



Industrial Waste Management Association

#409, 3rd Floor, Ten Square Mall, No: 64, Jawaharlal Nehru Salai,
Koyambedu, Chennai - 600107.

Invitation for

20th Annual General Meeting (AGM) (2021 - 2022)

Notice is hereby given that the 20th Annual General Meeting (AGM) of the members of Industrial Waste Management Association (IWMA) will be held in The Residency Towers(Town Hall), No: 115, Sir Thyagaraya Road, Parthasarathi Puram, T. Nagar, Chennai 600 017, on 24th September (Saturday) 2022 at 9:30 AM to transact the following business brought by the IWMA Executive Committee.

AGENDA:

1. To receive, consider and adopt the Secretary's Report (Annual Report) of the Association for the year 2021-22.
2. To receive, consider and adopt audited Balance Sheet as on 31stMarch 2022.
3. To adopt the proposed amendments in the Byelaw. [Refer Annexure].
4. To appoint the auditor to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
5. To elect Vice Chairman, Joint Secretary, 1 Lady Category Executive Committee Member and 7 EC Members as per the declared vacancies.
6. The Chairman to adjourn the Annual General Meeting.

Date: 2nd September 2022

Place: Chennai

Kind regards

Palanisamy. N
Secretary, IWMA.



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BYE-LAW AMENDMENT NOTIFICATION

Existing Byelaw Clause:

IX. GENERAL MEETINGS

30. (ii) To elect members of Executive Committee and Office Bearers whose posts have become vacant either by retirement or by vacancy.

Proposed Amendment:

IX. GENERAL MEETINGS

30. (ii) To elect members of Executive Committee and Office Bearers whose posts have become vacant either by retirement or by vacancy through e-voting system from service provider duly authorized by Government of India.

Background Information:

Today climate change has become inevitable. All organizations are doing their part to mitigate the negative effect of climate change by reducing their carbon footprint in their activities.

In this regard, long back itself IWMA has moved itself from paper-based communications to electronic communications for AGM related activities like sharing electronic format of AGM Reports, sending election notifications, AGM notifications, etc. through electronic mode like e-mail, Google Groups, Facebook posting, web page posting, etc.

In the similar direction, Executive Committee of IWMA wanted to reduce the paper usage in voting process. Hence, going forward it has been decided that in case of election for Office Bearers / Executive Committee members, it shall be conducted through e-voting system from a service provider duly authorized by Government of India.

E-voting system offers various benefits like it ensures secret ballot, ensures audit trail, enables voting from anywhere, avoids manually counting, reduces carbon footprint by avoiding paper usage, reduces carbon footprint by avoiding members to travel to Chennai for voting, etc.

Hence, during the IWMA Executive Committee meeting conducted on 20th August 2022, EC has unanimously approved to bring the necessary resolutions in forthcoming 20th AGM to make appropriate amendment in the byelaw.