

## **MINUTES OF SPECIAL GENERAL BODY MEETING 2024-25**

**The Special General Body Meeting for the year 2024-25 of the Association of Medical Consultants (Mumbai) was held on Friday 27th of September 2024 from 2.30pm onwards at AMC Office, Andheri (East), Mumbai.**

### **Agenda:**

#### **To discuss Audited Accounts of the Association for the financial year 2023 - 2024.**

Dr. Vivek Dwivedi welcomed everyone. Audit reports were already circulated to everyone. Dr. Ashok Shukla congratulated AMC team for completing audited report of accounts in advance. This gives enough time to discuss and submit to the Charity commissioner. Dr. Sujata Rao commented that now submission extended date is 30-11-2024. Dr. Ashok Shukla added that since last 2 to 3 years the charity commissioner has made submission more strict and more columns have been added to report.

Dr. Sujata Rao commented that auto sweep facility for account is kept for benefit of H and A, PI and CBS cell.

Dr. Ajay Hariani suggested that we can opt for Callable facility which allows us to withdraw money at anytime without interest being cut. Interest rate offered is same as FD. Dr. Sujata Rao suggested to discuss with Mr. Pawar. Mr. Pawar clarified that callable account allows withdrawal of money at anytime without penalty. This facility is presently not available to AMC flexi account.

Dr. Vikrant Desai clarified that non-callable account does not allow withdrawal in the middle of the term. Dr. Ashok Shukla and Dr. Sujata Rao suggested that this should be discussed with the respective cell chairpersons and trust board.

Dr. Ashok Shukla informed that AMC has an Activa scooter on which depreciation can be claimed.

Dr. Vikrant Desai clarified that noncallable account allows withdrawal only in case of death or bankruptcy.

It was unanimously concluded to discuss the flexi deposit with Cell chairpersons and trust board and come to a conclusion. Also accounts were unanimously approved.

Dr. Sujata Rao suggested then that since submission date is on 30-11-2024 and there is sufficient time the account should be discussed with auditor and CA and after solving all queries satisfactorily, should be submitted to the Charity commissioner. If required they maybe circulated in the managing committee also.

Meeting concluded with Vote of thanks.