

NOTICE

Date: 14th July, 2017

Notice is hereby given that the 44th Annual General Meeting (AGM) of “All India Photographic Trade And Industry Association” (AIPTIA), will be held on Friday, 11th August, 2017, at 16.30 hours onwards at Krishna Palace Hotel, ”HAVELI”, 2nd Floor, 96/98, Sleater Road, Nana Chowk, Mumbai 400 007, to transact the following business:-

AGENDA

1. To read and confirm the minutes of the 43rd AGM held on August 26th, 2016.
2. To consider and adopt the Audited Accounts for the financial year ended March 31, 2017 & Auditor’s report thereon.
3. To appoint auditors for the financial year 2017-2018 and to fix their remuneration.
4. To elect five members to the Managing Committee of AIPTIA in place of the following five members, out of which Sr No 1 to 4 who are to retire by rotation, under rule 12 and Sr No 5 Shri Nikhil Bajaria who resigned due to his personal reasons.
 1. Shri Hemant Bhavsar – Vice President.
 2. Shri Jignesh Ajmera. – Hon. Treasurer.
 3. Shri.Nikhil Mehta – Committee Member.
 4. Shri.Nilesh Chauhan – Committee Member .
 5. Shri Nikhil Bajaria - Committee Member.
5. Any other matter with the permission of the chair.

It is further notified that if there is no quorum at the start of the meeting the same will be adjourned for half an hour and conducted from 17.00 hours onwards. The decisions taken in the meeting will be binding on all members concerned.

The copy of audited accounts and the Managing Committee Report for the financial year 2016–2017 have been enclosed herewith.

By Order of The Managing Committee.

(Shri Chandrakant Shah)
HON. SECRETARY

Notes:

1. Draft copy of the minutes of 43rd AGM held on August 26, 2016 is ready and available at the office of the Association.
2. Election Nomination Forms are available at the office of the Association.
3. Members having any queries on the accounts may please send the same in writing at the above address of AIPTIA so as to reach latest before 17.00 hours on Friday, 28th July, 2017
4. Election Nomination Form for Election to Managing Committee should reach AIPTIA’s office latest before 17.00 hours on Friday, 28th July, 2017.
5. Election Nomination Forms will be scrutinized on Friday, 28th July, 2017 at 17.05 hours.
6. The List of Eligible candidates will be declared on Friday, 28th July, 2017 immediately after scrutiny.
7. Last date for withdrawal of nomination is Friday, 4th August, 2017 before 17.00 hours.
8. Final list of Candidates standing for election will be declared on Friday, 4th August, 2017 at 17.30 hours at AIPTIA office. List will be available at AIPTIA office.
9. Voting will take place if necessary, on Friday, 11th August, 2017 from 17.30 hours at the venue of the AGM. Ballot papers will be issued up to 19.00 hours. Voting will be completed by 19.30 hours. Counting of Votes will start at 19.30 hours and results will be declared thereafter.
10. CASTING ALL THE FIVE VOTES IS MANDATORY & vote cast otherwise will be invalid.
11. Dinner will be followed after AGM.
12. All communications in connection with this AGM should be sent to AIPTIA’s office.
13. Admission to the meeting will be strictly on production of AIPTIA Smart Card.
