

## SYSTEMS SOCIETY OF INDIA www.sysi.org

No. SSI / AGM / 2018 / 1

October 4, 2018

## **NOTICE FOR ANNUAL GENERAL BODY MEETING - 2018**

The Annual General Body Meeting of Systems Society of India will be held on Thursday, December 13, 2018 from 1.00-2.00 pm at VSSC Thiruvananthapuram on the first day of the XXXXII National Systems Conference (NSC 2018).

## AGENDA

- 1. Welcome Address
- 2. Ratification of minutes of SSI EC
- 3. Approval of minutes of General Body Meeting (AGBM 2018) held at DEI, Dayalbagh on December 1, 2017
- 4. Presentation of Annual Report of the Society for 2017-18 by Secretary
- 5. Presentation of Auditor's Report and Audited Accounts for 2017-18 by Treasurer
- 6. Any other matter

Sd/-

(D. Bhagwan Das) Secretary Systems Society of India

## To All SSI Members

Copy to :

1. President / Secretary of SSI Chapters with request to inform all members in their Chapter.