



## FLUID POWER SOCIETY OF INDIA ®

Unit No S – 21, 2<sup>nd</sup> Floor, # 239, SNS Chambers, Sadashivanagar, Sankey Road, Bangalore – 560080. Tele fax: 080 – 23600917, Mob: + 91 9986504001;

E-mail: [secretariat@fpsindia.net](mailto:secretariat@fpsindia.net) [fpsi.regd@gmail.com](mailto:fpsi.regd@gmail.com)

Ref.:9004/GB/19

Date:09/08/2019

### **Notice to the 40<sup>th</sup> Annual General Meeting**

Dear Member,

You are cordially invited to attend the 40<sup>th</sup> Annual General Meeting of the Fluid Power Society of India ®, on 7<sup>th</sup>, September 2019, Saturday at The Capitol Hotel, # 3, Raj Bhavan Road, Bengaluru, at 06:30 pm and thereafter join us for the dinner.

In pursuance of the clause 40 of FPSI constitution and further to our notification Ref.:9004/GB/19 Dated: 24/07/2019, it is notified for the general information of all our members of the Society, that the 40<sup>th</sup> Annual General Body Meeting of the Society will be held as per the decision of the FPSI Council and as per programme for the Annual General Body Meeting is appended below:

- **Date:** 07/09/2019
- **Time:** 06:30 pm onwards
- **Venue:** The Capitol Hotel, #3,Raj Bhavan Road, Opp GPO, Bangalore 560001.

Kindly find the Annexure-1 - for the program details and Annexure – 2 for reply with confirmation to attend the meeting.

We appreciate your participation. Kindly send us the confirmation at the earliest.

Thanking you,

For Fluid Power Society of India ®

SRINIVAS GUTTIKAR  
GENERAL SECRETARY



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## **ANNEXURE – 1**

### **40<sup>th</sup> Annual General Meeting**

#### **Programme:**

#### **a) 06:30pm onwards - Registration**

1. Welcome Address by President
  2. Minutes of the last Annual General Meeting
  3. To consider and adopt the Annual report of the council (2018-19) - by Genl. Secretary.
  4. To receive, consider and adopt the Audited Accounts of FPSI National Body for Income and Expenditure and balance sheet for 2018 — 2019 by Treasurer
  5. To re-appoint auditors for the year 2020 – 21.
  6. Amendments to the by-laws ( being mailed & placed before the members)
  7. Member's views and suggestions for the betterment of the FPSI.
  8. Any other matter with the permission of the chair.
  9. Vote of thanks
  10. Dinner.
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### **ANNEXURE – 2:**

#### **Intimation for attending the 40<sup>th</sup> Annual General Meeting:**

To,

**The General Secretary,**

**FLUID POWER SOCIETY OF INDIA**

Unit No S – 21, 2<sup>nd</sup> Floor, # 239, SNS Chambers,  
Sadashivanagar, Sankey Road, Bangalore – 560080

Dear Sir,

#### **Sub: 40<sup>th</sup> Annual General Body Meeting on 07/09/2019**

I hereby confirm my participation in the above General Body Meeting on 07/09/2019, at 06:30pm onwards.

Thanking you,

Signature-

Name:

Membership no.

**Note: Request you to pay the membership fees pending if any and oblige. If it is already paid, kindly ignore.**