

Draft Agenda - SGM (Special General Meeting)

1st November 2020 - Sunday

0900 - 1000 **Online Platform checks**

1000 - 1055 **Platform Open for members to register/ join**

1055 - 1100 **Counting of
Quorum
Announcement of
Quorum
Commencement of
Meeting**

Ms Shalini Dasgupta
Secretary ICOMOS India

1100- 1110 **Opening Remarks**

Mr Navin Piplani
President ICOMOS India

1110- 1120 **Approval of Agenda
Apologies for Absence
Appointment of Chair
Approval of Rapporteur**

Ms Shalini Dasgupta
Secretary ICOMOS India

1120- 1135 **Presentation of Strategic Plan**

Ms Shalini Dasgupta
Secretary ICOMOS India
Ms Poonam Trambadia
West Zone Representative

1135- 1150 **Queries and Responses**

1150-1155 **Adoption**

1155- 1225 **Presentation of Annual Budget 2020-21**

Ms Priyanka Singh

Treasurer ICOMOS India

Ms Shalini Dasgupta

Secretary ICOMOS India

1225- 1240 **Queries and Responses**

1240-1245 **Adoption**

1245- 1300 **Presentation of Amendment to SOPG Annexure 14**

Dr Jigna Desai

Institutional Representative

Dr Arun Menon

NSC Counsellor

1300- 1315 **Queries and Responses**

1315-1320 **Adoption**

1320- 1325 **Concluding Remarks**

Ms Rima Hooja

Vice President ICOMOS India

1325- 1330 **Meeting Conclusion**

Mr Navin Piplani

President ICOMOS India