

INDIAN ACADEMY OF PEDIATRICS

Kamdhenu Business Bay, 5th Floor, Plot No. 51, Sector 1, Juinagar East,
(Near Juinagar Railway Station), Nerul,
Navi Mumbai – 400706

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 20th January 2017 from 06.00 p.m. onwards at Gayatri Vihar, Palace Ground, Bengaluru to consider the following agenda.

Kindly make it convenient to attend the meeting.

Dr. Pramod Jog
President, IAP 2016

Dr. Anupam Sachdeva
President, IAP 2017

Dr. Bakul Jayant Parekh
Hon. Secretary General

Place: Mumbai

Date: 28 October 2016

AGENDA:

1. Confirmation of the minutes of the Annual General Body Meeting held on 22nd January 2016 at Hyderabad.
2. Business arising out of the minutes.
3. Consideration and adoption of Annual Report of the Society.
4. Consideration and adoption of the audited Statement of Accounts for the year ended 31st March 2016 and the Budget for the year 2017-18.
5. Appointment of Auditors and fixing their remuneration.
6. Consideration of Electronic / SMS voting for IAP elections
7. Consideration of matters related to IAP Election for 2017 & 2018
8. Matters related to Pedicon 2018 (Registration fee)
9. Any other business, notice of which has been circulated with the agenda.
10. Any other business of which 30 days notice has been given to the Secretary General in writing.
11. Consideration of correspondence.
12. Any other business with the permission of the chair.

Note:

- (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.
- (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 License with photo/PAN Card/Voter ID Card/Valid Passport/IAP Identity Card/Aadhar Card)

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