



### President

Mr. M. K. Jagadish  
☎ 9841272061

### Vice-Presidents

Dr. V. Chandrakumar  
☎ 9444114271

Mr. S. Vaithyanathan  
☎ 9444398445

### Secretary

Dr. S. Kothainayaki  
☎ 9884240429

### Joint Secretary

Dr. V. R. Rajan  
☎ 7708878798

### Treasurer

Mr. A. Gnanasekar  
☎ 9444042807

### Committee Members

Mr. P. Balamurugan  
☎ 9841904676

Mr. M. Chidambaram  
☎ 9840442896

Mr. K. Damodaran  
☎ 9444919618

Dr. R. Karpagam  
☎ 9445180379

Ms. J. Lalitha  
☎ 9941080144

Mr. P. Meenakshisundaram  
☎ 9444327815

Ms. K. Sangeetha  
☎ 9952031599

Ms. K. Vibha  
☎ 9841584278

Dr. M. Sai Baba  
Head, SIRD, IGCAR  
☎ (044) 27480281

The Secretary  
Pennington Committee  
☎ 9994840909

Mr.R. Seshadri  
☎ 9840640705

22 August, 2015

To: All Members,

### 73<sup>rd</sup> ANNUAL GENERAL BODY MEETING

Notice is hereby given that the 73<sup>rd</sup> Annual General Body Meeting of the Madras Library Association will be held at 5.30 p.m. on Sunday, 13<sup>th</sup> September 2015 at Hotel Palmgrove, 13, Kodambakkam High Road (Near Gemini Flyover), Chennai – 600 034, Tamil Nadu.

### Agenda

- To confirm the Minutes of the 72<sup>nd</sup> Annual General Body Meeting held on 7<sup>th</sup> September 2013.
- To consider and adopt the Secretary's Report and Audited Accounts for the periods 1<sup>st</sup> April 2013 to 31<sup>st</sup> March 2014 and 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015.
- To appoint the Honorary Auditor for the period 2015-2016.
- Members' Meet – Participation of Members
- To elect Executive Committee for 2015-2017.
- To discuss any other subject, with the permission of the Chair.

Sd/-

S. Kothainayaki  
Secretary

Note :

- Note of resolution for considerations, duly proposed and seconded, should reach Dr.S. Kothainayaki, Secretary on or before 08<sup>th</sup> September, 2015 to the following address :  
Dr.S. Kothainayaki, Assistant University Librarian,  
University Library, Anna University, Chennai – 600 025
- Members shall have copies of the Annual Report and Audited Accounts on the day of the General Body Meeting.

Dinner : 7.00 p.m.

### RSVP

Members are requested to send in their response concerning attending the meeting by September 8, 2015, which will help us in organising the meeting effectively. If we do not receive the same, we will presume that the member will not be attending the meeting. Kindly cooperate in this regard.