



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

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Date: 20th February 2020

NOTICE FOR THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on the 29th of March 2020 at 4.30pm at MIG Club, Bandra (East), Mumbai to transact the following agenda.

- 1) Condolences in any.
- 2) The Returning officers for AMC Online voting & physical Voting (as per the constitution 3 past presidents) - Dr. Veena Pandit, Dr. Smita Sharma & Dr. Vipin Checker
- 3) To read and confirm the minutes of the Annual General Body Meeting held on the 31st March 2019 at 5pm at Grand Sarovar, Goregaon (West) Mumbai.
- 4) Business arising out of minutes.
- 5) To read and confirm the minutes of Special General Body Meeting held on 2nd January 2020 at AMC Office, Andheri (East), Mumbai.
- 6) Business arising out of minutes.
- 7) To receive and adopt the audited balance sheet and the income Expenditure statements for the year 2018-2019.
- 8) To appoint Auditors for the year 2020-2021 and pass their remuneration.
- 9) To recommend the names proposed by the Managing Committee to the AGM for the following post of Zonal Director:
 - Zonal Director: (Bandra to Andheri) Dr. Dilip Naik finishes his 3rd term.
 - Zonal Director: (Thane / Kalyan / Dombivali) Dr. G.B. Kulkarni finishes his 3rd term.
 - Zonal Director: (Mira Road to Virar) Dr. Rajendra Chawhan finishes his 1st term and is eligible for reappointment.
- 10) To recommend the names proposed by the Managing Committee to the AGM for the following post of Chairman of Cells:
 - Consultants Benevolent Scheme: Dr. Shrikant Badwe finishes his 1st term and is eligible for reappointment.
 - Social Service Cell: Dr. S.N. Agarwal finishes his 3rd term.
- 11) To recommend the names proposed by the Managing Committee to the AGM for the following post of Trustees:
 - Dr. Achut Nayak finishes his 3rd term
- 12) 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.
- 13) Enrolments of new members for the year 2019-2020.
- 14) Break for Elections.
- 15) Appreciation award for Social Service under project 20-20.
- 16) Letters & Circulars.
- 17) Any other matter with the Permission of the Chair pertaining to aims and objectives.
- 18) Declaration of Results.
- 19) Installation of the New President and the New Managing Committee 2020-2021.
- 20) Entertainment program & dinner.

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.

AMC

Notice for the Election to the Managing Committee 2020-2021

Nominations are invited from the eligible AMC members, for the following Posts for year 2020-2021

Prescribed Nomination Form is attached. Eligibility for Candidature is highlighted on the Nomination form.

Office Bearers

President - Elect	1
Vice - Presidents	2
Hon. Secretary	1
Hon. Treasurer	1
Joint Treasurer	1
Joint Secretaries	2

Managing Committee Members

Colaba to Prabhadevi	2
Rest of Mumbai City	2
Kurla/Chembur/Ghatkopar and Mulund	2
Bandra to Andheri	5
Jogeshwari to Dahisar	3
Mira Road to Palghar	1
Thane / Kalyan / Dombivali etc.	3
Navi Mumbai to Raigad	2

Last day for submission of Nominations	Thursday 5th March, 2020 up to 3 pm
Date & Time of Scrutiny	Thursday 5th March, 2020 at 4 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Thursday 12th March, 2020 upto 4pm
Online Election starts:	21st March 2020, 6 am
Online Election ends:	28th March 2020, 11 pm
Onsite election (physical voting)	29th March 2020, 6-7pm

Please send the complete nomination form to AMC Office.

Submissions presented personally, through Courier Service or Email (Scanned copy of form) are acceptable. Please ensure that you write NOMINATION FORM FOR ELECTIONS on the sealed envelope

Scrutiny will be by election/ returning officers Dr. Veena Pandit, Dr. Smita Sharma & Dr. Vipin Checker. The decisions of the Scrutinizing Team shall be final & binding on one & all.



Association of Medical Consultants, Mumbai

Nomination Form for AMC Elections 2020-21

I wish to contest for the post of _____ / M. C. Member from _____

Name : _____ L. M. No. _____

Cell No.: _____ Email ID :

Address (as per AMC records as on 31 Dec. 2019) :

Proposed By : _____ L. M. No. _____ Signature :

Seconded By : _____ L. M. No. _____ Signature :

I fulfill the eligibility criteria, as required by the Constitution of AMC.

I have no dues towards AMC. I am willing to serve AMC unconditionally, if elected, I will be interested to serve unconditionally in the following Cell/s

- | | | |
|--|--|---|
| <input type="checkbox"/> Consultants Benevolent Scheme | <input type="checkbox"/> Health & Accident | <input type="checkbox"/> Infrastructure Cell |
| <input type="checkbox"/> Medico Legal Cell | <input type="checkbox"/> Social Service Cell | <input type="checkbox"/> Public Relation Cell |
| <input type="checkbox"/> Affiliate Unit Cell | <input type="checkbox"/> Website | <input type="checkbox"/> The GRASP |

Date :

Name & Signature of the Applicant

Mumbai

(Dr. _____)