

# INDIAN ACADEMY OF PEDIATRICS

Kailas Darshan, Kennedy Bridge, Mumbai-400007.

## NOTICE FOR IAP AGM

Notice is hereby given that the Annual General Body Meeting of the Indian Academy of Pediatrics is scheduled to be held on Friday, the 22<sup>nd</sup> January 2016, from 6.30 p.m. onwards at Hyderabad International Convention Centre (HICC) to consider the following agenda.

Kindly make it convenient to attend the meeting.

NOTICE	<b>Dr. S. S. Kamath</b> <i>President, IAP 2015</i>	<b>Dr. Pramod Jog</b> <i>President Elect, IAP 2015</i>	<b>Dr. Pravin Mehta</b> <i>Hon. Sec. Gen IAP (2014-15)</i>
Place: Mumbai			Date: 30 <sup>th</sup> October 2015
<b>AGENDA:</b>			
<ol style="list-style-type: none"><li>1. Confirmation of the minutes of the Annual General Body Meeting held on 15<sup>th</sup> March 2015 at Mumbai.</li><li>2. Business arising out of the minutes.</li><li>3. Consideration and adoption of Annual Report of the Society.</li><li>4. Consideration and adoption of the audited Statement of Accounts for the year ended 31<sup>st</sup> March 2015 and the Budget for the year 2016-17.</li><li>5. Appointment of Auditors and fixing their remuneration.</li><li>6. Appointment of Legal Adviser and fixing his remuneration.</li><li>7. Consideration of Electronic / SMS voting for IAP elections</li><li>8. Consideration of matters related to IAP Election for 2016 &amp; 2017</li><li>9. Ratification of appointments made by the Executive Board of the members on IAP Election Commission for IAP Election 2017 and 2018.</li><li>10. Matters related to Pedicon 2017 (Registration fee)</li><li>11. Consideration of new financial model for Pedicons recommended by the IAP Finance Committee</li><li>12. Any other business, notice of which has been circulated with the agenda.</li><li>13. Any other business of which 30 days notice has been given to the Secretary General in writing.</li><li>14. Consideration of correspondence.</li><li>15. Any other business with the permission of the chair.</li></ol>			
<b>Note:</b>			
<p>(1) If there be no quorum within half an hour of time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.</p> <p>(2) Kindly note that entry into the meeting hall will be permitted to only those members who give their Central IAP membership number and who bring their personal photo ID (such as Driving Licence with photo / PAN Card / Voter ID Card / Valid Passport / IAP Identity Card / Aadhar Card).</p>			