

# **Architects & Engineers Association**

Kokkala, Thrissur-680021

## **NOTICE**

Notice is hereby given that the 33rd Annual General Body Meeting of the Association will be held on 28th May 2022, Saturday at 7-00 PM at AEA hall, Kokkalai, Thrissur to transact the following business as per clause 11 of the by-laws.

1. To receive, consider and adopt the Secretary's Report, Audited Balance Sheet and the income & expenditure accounts of the Association for the year ended March 2022.
2. To appoint the Auditors for the year 2022-2023 and for their remuneration. The retiring Auditors M/s. V. Venugopalan & Associates are eligible for reappointment.
3. Resolutions if any
4. Election of office bearers for the year 2022-2023
5. Presentation of the Budget proposal for the year 2022-2023
6. To transact any other business with the permission of the chair.

Resolutions to be moved in the AGM should reach the undersigned on or before 20-05-2022.

Place : Thrissur  
Date : 04-05-2022

(Sd)  
**Er. Thampi.K.S**  
Secretary, AEA