

15, GROUND FLOOR, LUZ GOLDEN ENCLAVE, 180/4 LUZ CHURCH ROAD  
MYLAPORE CHENNAI 600 004

## **AGM NOTICE**

NOTICE is hereby given that the Annual General Body Meeting (AGM) of the Chennai Chapter of ISACA® will be held on **Saturday, the 5<sup>th</sup> of Aug 2023** at Hotel Maris, 11, Cathedral Rd, Parthasarathypuram, Gopalapuram, Chennai, Tamil Nadu 600086 at 6.00 PM to transact the following business:

1. To accept and adopt the Honorary Secretary's report for the year 2022-2023
2. To accept and adopt the Audited Financial report for the year 2022-2023
3. To appoint the auditor for the year 2023-2024. M/s. Sathiyamoorthy and Associates have accepted to be our auditor for 2023-24.
4. To elect the members to the Governing Board for 2023-2025.
5. To transact any other business with the permission of the chair.

All the members are requested to attend the meeting and make the deliberations fruitful. The meeting will be followed by dinner.

For logistical reasons, please register for the event at <https://isaca-chennai.org/events/agm-2023/>. The Honorary Secretary's report and the Audited Financial report (comprising of Income and Expenditure Account, Receipts and Payments Account, Balance Sheet and Depreciation schedule) are available in the same event link for reference purposes.

K Sripathy Raagav

Honorary Secretary, ISACA Chennai Chapter

The election process is as follows:

An election committee of the chapter is constituted by the Governing Board and nominations in the enclosed form (page 4) are invited from members up to **6 pm on 29<sup>th</sup> Jul 2023**. (List of Board positions is attached in page 3) Mr. A. Vijayakumar has consented to head the Election Committee. Mr. A. Janak and Mr. Kannan P have agreed to join as members of the committee to assist Mr. Vijayakumar in the election process.

### **Eligibility Criteria:**

1. A candidate for a post in the Governing Board shall be proposed by another member and seconded by a third member. All the three should be members of ISACA and attached to the Chennai Chapter, as per the list obtained from ISACA Global as of May 31<sup>st</sup>, 2023.
2. The member being nominated should have attended or conducted at least 5 of the meetings / seminars / conferences / workshops conducted by the Chennai Chapter during the period Apr 01, 2022, to Mar 31, 2023. If required by the election committee, proof of attendance shall be submitted.
3. The committee will open the nominations constituted as above on a date after 30<sup>th</sup> Jul 2023 but earlier to 5<sup>th</sup> Aug 2023, and all nominations will be scrutinized for completeness and correctness. On finding these nominations valid, they will be accepted.
4. If there is more than one nomination for one post, an election by secret ballot will be held in the Annual General Meeting on 5<sup>th</sup> Aug 2023.
5. Nominations by sealed cover superscribing on the envelope
6. "Nomination for the post of ....." shall be handed over **in person** to Mr. K Kulasekaran, Office Manager, on or before 29<sup>th</sup> Jul 2023 – 6 PM at the Chapter Office at the following address:

ISACA Chennai Chapter  
#15, Ground Floor, Luz Golden Enclave,  
180/4 Luz Church Road, (Near Kamadhenu Theatre)  
Mylapore Chennai 600004  
Phone 044 24984331

Note: Our chapter office is operational in a hybrid mode. During nomination submission, our chapter will be open on Mondays, Wednesdays, Saturdays, and Sundays between 2 PM to 5 PM. Call our office manager Mr. Kulasekaran at +91 95000 67766 or 044-24984331 his availability in the office.

**The list of Governing Board positions open for nomination:**

<b>SL NO.</b>	<b>Governing Board Positions</b>
01	President
02	Vice President
03	Honorary Secretary
04	Honorary Treasurer
05	Director Certification
06	Director Membership
07	Director - Special Interest Group (SIG)
08	Director Marketing
09	Director Research
10	Director Programs
11	Director Training
12	Director Audit

**FORM OF NOMINATION OF A CANDIDATE  
FOR  
ELECTION TO THE GOVERNING BOARD OF ISACA® CHENNAI CHAPTER**

We, the undersigned Members of ISACA® of Chennai Chapter, being qualified to vote in the election of members to the Governing Board 2023-25 do hereby nominate \_\_\_\_\_, who is a Member of the ISACA® Chennai Chapter, as a candidate for the election to be held in the year 2023 for the position of \_\_\_\_\_

(1) Signature of Proposer: \_\_\_\_\_

Name in full: \_\_\_\_\_

Membership Number: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

(2) Signature of \_\_\_\_\_

Secunder:

Name in full: \_\_\_\_\_

Membership Number: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

I, \_\_\_\_\_,  
being a Member of the ISACA®, Chennai chapter as at May 31, 2023, express  
my consent and willingness to be nominated to the Board for the year 2023,  
for the above-mentioned post.

Signature of Candidate: \_\_\_\_\_

Name in full: \_\_\_\_\_

Membership Number: \_\_\_\_\_

Address:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Place:

Date:

Signature of the candidate:

#### VERIFICATION

I, \_\_\_\_\_, do hereby declare  
that the particulars given above are correct to the best of my knowledge  
and belief.

Place:

Date:

Signature of the candidate