will be held

on Saturday, 13th April 2019, from 530 p.m onwards

At Lecture Room II, Annexe Building

India International Centre, Max Mueller Marg New Delhi

AGM Agenda

1. Adoption of Annual Accounts of the Chapter for the Financial Year 2017-18
2. Presentation of Chapter Annual Report.
3. Appointment of Auditors for the financial year 2018-19.
4. Appointment of Nomination Committee for the next AGM.
5. Election for the fourteen posts of Chapter Officers as the term of current Chapter Officers expired as per *Article No.V(Section:1) of current chapter By-law* in force.

Procedure for Submission of Nomination

Members desirous of serving the ISACA New Delhi Chapter and its members and get elected to the post of Chapter Officer, are requested to submit duly filled Nomination form (attached) which should be seconded by another ISACA Member. Send the Scanned Nomination Form to the officiating chairman of Nomination Committee, nomination2019@isacanewdelhi.org.in . Do not send hard copy of Nomination form.

The nomination committee comprises of-

- a) Mr Jagmohan Singh, M. No 513536
- b) Mr Ashish K Saxena, M. No 281128
- c) Mr Vijender K Kaushik, M. No 073823

Procedure of Selection of Fourteen (14) Chapter Officers

Fourteen Chapter Officers (Article -V) would be elected by General Members of the chapter present at the AGM (Article XIV- Section-1) from among the members who have nominated themselves and have been duly evaluated by the Nomination Committee (Article XIV- C) as having filed valid nomination form as per laid down eligibility criteria.

The Fourteen elected Chapter Officers and Immediate Past President (total 15 Board Members) post AGM shall elect from among them the Office Bearers of the chapter, i.e., President, Vice President, Secretary, Joint Secretary and Treasurer.

IMPORTANT DATES :

1. Last date for submission of Nomination form (scanned copy) - on or before **3rd April, 2019**
2. Last for withdrawal of Nomination - on or before **6th April, 2019.**
3. Publish final Nomination list on chapter website - **10th April, 2019.**
4. AGM Date at venue stated above - **Saturday, 13th April, 2019,**

With Thanks and Regards,

Sd/-

Secretary

Date - 22 March 2019

By mandate from Board, ISACA, New Delhi Chapter