




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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NOTICE FOR THE ANNUAL GENERAL BODY MEETING

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

The minutes of special AGM held on 23rd January 2022 are available on website. The annual report is available 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 28th 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 23rd January 2022 on virtual platform.
- 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 ratify the names proposed by the Managing Committee for the posts of Zonal Directors, Chairman of the Cells
- 10) To ratify 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) Declaration of Results.
- 17) Installation of the New President and the New Managing Committee 2022-2023.

In case of lack of quorum (minimum requirement is 35 members or 1/6th 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