

THE MARITIME UNION OF INDIA
Udyog Bhavan, 4th Floor, 29 Walchand Hirachand Marg,
Ballard Estate, Mumbai: 400 001.
ANNUAL GENERAL MEETING

NOTICE


NOTICE IS HEREBY GIVEN that the Annual General Body meeting of the Maritime Union of India shall be held on Tuesday, 11th December 2018 at 11:00 hours at K Star Hotel Plot No.46 & 55, Sector 11, C.B.D. Belapur, Navi Mumbai : 400 614. Agenda for the Annual General Body Meeting shall be as under:

1. To read, approve and confirm the minutes of the 27th Annual General Body Meeting held on 15th May, 2017;
2. To consider the report of the General Secretary of the Maritime Union of India;
3. To adopt the auditor statement of accounts for the year, 2016 to 2017;
4. To re-appoint M/s. R. K. Karanth & Co. as our auditors and to fix their remuneration for the ensuing the coming years at the rate of Rs. 1,50,000/- per annum plus applicable GST and other taxes;
5. To consider the Resolution passed in the Managing Committee meeting being held on 31 July 2018, viz.
 - i) To ratify the resolution passed by the Managing Committee “to amend the Constitution of The Maritime Union of India”, annexed herewith.
 - ii) To ratify the resolution passed by the Managing Committee “to establish trust to imparting education, training and welfare for seafarer officers (members), and to plan/provide welfare for retire seafaring member officer.
 - iii) To ratify the resolution passed by the Managing Committee “to impose a penalty of Rs. 15,000 per month from July 2012 for having made unauthorised use of office space.”
6. To accept the Enquiry Committee Report against Mr. Shamshed Shamsher Khan, Ex-General Secretary of the Maritime Union of India before the General Body Meeting for further course of action;
7. To discuss about provision of medical insurance benefit through insurance company to retired MUI Members.
8. To take up any other and/or further discussion and/or business for business as deemed necessary subject to the approval of the Chair of the Annual General Body Meeting.

N.B.:

- (a) **If the meeting is adjourn for want of quorum, than it shall be held adjourned for a period of one hour and thereafter shall proceed with agenda at the same place, for which no quorum shall be necessary.**
- (b) **Members can cast their vote on the point of agenda by posting at office of The Maritime Union of India, 204, 2nd Floor, National Insurance Building, above Suvidha Restaurant, D.N. Road, Fort, Mumbai : 400 004.**
- (c) **In Case any member/s fail to remain present or to send his/her vote through mail, than in that event, it would be considered that such member/s has/have waive his/her/their right to vote in respect of agenda set out hereinabove and accordingly, the necessary decisions shall be pass by taking into consideration only the number of votes cast by the participating members only.**

Mumbai, this 10 day of October, 2018


(Amar Singh Thakur)
General Secretary