



**Alumni Association**  
**College of Engineering Guindy (AACEG)**

Alumni Centre, CEG, Anna University, Chennai - 600 025.  
Society Reg. No. S1.No. 70 of 1959

**Notice for Annual General Meeting (AGM)**

Notice is hereby given for the Annual General Meeting (AGM) of the Alumni Association College of Engineering – Guindy (AACEG) scheduled at **5.00 PM. on Saturday 28<sup>th</sup> September, 2019.**

**Venue:** TAG Auditorium, College of Engineering Guindy Campus.

**Agenda**

1. Approval of the minutes of the AGM held on 22<sup>nd</sup> September, 2018
2. Approval of Annual Report for the Financial Year 2018-2019
3. Approval of Audited Statements of Account for the Financial Year 2018-2019
4. Appointment of Auditor and fixing Audit fees for the Financial Year 2019-2020
5. Approval of Amendments to Bye-Laws of AACEG, for carrying out certain tasks by AACEG
6. Any other matter with the prior approval of the Chair

All the members of the association are invited to attend the AGM.

**Dinner:** 7.30 PM.

**Place:** Chennai

**Date:** 6<sup>th</sup> September, 2019

**Er. A. Siva Kumar**  
Secretary