



# 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

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Date: 12<sup>th</sup> February 2022

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## NOTICE FOR THE ANNUAL GENERAL BODY MEETING

The Annual General Body Meeting of the Association of Medical Consultants, Mumbai shall be held on Sunday 27<sup>th</sup> of March 2022 at 2.00pm at Sapphire Hall, Sahara Star, Mumbai to transact the following agenda. The AGM shall be followed by Cocktails and Dinner.

Minutes of the last AGM held on 28<sup>th</sup> March 2021 have not been made available till date in spite of multiple reminders and shall be made available on the website as and when available.

The minutes of special AGM held on 23<sup>rd</sup> January 2022 are available on website. The annual report shall be available by 28<sup>th</sup> February 2022 on the website.

### **Agendas:**

- 1) Condolences.
- 2) To inform about the Returning officers for AMC Online voting & physical Voting
- 3) To read and confirm the minutes of the Annual General Body Meeting held on the 28<sup>th</sup> March 2021 at 5pm on zoom platform.
- 4) To discuss Business arising out of minutes.
- 5) To read and confirm the minutes of Special General Body Meeting held on 23<sup>rd</sup> January 2022 at the new AMC Office, Mumbai.
- 6) To discuss Business arising out of minutes.
- 7) To receive and adopt the audited balance sheet and the income expenditure statements for the year 2020-2021.
- 8) To appoint Auditors for the year 2022-2023.
- 9) To recommend the names proposed by the Managing Committee for the posts of Zonal Directors, Chairman of the Cells
- 10) To recommend the names proposed by the Managing Committee for the posts of Trustees
- 11) To propose new amendments to the Constitution.
- 12) To read and adopt the Reports of the various cells of AMC.
- 13) Enrolments of new members for the year 2021-2022.
- 14) Letters & Circulars.
- 15) Any other matter with the Permission of the Chair pertaining to aims and objectives.
- 16) Golden Jubilee Celebrations
- 17) Declaration of Results.
- 18) Installation of the New President and the New Managing Committee 2022-2023.

In case of lack of quorum (minimum requirement is 35 members or 1/6<sup>th</sup> of total membership), the meeting will be adjourned for 15 minutes. The meeting will be reconvened at the same venue at 2.15pm and the meeting will be then held even in the absence of quorum.

**Dr. Pradeep Baliga**

**Hon. Secretary**

**Association of Medical Consultants**



### Notice for the Election to the Managing Committee 2022-2023

Nominations are invited from the eligible AMC members, for the following Posts for year 2022-2023

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	Saturday 5 <sup>th</sup> March, 2022 up to 4 pm
Date & Time of Scrutiny	Monday 7 <sup>th</sup> March, 2022 at 3 pm
	All candidates can attend the scrutiny as observers
Last date for withdrawals	Tuesday 8 <sup>th</sup> March, 2022 upto 4 pm
Online Election starts:	Saturday 19 <sup>th</sup> March 2022, 6 am
Online Election ends:	Saturday 26 <sup>th</sup> March 2022, 5 pm
Onsite election (physical voting)	Sunday 27 <sup>th</sup> March 2022, 5 pm Subject to Covid Norms by Government

**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 Scrutinizing team as per constitution of AMC. The decisions of the Scrutinizing Team shall be final & binding on one & all.**



## Association of Medical Consultants, Mumbai

### Nomination Form for AMC Elections 2022-23

I wish to contest for the post of \_\_\_\_\_

Area (If applied for Managing Committee Member Post): \_\_\_\_\_

Name: \_\_\_\_\_ L. M. No. \_\_\_\_\_

Cell No.: \_\_\_\_\_ Email ID: \_\_\_\_\_

Address (as per AMC records as on 31 Dec. 2021):

\_\_\_\_\_  
\_\_\_\_\_

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 Committees. **(You can select maximum 3 Committees in total, including cell and non-cell committee)**

Cell Committee	✓	Non Cell Committee	✓
Consultants Benevolent Scheme Cell		Program Committee	
Health & Accident Cell		IT Committee	
Medico Legal Cell		Academic Committee	
NoAH Cell		Website Editorial Committee	
Social Service Cell		GRASP Editorial Committee	
Affiliate Unit Cell			
MMC Interaction cell			
Media & Communication Cell			

Date: \_\_\_\_\_

Name of the Applicant: \_\_\_\_\_

Place: Mumbai

Signature: \_\_\_\_\_

#### ELIGIBILITY CRITERIA:

1. For Managing Committee Member's Post Minimum duration of membership for 12 Months, with no dues;
2. For Office Bearer's Post: Minimum 3 Years as Elected Managing Committee Member, with no dues;
3. For President-Elect/Vice President minimum 3 years of holding Office Bearers post of which one should be Secretary/Treasurer
4. One can contest for area representative only from the area, as per one's Mailing Address as on Dec.31, 2021 in AMC records

One Can file nominations for any number of posts, but can contest only for one post of Area presentative & / or one post Office Bearer. [Separate forms must be submitted for 2 different nominations. Xerox copy of the Nomination Form may be used in such a case