



ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

Public Trust Act 1950 Regn. No. F-7373 Bom
Societies Regn. Act Xxiof 1860 Regn. No. Bom-454/81 GBBSD

4, Ganpati Niwas, Old Police Lane, Opp. Andheri Station (East), Mumbai-400069.
Tel: 26836019 / 26844639 Fax: 26821109
Email: amcmumbai@gmail.com Website: www.amcmumbai.com

Date: 9th February 2018

NOTICE FOR THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on the 25th of March 2018 at 4.30pm at The Club Millennium, Juhu, Mumbai to transact the following agenda.

- 1) Condolences.
- 2) To inform the house that in view of Online voting the Returning Officers for the elections to the new Managing Committee for the year 2018-2019 were appointed in the SpAGM held on 17th December 2017 and ratified by a SpAGM on 14th January 2018. The returning officers are Dr. Suhas Kate, Dr. Sujata Rao and Dr. G.B. Kulkarni
- 3) To propose reducing the time of physical voting from One and a half hour to One hour in view of introduction of Online voting
- 4) To read and confirm the minutes of the Annual General Body Meeting held on the 26th March 2017 at 5pm at the MIG, Bandra (East), Mumbai
- 5) To read and confirm the minutes of Special General Body Meeting held on 14th January 2018 at AMC Office, Andheri (East), Mumbai.
- 6) To read and adopt the Reports of the various cells-Health and Accident cell, Medicolegal Cell, Social Service Cell, Media Communication Cell, MMC Cell, Consultant Benevolent scheme cell, AMC NoAH Cell, Affiliate Unit Cell.
- 7) To receive and adopt the audited balance sheet and the Income Expenditure statements for the year 2016-2017.
- 8) To appoint Auditors for the year 2018-2019.
- 9) To recommend the names proposed by the Managing Committee for the following post of Chairman of the following Cells
 - H& A cell: Dr. Suhas Kate completes his 1st term as Chairman of H&A and is eligible for reappointment. Managing Committee recommends this name for the 2nd term.
 - Affiliate Cell: Dr. Kishore Adyanthaya finishes his 1st term as Chairman of Affiliate cell and is eligible for reappointment. Managing Committee recommends this name for the 2nd term.
 - AMC NoAH: Dr. Niranjan Agarwal completes his 1st term as Chairman of NoAH and is eligible for reappointment. Managing Committee recommends this name for the 2nd term.
 - MMC Cell: Dr. Bipin Pandit finishes his 2nd term as Chairman of MMC cell and is eligible for reappointment. Managing Committee recommends this name for the 3rd term.



ASSOCIATION OF MEDICAL CONSULTANTS, MUMBAI

Public Trust Act 1950 Regn. No. F-7373 Bom
Societies Regn. Act Xxlof 1860 Regn. No. Bom-454/81 GBBSD

4, Ganpati Niwas, Old Police Lane, Opp. Andheri Station (East), Mumbai-400069.
Tel: 26836019 / 26844639 Fax: 26821109
Email: amcmumbai@gmail.com Website: www.amcmumbai.com

- 10) To recommend the names proposed by the Managing Committee for the following posts of Trustees
 - Dr Bipin Pandit completes 9 year term as Trustee. Managing Committee recommends the name of Dr Sabh Singh Khambay.
 - Dr Shrikant Badwe completes his 2nd term & is eligible for reappointment. Managing Committee recommends his name for the 3rd term as Trustee
 - Dr Umesh Oza completes his 2nd term & is eligible for reappointment. Managing Committee recommends his name for the 3rd term as Trustee
 - Dr Suhas Kate completes his 2nd term & is eligible for reappointment. Managing Committee recommends his name for the 3rd term as Trustee.
- 11) To propose amendments to the Constitution
- 12) To present the reports of the various cells of the Association prepared by the Chairpersons.
- 13) Enrolments of new members for the year 2017-2018.
- 14) Break for Elections.
- 15) Declaration of Results
- 16) Any other matter with the Permission of the Chair pertaining to aims and objectives of the Association.
- 17) Installation of the New President and the New Managing Committee 2018-2019.

In case of lack of quorum (minimum requirement is 35 members or 1/6th of total membership), the meeting will be adjourned for 15 minutes. The meeting will be reconvened at the same venue at 4.45pm and the meeting will be then held even in the absence of quorum.

Vivek Dwivedi

Dr. Vivek Dwivedi
Hon. Secretary