

**CINE CENTRAL, CALCUTTA**  
**2,Chowringhee Road, Kolkata – 700 013. Cont .No. : 91631 89661**

The Annual General Meeting for the year 2019-2020, 2020-2021 and 2021-2022 of Cine Central, Calcutta will be held on **Wednesday, 28<sup>th</sup> February, 2024, at 5.30 P.M.** at the ground floor hall of Nehru Childrens' Museum, 94/1, Chowringhee Road, Kolkata 700 020 . **To transact the following business :**

Agenda:

1. Confirmation of minutes of the last AGM.
2. Consideration of the General Secretary's Reports.
3. Consideration of the Audited Statement of Accounts for the year 2019-2020, 2020-2021 and 2021-2022.
4. Election of the President and other 21 members of the Executive Committee for the period 2023-2025.
5. To pass the Annual Budget.
6. Appointment of Auditors for the year 2022-23 and 2023-2024.
7. Miscellaneous.

Parimal Mukherjee  
(General Secretary)  
5<sup>th</sup> February, 2024

- Note :**
1. Miscellaneous – The matters placed to the General Secretary for consideration in the Annual General Meeting by a member of one year's standing on or before 21<sup>st</sup> February, 2024.
  2. Last date of receiving nominations is 21<sup>st</sup> February, 2024 up to 5.00 P.M.
  3. List of valid nominations will be displayed on the Notice Board on 22<sup>nd</sup> February, 2024 at 5.00 P.M.
  4. General Secretary's Reports and the Annual Income and Expenditure Accounts for the year 2019-2020, 2020-2021 and 2021-2022 will be available at the office from 25<sup>th</sup> February, 2024 for the valid members.
  5. Procedure for election of the Executive Committee. [Extract from Bye Laws]
    - 8 (ii) (a) Each member (one year's standing) may communicate his proposals in writing to the General Secretary within a fortnight from the date of issue of the notice. These proposals shall have to be seconded by another member of Cine Central, Calcutta. In all such proposals the nominee's acceptance should be appended or included.
    - b) Members present at the Annual General Meeting shall elect the President and 21 other members.
    - c) All proposals in which one of the three members, i.e. proposer, proposed and seconded is not of one year's standing shall be void.

**Please bring valid Membership Card at the meeting**

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