

NOTICE

Notice is hereby given that the 6th Annual General Meeting of the ADI will be held at Bajaj Conf. Hall, MCCIA, SB Road, Pune 411004 on Thursday, 28th March 2019 at 4.00 PM to transact the following business :

1. To receive, consider and adopt the Report of the National Executive Committee (NEC) for the year ended 31st March, 2018, about the management and affairs of the ADI.
2. To receive, consider and adopt the audited accounts for the year ended 31st March, 2018.
3. Appoint the auditors is up for appointment & fix. their remuneration.
4. Present audit of key events and fund distribution accounting between chapters and ADI main account.
5. Resolution to appoint Student Chapters under city chapters and acceptance of Student Chapter guidelines as Annexure to R&R document.
6. Resolution to adopt new Chapter formation guidelines as Annexure to R&R document.
7. Resolution to adopt Student Internship guidelines as Annexure to R&R document.
8. Resolution to adopt Design Professional practice guidelines as prepared by the sub committee as Annexure to R&R document.
9. Resolution to open ADI Life Membership for 5 years at a NEC decided amount to help membership collection process.
10. Resolution to modify & accept ADI new identity, revamped website, set up a small office secretariat.
11. Resolution to accept formation of ADI Hyderabad chapters, office bearers, and empower the NEC to start AD Hoc chapters in DELHI, GOA.
12. Revamp of website- www.adi.org.in
13. Approval of part time accountant for this year.\
14. To transact any other business that may be brought forward by the Chairman or of which due notice has been given.

Pune: 4th March 2018

Prakash Khanzode

General Secretary

Note:

- a. All members are cordially invited to attend the meeting. As per the Rules & Regulations of ADI, all Professional, Corporate & Educational members without any dues to ADI, are entitled to vote as per voting rights. Members or their proxies must bring their copy of the Audited Balance sheet &

Regd. Office, 3 Indrayani, Patrakar Nagar, S. B. Road, Pune, INDIA 411016

Annual Report, Attendance Form & Proxy form to the meeting. The same will not be supplied at the venue on the day of the meeting.

- b. Queries on accounts, if any, may be sent in writing so as to reach the registered office of the trust (Association of Designers of India, 3 Indrayani, Patrakar Nagar, S. B. Road, Pune, INDIA 411016) on or before 21st March 2019 and/or on info@adi.org.in
- c. Members are requested to carry the proof of identity.

Encl: Proxy Form, Member Voting Slip

Proxy Attendance Slip

6th Annual General Meeting of the ADI will be held at Bajaj Conf. Hall, MCCIA, SB Road, Pune 411004 on Thursday, 28th March 2019 at 4.00 PM

All Professional, Education & Corporate members of the ADI have the right to vote at the ADI AGM.

If a Member is unable to attend, the Member may complete the Proxy Form below, or a similar document with the same information, to authorize another Member to vote on the absent Member's behalf.

This Proxy form, to be valid, complete with all details and signature must reach ADI, registered office 48 hours in advance of the time of holding the AGM.

I _____ (name)
membership number _____ being a paid up member of the ADI and
entitled to vote hereby nominate _____
as my proxy to vote for me on my behalf at the Annual General Meeting to be held
on 28th March 2019 or at any postponement thereof.

Signed on this _____ day of _____ 2019

Signature of member

Proxy
name _____

Note: Identity Proof of the proxy assigned will be required to be presented at the AGM venue.

Member Voting Slip

6th Annual General Meeting of the ADI will be held at Bajaj Conf. Hall, MCCIA, SB Road, Pune 411004 on Thursday, 28th March 2019 at 4.00 PM

All Professional, Education & Corporate members of the ADI have the right to vote at the ADI AGM.

Member Name _____

Membership number _____ being a paid up member of the ADI and
entitled to vote.

Signed on this _____ day of _____ 2019

Signature of member

Note: Identity Proof of the proxy assigned will be required to be presented at the AGM venue