

**INDIAN WATER WORKS ASSOCIATION  
MUMBAI CENTRE**

**NOTICE**

Notice is hereby given that 38<sup>th</sup> Annual General Meeting of Mumbai Centre of Indian Water Works Association (IWWA) will be held at 7.00 pm on 27th September 2019 in the office of IWWA Head Quarters, Pipeline Road, Vakola, Santacruz (E), Mumbai-400 055.

**AGENDA**

1. To read the notice convening the meeting.
2. To read and confirm the draft minutes of the last AGM held on 08<sup>th</sup> August 2018.
3. To receive and adopt the Draft Annual Report for the period 2018-19
4. To receive and adopt the statement of accounts for the period 2018-19.
5. To appoint the Auditors for the year 2019-20 and fix remuneration.
6. Any other business with permission of the chair and by order of the Managing Committee.

**Sd/-  
Er.Pramod B. Dalvi  
Hon.Secretary  
IWWA, Mumbai Centre**

Date : 11th September 2019  
Mumbai

**Note :**

- 1) As per the rules of formation and management of Local Centers of Indian Water Works Association, minimum fifteen members (with voting rights and who are not defaulters of IWWA on any account) of the local center present at the meeting shall form quorum for the Annual General Meeting. If required quorum is not there, the meeting shall be recalled after half an hour. Members presents at that time will form the quorum of AGM.
- 2) Please send your queries and questions about the Report And Annual Accounts before 22<sup>nd</sup> September 2019, to IWWA Mumbai Centre, (email address - pbd159@gmail.com), so that the same could be put up before the Chairman. On the spot queries shall be by permission of the chair.