



# INDIAN WATER WORKS ASSOCIATION

MCGM Compound, Pipeline Road, Vakola, Santacruz (East), Mumbai 400 055.

## NOTICE

The 47th Annual General Meeting of the Indian Water Works Association will be held at 18.00 hrs. on Friday, 30th January 2015 at Auditorium, Science City, J.B.S. Haldane Avenue, Kolkata 700 046, (West Bengal). You are requested to attend the meeting. Those who cannot attend in person may send their observations and views, with proxy empowered.

## AGENDA

1. To confirm the minutes of the 46th Annual General Meeting held on 17th January 2014 at Bangalore.
2. To consider and adopt the Annual Report of the Association for the period 1st April 2013 to 31st March 2014.
3. To consider and adopt the Consolidated Audited Statement of Accounts for the year ended 31st March 2014.
4. To appoint Auditors for the period 1st April 2014 to 31st March 2015 and fix their remuneration
5. To consider and approve change in the name of A.P. State Centre to Hyderabad Centre
6. To consider and approve revised membership system/categories and fee structure w.e.f. 1.4.2015 for IWWA Membership.
7. To consider the issue of separate PAN Card for those centres of IWWA who wants to have it separately.
8. To reaffirm the previous decision of either to implement /reversing the resolution passed in 43rd AGM on 7/1/2012 in respect of one coopted member from each centre on COM in addition to 9 members as per the provision under Rule 23 read with Rule 20 of Memorandum & Rules of Association.
9. In case concurrence of Council of Management for hosting/launching the following items (a) and (b) on IWWA website is obtained then these items shall be taken for consideration of this AGM.
  - a) Annual Report on website of IWWA w.e.f. 2015-2016 (i.e. in soft copy ) alongwith centre's accounts audited/unaudited by C.A. as an annexures. However, arrangement for providing hard copy to any member who wish to have it will be made on submitting written request for the same to IWWA HQ latest by 30th November each year. To give the names of the centres on WEB who failed to submit annual accounts in time or did not submit at all.
  - b) Host the COM meeting Agenda and annexures on Web for reference. Only Notice, copy of Agenda and minutes in hard copy shall be sent to all COM members and centres by email/courier.
10. Any other points with the permission of Chair

Sd/-

**Mumbai**

Date: 12<sup>th</sup> January 2015

**(Vijay Charhate)**

Hon. Secretary General

### Note :

- 1) *If the meeting cannot be held at the scheduled time for want of quorum, it shall be held again at the same place after an adjournment of thirty minutes, when the members present shall constitute the quorum, to transact the business mentioned in the Agenda.*
- 2) *Please bring this copy of the report for the Annual General Meeting.*
- 3) *Please send your queries and questions about the report and annual accounts before 22nd January 2015. to IWWA's HQ office address, so that the same may be put up before President. On the spot queries shall be with the permission of Chair.*