

Cyber Society Of India

For the Netizens, Of the Netizens, By the Netizens

President

Mr. KM. Víjayakumar phone: +91 90430 13541 email: president@cysi.in president@cysi.org.in

Secretary

Mr. S. Balu phone: +91 98410 13541 email: secretary@cysi.in secretary@cysi.org.in

Trascurar

Mr. S. Chockalingam phone: +91 89258 22205 email: treasurer@cysi.in treasurer@cysi.org.in

Dated: 03.12.2024

NOTICE FOR EXTRAORDINARY GENERAL MEETING

Dear Members of Cyber Society of India,

This is to inform you that an Extraordinary General Meeting (EGM) of the members of Cyber Society of India (CySI) has been convened at the request dated 20/11/2024 of our esteemed Life Member, Mr. V. Rajendran, Founder Chairman & Managing Trustee of (a Public Charitable Trust to create awareness on digital security.) Digital Security Association of India (DiSAI). Mr. Rajendran, who last attended the 15th Annual General Meeting of CySI on 27.07.2019 and subsequently refrained from participating in the administration of CySI due to a cited conflict of interest, has now come forward to address key issues critical to the smooth and effective functioning of the Society. Given that the Annual General Meeting was recently held on 29.09.2024, this EGM is expected to witness significant participation due to the active involvement of Mr. Rajendran, who has made exemplary contributions to CySI. His notable roles include serving as Treasurer for four consecutive years (since 2005), Secretary for another four years, and President for two years (2013 and 2014). Furthermore, he has provided invaluable guidance as the Principal Consultant to CySI. Recognizing the importance of this meeting, a cost-effective and suitable venue has been secured to encourage maximum participation from members.

Date of Meeting: Sunday 11 a.m. 16th March, 2025

Venue: Anna Centenary Library, Book Release Hall,

2nd Floor Gandhi Mandapam Road, Kotturpuram,

Chennai -600085

Agenda for the Meeting

- Inspection of MINUTES BOOK of the conduct of EC meetings and the role played by EC
 members in expressing their opinions on various points for consideration and recording the
 same in that.
- 2. In case EC members' roles are not found effective, to enquire their activities in CySI as EC
- 3. To examine the financial status of the society from the year 2021, as it was expressed to enhance life member fees, etc., in another meet for want of funds by effecting a change in the bylaws.



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- 4. To discuss the issue of "REMOVAL OF A LIFE MEMBER", the reasons, procedures followed. Fairness in decision, etc., to remove ambiguities in the minds of the members.
- 5. Any other points relevant to the issues as mentioned above, which may be added by any member for discussion to arrive at conscious decisions for the welfare of this organization.

Important Note:

All Life Members of CySI, particularly all members of the Executive Committee (EC), are required to attend this meeting. In exceptional cases where attendance is not possible due to health reasons, a prior notice explaining the inability to attend must be submitted.

To ensure smooth logistical arrangements, including lunch, snacks, coffee, and water, all members are kindly requested to register via the provided Google Form. We strongly encourage your active participation in this EGM, as your insights and contributions are vital for the continued growth and success of CySI.

We look forward to welcoming you and receiving your valuable inputs.

Warm Regards,

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Mr. Balu Swaminathan Secretary,

Cyber Society of India 9841013541,

Click here to register: https://forms.gle/QuGDZZkpqo8Ey4x89

Tamilnadu, India. E-mail: office@cysi.org.in