

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

Extraordinary General Meeting (EGM) Notice - Revised Date of Previous Meeting: March 16, 2025 (Preponed) EGM Details:

• Date: Sunday, January 19, 2025

• Time: 10:00 AM to 1:00 PM

• Platform: Zoom (Virtual Meeting)

Background:

The Physical Extraordinary General Meeting (EGM) was originally scheduled for March 16, 2025, at the request of Mr. V. Rajendran. However, after receiving a letter dated 18/12/2024 from Mr. P.Raman, Advocate, containing the signatures of no less than 10% of the current life members, on 25/12/24 the Executive Committee (EC) has carefully reviewed the request and decided to prepone the meeting to an earlier date. The meeting will now be conducted virtually via Zoom.

This decision has been taken with the following objectives in mind:

- Increase Accessibility: Enabling participation from senior citizens, members outside Chennai, and those for whom physical attendance may be difficult.
- Reduce Costs: A virtual meeting eliminates venue rental and other associated costs.
- Enhance Communication: The virtual platform ensures clear guidelines and allows all members an equal opportunity to express their views.
- Support of CySI Byelaw 14: The byelaw permits the use of electronic means for communication, document storage, meeting conduct, and electronic voting in compliance with applicable laws.

Please note:

• In exceptional cases, if a member cannot attend, they must submit a prior notice explaining the reason to the Secretary.

Objectives of the Meeting (As Per Letter 1 Dated 20/11/2024 and 18/12/2024):

• All office bearers, including the current team, have voluntarily committed to the noble cause of raising awareness and educating the general public through CySI's initiatives.

Google Form Registration:

All members are required to register for the Zoom meeting by filling out the Google form. The link to the form is given here under:

https://forms.gle/CqGDY4APsFUc3oji9

- Individual Participation: Each member can voice their opinions independently on any matter during the meeting.
- Prohibition on Group Representation: Members cannot form groups or represent others in the meeting.
- Meeting Decorum: All members are expected to maintain decorum during the meeting, including appropriate attire and respectful conduct when speaking.

The proceedings will be recorded, and it is important for all participants to adhere to the guidelines for smooth communication.

Zoom link: -

CYSI President- Virtual EGM- on Sunday 19.01.2025

Mr. Vijayakumar is inviting you to a scheduled Zoom meeting.



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Join Zoom Meeting

Topic: CySI EGM Zoom Meeting

Date: Sunday, January 19, 2025, Time: 10:00 AM to 1:00 PM

Meeting ID: 832 9083 0235

Passcode: 791967

Subjects Proposed Through Letter 1 Dated 20/11/2024 and Letter 2 Dated 18/12/2024:

Agenda:

	N_0	Subject/Title	Time	Presenter:	Remarks	
Γ	1.Welcome & CySI Performance Comparison (16.09.05 -16.06.18 vs. 16.06.18 – 30.12.24)					
30 Mts, President PPT in 365 degrees including Financial Status					ntus	
	2.Re	2.Removal of Life Members -Procedures, Minutes preparation etc30 Mts-Secretary PPT quoting the recent removal of 3 members & comparing the minutes, EC Notices etc.				
	PPT					

3.Letter 1 Dated 20/11/24- Time-15 mts- Presenter:Mr.V.Rajendran –Remarks: EC Meeting Dated 22/06/15:

"On the admission of new Life Members into CySI, the procedure for admission and fees were discussed at length and it was unanimously decided that the procedure and fees will be the same as already approved in the last year AGM, i.e., Rs 15,000 will be collected of which Rs 5000/- as per the bylaws will be the Life Membership Fee and Rs 10,000/- will be Lifetime Workshop Participation Fees." In the ECM Mr.V.Rajendran &9 others including Mr.S.Balu attended and vehemently protested for the enhancement of lifetime member fee from Rs.5000/- and Mr.Prem Anand also attended. Minute was prepared by Mr.V.Kapaleeswaran. In that minute individual views were not recorded for favour of information to all.

4.Letter 2. Dated: 18/12/2024, Time: 15 minutes-Presenter:

This presentation will be made by any one of the 26 members, excluding the recently removed members Mr. S. Neelakandan, Mr. P. Raman, and Mr. K. S. Madhavan. The current EC members Mr. R. Sridhar and Mr. Prem Anand VN & Mr.S. Chockalingam will also be excluded, as they have not raised any objections during the subsequent EC meetings when the previous minutes were approved. However, with the President's permission, they may present their views if they wish to do so.

- 5. The Chairperson will allocate time and call upon the willing members to speak, based on their registration seniority, for any other related topics or subjects mentioned in the Google Form.
- 6. Mr. Kandasamy, the EC Auditor, will present the report based on data collected through the Google Form, covering AGM attendance, program participation, CySI website visits, YouTube channel subscriptions, and other related metrics.
- 7. Concluding Remarks- President
- 8. Vote of Thanks Mr.S.Balasubramanian, Joint Secretary, CySI.



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Important Notice for Members:

• Participation Confirmation: All members must confirm their participation by filling out the Google form.

• Contact Information: Some members' email IDs and mobile numbers are currently unreachable. We request members to forward this notice to their close contacts or direct them to the CySI website (www.cysi.in) for further details.

We look forward to your active participation. Best regards,

Balu Swaminathan

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Secretary, Cyber Society of India