

**CYSI 2021-AGM & Election Agenda Date: - 05.09.2021.-Compere-Mrs. Jayasri Sridhar**

Sl.No	Activities	By Whom	Time
	<b>Part 1-AGM</b>		60 Mts
1.	Welcome Address	Mr.S. Balu	11.00 Hrs
2.	Presenting the resolutions of AGM Dt.04.10.2020 for Approval.	Mr.V.N. Premanand	11.05 Hrs
3.	Presentation of Annual Report	Mr.V.N. Premanand	11.10 Hrs
4.	Introduction of Honourable Justice Dr.S. Vimala, Former Judge High Court who has graciously consented to release the Digital Book “வாழ்த்து மடல் to the Speakers of KANININAR SERIES“	Mrs. Jayasri Sridhar	11.15 Hrs
5.	Releasing of the Digital Book & Mr. Gemini R. Ramamurthy will receive virtually (through WhatsApp)	Honourable Justice Dr.S. Vimala, Former Judge High Court	11.17 Hrs
6.	Introduction of Mr.P. Madasamy, Former Police Officer, Tamil Nadu Police Service	Mrs. Jayasri Sridhar	11.27 Hrs
7.	வாழ்த்து மடல் to the Speakers of KANININAR SERIES 1 TO 7	Mr.P. Madasamy , Former Police Officer	11.30 Hrs
8.	Presenting Audited Accounts, with Auditor’s report of F/Y 2020-2021 -	Mr.K.S. Madhavan,	11.55 Hrs.to 12.00 noon
	<b>Part 2 Election</b>		30 Mts.
1.	Declaration of Election Results by Election Officer	Mr. P. Murugan	12.00Hrs.
2.	EC of CySI FOR 2021-23 will Assume Charge. EO will administer Pledge & Members will take Collective Pledge: - <i>“We, do Solemnly Promise and pledge that We will faithfully execute the duties of the chosen roles of “Cyber Society of India” to the best of our knowledge and ability to commit ourselves to the Society’s Bye- Laws, further the objectives of “Cyber Society of India” and assure full responsibility for the conduct of the affairs of the Society”- Signatures</i>		12.05Hrs.
3.	Speech by President of the Newly constituted EC	Mr.N. Karthikeyan	12.10 Hrs.
4.	To Appoint an Auditor to audit the accounts of CySI for 2021-2023	Mr.V.N. Premanand	12.15 Hrs.
5.	Induction of New Members if any?	Mr.V.N. Premanand	12.20 Hrs.
6.	Sanctioning of Honorarium to the EO For 2019-21& 2021-23	Mr.V.N. Premanand	12.22 Hrs.
7.	Any other resolutions to be passed		12.25 Hrs.
8.	Vote of Thanks by the Secretary	Mr.R. Sridhar.	12.30 Hrs.

Thanks & Regards VN. Premanand,  
Secretary, CySI, 79128104

Place Virtual

Note: -Decisions will be recorded by Mr. V.N. Premanand