Dear Member,

Due to COVID constraints the Audited Balance Sheet could not be shared with members within stipulated time and hence **the 37th Annual General Body Meeting** which wasscheduled on 29th November 2020 **is now rescheduled to 27 December 2020.**

It is to note that **the meeting link, registration id /password issued to members registered for AGM, Agenda, and timings for conduct of meeting will remain same.**

The meeting will be conducted on a Video Conferencing platform at 1700 hours.

You are kindly requested to join by 1630 hrs to enable authentication. After admission to the online meeting, instructions on conduct of voting and other housekeeping rules for the on-line meeting shall be conveyed to the Members for smooth conduct of the meeting.

The agenda and supporting documents are attached to this email, and remains same. The Audited Balance Sheet shall be circulated in due course.

Members may kindly note that all relevant documents shall also be uploaded on the IME(I) website and shall be available for Members to download.

Members may note that the Governing Council proposes certain amendments to the Articles of Association and the Memorandum of Articles and seeks the consent of the General Body. The relevant documents are attached.

1. The amendment to the MoA seeks to include Social activities as part of the Objects of the IME(I). The need to do so was highlighted during the pandemic to keep connected with Members.

2. The first proposed amendment to the AoA, aims to simplify the Membership rules.

3. The second proposed amendment to the AoA shall enable the IME(I) to conduct its affairs on the electronic platform, importantly the conduct of Elections and General Body Meetings. This is in keeping with times and to be a more efficient and environment friendly organisation.

Members may kindly note the following:

1. For Security purposes, registration for the event is mandatory.

The meeting link remains same, Members who has not yet registered, may register by Using the link

<https://us02web.zoom.us/meeting/register/tZUqc-2rpj4sGtfJBpIh-KfjHtvOOTdy7XxL>

The **revised last date for registration** to attend the AGM shall be 1700 hours on the **20th December 2020.**

**Joining meeting link and the ID/Password issued to the members already registered for AGM, remains same.**

For fresh registration Joining meeting link and the Password to attend the Meeting shall be sent only to the members who register by the due date, on or before **24th December 2020.**

2. Only Corporate Members are allowed to cast their votes.

3. Any queries related to the General Management of the Institute or “any other matter” for consideration of Chair may be sent by mail to Mr. D Shetkar (administration@imare.in with copy to hgs@imare.in) no later than 1700 hrs on the 24th Dec 2020.

Any member having any queries related to the Meeting may kindly contact undersigned.

With Best Regards,

Tarun Kumar

Hon. General Secy.

The Institute of Marine Engineers (India)

hgs@imare.in