



Notice for the 12th Annual General Meeting to be held on 8th September 2018 under section 13 of the Actuaries Act, 2006

To
All Members of the Institute

Annual General Meeting of the Institute in terms of section 13 of the Actuaries Act, 2006 will be held as under;

Date	Saturday, 08 09 2018
Time	3.00 pm to 4.30 pm
Venue	Unit no. F-206, 2nd Floor, "F" Wing in Tower 2, Seawoods Grand Central, Plot no R-1, Sector 40, Seawoods, Near Seawoods Railway Station, Navi Mumbai - 400 706

Agenda Items:

Agenda 1:

Two minutes silence to condole death of the following members, information in respect of who came to notice of the Institute after the last AGM on 23rd September 2017.

Sr. No.	Name & Membership No.	Associate/Fellow	Date of Death
1)	Late Shri. S R Mehta (115)	Fellow	29 th September 2017
2)	Late Shri. Jagadish S Salunkhe (157)	Fellow	16 th June 2018
3)	Late Shri. Amitava Ghosal (59)	Fellow	27 th October 2014
4)	Late Shri. V K Vydianathan(208)	Fellow	20 th October 2016

Agenda 2:

To take on record the Minutes of the 11th Annual General Meeting held on 23rd September 2017.

Agenda 3:

To consider and adopt the 12th Report of the Council for the year ended 31st March, 2018.

Agenda 4:

To consider and adopt the Audited Accounts for the period 1st April 2017 to 31st March 2018.

Agenda 5:

To adopt the result of the Election to the Council - 2018



Institute of Actuaries of India

Unit No. F-206, 2nd Floor, F Wing, Tower II, Seawoods Grand Central, Plot no R-1,
Sector 40, Near Seawoods Railway Station, Navi Mumbai- 400706

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Note: The notice is sent through email, mailed to members not having provided email ID and posted on the website. The Agenda notes are being sent / provided separately.

Pravir Chandra
Honorary Secretary