

## NOTICE

**Notice** is hereby given that the next Annual General Meeting of the Members of the Society will be held on **Monday the 21<sup>st</sup> of August, 2017 at 6.30 p.m. at The Alumni Club, No. 1, Boat Club Road, R.A. Puram, Nandanam, Chennai, Tamil Nadu 600028,** to transact the following business:-

1. To consider and adopt the minutes of the previous AGM held on 5 August 2016.
2. To consider, approve and adopt the Audited Accounts for the period ending 31<sup>st</sup> March, 2017.
3. To hold elections, if required, for the post of President, Vice President, Secretary, Joint Secretary, Treasurer, Joint Treasurer, Directors and Joint Directors for the following functions of the society
  - Programs
  - Competitions & Workshops
  - Member Services
  - Communication and Archives
4. To appoint of the Auditors of the Society for the year 2016-2017
5. Any other matter with the permission of the Chair.

Date: 27 July 2017

Place: Chennai

*By order of the Executive Committee  
for Photographic Society of Madras*

  
**Secretary**

### Notes:

- 1 *A member with a valid membership is entitled to attend and vote at the Annual General Body Meeting.*
- 2 *Members are requested to notify immediately their change of address, if any, quoting their membership number. Members are also requested to intimate their email id to facilitate better communication.*
- 3 *Nomination for election of point 3 above should reach the registered office of the Society, in a sealed envelope addressed to the election officer the enclosed format, before 1700 hours on 17<sup>th</sup> August 2017.*

## **NOTICE FOR ELECTION OF OFFICE BEARERS**

**Notice** is hereby given that the Elections of the Society are scheduled to be held **Monday the 21<sup>st</sup> of August, 2017 at 6.30 p.m. at The Alumni Club, No. 1, Boat Club Road, R.A. Puram, Nandanam, Chennai, Tamil Nadu 600028**, for the posts of

- |                              |   |
|------------------------------|---|
| 1. President                 | 9. Director – Competitions & Workshops          |
| 2. Vice President,           | 10. Joint Director – Competitions & Workshops   |
| 3. Secretary                 | 11. Director - Member Services                  |
| 4. Joint Secretary           | 12. Joint Director - Member Services            |
| 5. Treasurer                 | 13. Director – Communication and Archives       |
| 6. Joint Treasurer           | 14. Joint Director – Communication and Archives |
| 7. Director – Programs       |   |
| 8. Joint Director – Programs |   |

Mr. Ram Kumar, Legal Advisor to the Society will be the Returning Officer for the elections. Interested candidates are requested to adhere to the following rules.

1. Applications for election to the offices of President, Vice President, Secretary, Joint Secretary, Treasurer, Joint Treasurer and the five Directors and Joint Directors are to be sent to the registered office, in a sealed cover, before 17<sup>th</sup> August 2017, as mentioned in the notice.
2. The candidature should be duly proposed and seconded by two Annual/Life members of the Society.
3. Detailed bio-data and recent photograph of the candidate should be appended for circulation to the members of the Society in the google group by 3 August 2016.
4. Candidates are prohibited from undertaking canvassing in any form.
5. Voting will be by secret ballot if required.
6. The Returning Officer will conduct the elections during the Annual General Meeting.
7. Votes will be counted and results will be declared at the Annual General Body Meeting.

Date: 27 July 2017

Place: Chennai

**By order of the Executive Committee  
for Photographic Society of Madras**



**Secretary**

### **Notes:**

1. A member with a valid membership is entitled to attend and vote at the Annual General Body Meeting.
2. Members are requested to notify immediately their change of address, if any, quoting their membership number. Members are also requested to intimate their email id to facilitate better communication.

**NOMINATION FORM**

To,  
Mr. Ram Kumar,  
Legal Advisor, Photographic Society of Madras  
A2, Shanthi Apartments,  
NO.18, T.T.K.1<sup>st</sup> Cross Street  
Alwarpet, Chennai-600 018.

We undersigned members of the Photographic Society of Madras, nominate the under mentioned person as a candidate for election as -

\_\_\_\_\_ at the  
Annual General Meeting of the society to be held on **Monday the 21<sup>st</sup> of August, 2017 at 6.30 p.m. at The Alumni Club, No. 1, Boat Club Road, R.A. Puram, Nandanam, Chennai, Tamil Nadu 600028,**

Name of the Candidate :

Father's Name :

Address :

Membership Details : Life / Annual

**PROPOSER**

**SECONDER**

Name & Signature :

Name & Signature :

Membership details :

Membership details :

Address :

Address :

\_\_\_\_\_  
Signature of the candidate concurring to the Nomination:

Date: August 2017 Place: Chennai

\_\_\_\_\_