



10th May 2019

NOTICE

The next meeting of the Managing Committee 2019-20 (MC) shall be held on **Friday 17th May 2019 at 5.30 PM** in the premises of the Pune Branch. Please find herein below the agenda of the meeting for your kind perusal.

1. To read and approve the minutes of earlier MC meetings;
2. To discuss & finalise the upcoming CPE programs;
3. To discuss & finalise 1st July-CA Day Programme
4. To read the Audited Financial Statement as on 31st March,2019
5. To discuss the work completed in between the period of last MC meeting and this MC Meeting
6. Any other business with the permission of the chair;

Please make it convenient to attend the meeting.

Sd/-
CA Sameer Ladda
Secretary

Sd/-
CA RutaChitale
Chairperson

**Minutes of the Managing Committee Meeting held on Friday, 17th May, 2019
at 5.30 pm at the Pune branch of WIRC of ICAI, ICAI Bhawan, Bibwewadi, and
Pune 411037**

1. Following members were present for the meeting:

- a. CA Ruta Chitale, Chairperson
- b. CA Abhishek Dhamne, Vice Chairman
- c. CA Sameer Ladda, Secretary
- d. CA Kashinath Pathare, Treasurer
- e. CA Amruta Kulkarni, Member
- f. CA Abhishek Zaware, Member

Leave of absence was granted to the following members:

- g. CA Aanand Jakhotiya, Regional Council Member.
- h. CA Chandrasekhar Chitale, Central Council Member
- i. CA Arun Anandagiri, Regional Council member
- j. CA Yashwant Kasar, Regional Council Member
- k. CA Rajesh Agrawal member

2. The minutes of the earlier managing committee were presented for discussion & approved.

3. In this meeting the programs which are expected to be taken on upcoming CA Day 1st July 2019 were discussed which contents mainly (past committee members meeting / blood donation / tree plantation / heritage walk / cultural programs etc) The meeting of all past members of managing committee of Pune Branch since the Pune branch started is decided to be taken on 29th June Evening at Pune Branch.

4. Audit report was read in the meeting and approved.

5. Upcoming CPE programs were discussed in the Meeting.

6. The meeting ended with vote of thanks by the chair.

Sd
CA Sameer Ladda

Sd
CA Ruta Chitale

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