

**BENEVOLENT FUND FOR THE MEMBERS OF
THE INSTITUTE OF COST AND WORKS ACCOUNTANTS OF INDIA**

(Registered under Registration of Societies, West Bengal Act, XXVI of 1961 No. S/54640 of 1986-1987)

12, SUDDER STREET, KOLKATA – 700 016.

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NOTICE OF ANNUAL GENERAL MEETING

Ref. No.: G/241/8/2016

August 23, 2016

Notice is hereby given that as required under Regulation 9 of Benevolent Fund for the members of the Institute of Cost and Works Accountants of India, the Annual General Meeting of the Benevolent Fund will be held on 9th September, 2016 at 3.00 p.m. at the Headquarters of the Institute of Cost Accountants of India, CMA Bhawan, 12, Sudder Street, Kolkata – 700 016 to transact the following business:

- a) To receive and adopt the accounts for the financial year ended 31st March, 2016 (Audited Statement of Accounts upto the end of the financial year 2015-2016 are annexed herewith);
- b) To receive and adopt the report of the Governing Body on the working and management of the Fund for the financial year ended 31st March, 2016 (Report on the Working and Management of the Fund upto the end of the financial year 2015-2016 are annexed herewith);
- c) To adopt the result of election of the members of the Governing Body and the Auditor on the AGM of the Central Council held earlier;
- d) To elect three members of the Fund as members of the Governing Body, not being Central Council Members;
- e) Any other business or businesses included in the agenda or placed before the meeting with the permission of the President.
 - i. Alteration of Regulation 5 – Entitlement and type of Benefit – Ratification of resolution passed in the MBF Governing Body meeting dated 19th May 2016 (Enhancement of outright grant in the event of death of member to Rs. 3.0 Lacs and enhancement of outright grant in case of critical illness of member / beneficiary to 1.5 lacs);
 - ii. Ratification waiver of bank charges for members paying through online (net banking / credit card);
 - iii. Launching of e-bulletin for the members of the benevolent fund;
 - iv. Any other business.

Kindly make it convenient to attend the meeting. It may also kindly be noted that own arrangements have to be made for attending the meeting and no TA/DA will be paid.

(Kaushik Banerjee)
Secretary