



Venue: ISACA New premises -Vidyavihar, Mumbai

Date: Saturday, October 10, 2015

Time: 3:30 PM onwards

Attendance Details: MC Members 2015-16

The Agenda for the EGM Meeting which was held on 16th January 2016 at Vidyavihar, ISACA New Chapter office 3:30 PM onwards are:

1. To approve the minutes of the EGM for change of registered Address of ISACA Mumbai Chapter held on Saturday 19th July 2014.
2. To receive and adopt the audited statement for the year ended March 31, 2015 which was adjourned in the AGM held on Saturday 26th September 2015, wherein explanations about the conference/seminar expenses to be provided to the Chapter Members
3. To explain about the chapter office interior work expenditure
4. Any other matter with the permission of the Chair

Proceedings of EGM

Total Members Present **9**

1.	When the meeting began at 3:30 pm there were only 4 chapter members and 3 MC members. The required quorum for the meeting was not present. The meeting was thus postponed to 4:00 pm and continued with the existing quorum.
2.	To approve the minutes of the EGM for change of registered Address of ISACA Mumbai Chapter held on Saturday 19 th July 2014. The minute of the EGM for change of registered address of ISACA Mumbai Chapter held on Saturday 19th July 2014 was approved.
3.	To receive and adopt the audited statement for the year ended March 31, 2015 which was adjourned in the AGM held on Saturday 26 th September 2015, wherein explanations about the conference/seminar expenses to be provided to the Chapter Members Explanations for the conference/seminar expenses were presented to the Chapter Members present. The audited statement for the year ended March 31, 2015 was received and adopted by the

	<p>chapter members present.</p> <p>For amount not received in the conference by some sponsors, following action was suggested</p> <ol style="list-style-type: none">1. Email to be sent to the organisation. If they do not respond then,2. Escalate to the senior management in the organisation. If they still do not respond then,3. Discontinue them from participating in future ISACA Mumbai Chapter events and update the same on the chapter website.
4.	<p>To explain about the chapter office interior work expenditure</p> <p>The chapter office interior work expenditure was presented and explained. This was accepted by the chapter members present.</p>

Geetha Murugesan
President

Latha Sunderkrishnan
Secretary