



ALL INDIA FEDERATION OF TAX PRACTITIONERS, NZ

(An association of Advocates, Chartered Accountants & Tax Practitioners of India)

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NOTICE OF ANNUAL GENERAL MEETING OF AIFTP (NORTH ZONE) NOTICE

Notice is hereby given that an Annual General Meeting of the AIFTP (North Zone) will be held on 20th July, 2019 at 11.30 a.m. at 1.30 p.m. at Conference Hall, Ground Floor, YMCA Building (near NDMC Building), Jai Singh Marg, Hanuman Road Area, Connaught Place, New Delhi - 110001 to transact the following business:

AGENDA

1. Welcome Address by Chairman NZ.
2. Grant of Leave of Absence.
3. To read and approve the minutes of the last AGM held on 30th June, 2018.
4. To read and approve the minutes of the EGM held on 23rd Feb, 2019.
5. To receive and adopt the Annual Report of the Managing Committee (NZ) for the year 2018-19.
6. To consider and adopt the audited accounts for the year ended 31st March, 2019.
7. To appoint Auditors for the year 2019-20 and fix their honorarium.
8. To elect the required number of members of the Managing Committee for the term of two years i.e. 2020 & 2021.
9. To announce the names of the members elected to the Managing Committee of the North Zone for the term 1-1-2020 to 31-12-2021.
10. To transact and other business with the permission of the chair.
11. Vote of Thanks

Your active participation is requested in the meeting.

For All India Federation of Tax Practitioners (North Zone)

(Anuj Bansal)
Secretary (AIFTP – NZ)

Date : 4th June, 2019

Place : New Delhi

ALL INDIA FEDERATION OF TAX PRACTITIONERS

Regd. Office : 215, Rewa Chambers, 31, New Marine Lines, Mumbai 400 020 Email aiftpho@gmail.com

NARAYAN PRASAD JAIN, ELECTION OFFICER FOR NORTH ZONE

N.P. JAIN & CO., GROUND FLOOR, 3 HO CHI MINH SARANI, KOLKATA – 700071, WEST BENGAL

MOB NO: 09830951252/ 79805 21720; EMAIL ID: NPJAINADV@GMAIL.COM

INVITATION FOR NOMINATION

1. The AGM of North Zone has been convened to take place on Saturday, 20th July, 2019 at 11.30AM at **Conference Hall, Ground Floor, YMCA Building (near NDMC Building), Jai Singh Marg, Hanuman Road Area, Connaught Place, New Delhi -110001. The Elections for Zone Managing Committee for 2020 will also be held in the said AGM and I have been appointed as Election Officer for North Zone.**

2. Eligible Members (as per Rule 4 and Rule 8 of Guidelines for functioning of Zone and other Rules of AIFTP) are requested to send the nomination forms duly proposed and seconded so that such Nomination **reaches the office of Election Officer (Address Given Above) on or before 5th July, 2019 before 6.00 p.m.** The last date for withdrawal of nomination by the candidate himself by submitting withdrawal letter, which should reach office of Election Officer by 15th July, 2019 at 6.00pm.

3. Only members of 2 years standing of the Zone are eligible to file the nomination.

4. As per the Resolution passed at the AGM of the Federation held on 1stOctober, 2005 at Mumbai, the notice published in the AIFTP Times may be treated as notice and hence, no separate notice will be issued to members.

5. Election will be held, if necessary, from 11.30 a.m. to 1.30 p.m. on Saturday, 20th July, 2019 at **YMCA Building, New Delhi.** The venue of the Election Meeting will be:

**Conference Hall, Ground Floor,
YMCA Building (near NDMC Building)
Jai Singh Marg, Hanuman Road Area,
Connaught Place,
New Delhi 110001**

6. The nomination form has been hosted on our website i.e. www.aiftponline.org. Members are requested to download the same or collect hard copy from Federation's Head office in Mumbai.

7. Other important points :

a) Only the members existing on the date of issue of the Notice for AGM shall be eligible to vote in Zone Elections at the AGM.

b) As per Guidelines, the number of Zonal Members to be elected as per Rule 4(1)(b) of the Guideline is total number of members on the date of issue of notice divided by 50.

8. For further details please contact the office bearers or the office of the Federation at Rewa Chambers, 31, New Marine Lines, Mumbai 400 020 Email aiftpho@gmail.com

Sd/-

NARAYAN PRASAD JAIN

Place: Kolkata, Election Officer (NZ)

Dated: 4th June, 2019

ALL INDIA FEDERATION OF TAX PRACTITIONERS

Redg. Office : 215, Rewa Chambers, 31, New Marine Lines, Mumbai 400 020 Email aiftpho@gmail.com

ELECTION TO THE MANAGING COMMITTEE (NORTHERN ZONE)

(PRESCRIBED NOMINATION FORM)

Particulars of the Candidate:

Name:
Practicing since.....(Specify the year)
Member since.....(Specify DD/MM/YEAR)
Add.:
.....
.....
Tel. (O)(R).....
Fax:(Mob.).....
E-mail:.....

To,
MR. NARAYAN PRASAD JAIN,
ELECTION OFFICER, NORTH ZONE, AIFTP
N.P. JAIN & CO.
GROUND FLOOR, 3 HO CHI MINH SARANI,
KOLKATA – 700071, WEST BENGAL

Dear Sir,
I propose Shri/ Smt. (name of the candidate) as a candidate for member of the Managing Committee (Northern Zone) of the Federation for the term of ensuing two years i.e. 2020 & 2021.

Yours faithfully,

Proposed by (full name)

Signature in full

Seconded by (full name)

Signature in full

I consent to the above proposal. If elected, I undertake to abide by and follow the Disciplinary Rules framed by the Federaation as also observe Standard of Professional Conduct and Etiquette prescribed to be followed by the Members of the Federation.

Date:-

Signature
(Candidate)

Please see Notes on next page.

Note:

1. The candidate should be a life member of the Federation FOR AT LEAST 2 YEARS AND SHOULD HAVE BEEN IN PRACTICE FOR MORE THAN 5 YEARS, while the proposer and seconder may be a life member or an Association member duly nominated by the Association.
2. Last date for receiving Nomination form to reach above office address of the Election Officer in Kolkata by 5th July, 2019 before 6.00 p.m. Copy may be sent by e-mail by 30th June, 2019 along with postal copy to reach by 5th July, 2019 as aforesaid.
3. Last date for withdrawal of this form is to reach the office of the Election Officer is 15th July, 2019 by 6:00 AM. Thereafter, it will not be possible to accept withdrawal.
4. The election, if necessary, will be conducted as per the rules from 11.30 AM to 1.30 PM on 20th July, 2019 at Conference Hall, Ground Floor, YMCA Building (near NDMC Building) Jai Singh Marg, Hanuman Road Area, Connaught Place, New Delhi 110001
5. Candidate must be present at the time of election. However, Election Officer may grant exemption of personal presence due to exceptional circumstances.
6. Please enclose your latest photograph & Bio-data along with the nomination form.