



Federation of Freight Forwarders' Associations in India

NATIONAL APEX BODY OF CUSTOMS BROKERS ASSOCIATIONS & LOGISTICS SERVICE PROVIDERS IN INDIA

FFFAI/AGENDA/ 294 /2023

12.09.2023

NOTICE

Notice is hereby given that the 1st Executive Committee Meeting of FFFAI for the term 2023-2025 will be held on Saturday, 30th September, 2023 to transact the following business as per agenda appended hereto.

Timings:

- **Saturday, 30th September, 2023 – 10:30 am to 01:00 pm**

Venue: THE NOVOTEL MUMBAI INTERNATIONAL AIRPORT, MUMBAI

AGENDA

1	Meeting to be called to order by Honorary Secretary.	
2	Reading of Anti-trust Statement by Chairman - FFFAI (enclosed)	
3	Welcome address by Chairman, FFFAI	
4	To note and grant leave of absence to all who have intimated. (Note – no announcements of names will be made).	
5	To pass the resolution authorizing the Office Bearers to operate bank accounts and other financial instruments of FFFAI and IIFF	
6	To decide on the venue and date for the next Executive Committee Meeting	
7	To appoint the Conveners of the Sub-Committee and Councils of the FFFAI for the term 2023-2025	
8	To nominate FFFAI's representatives on Government bodies and on National and International Trade Bodies	
9	Any other matter with the permission of the Chair.	

For Federation of Freight Forwarders' Associations in India

Vinod Sharma
Honorary Secretary

To: All Executive Committee Members of FFFAI (Including Member Associations, Board of Advisors, Nominees of Associate & Allied Members)

