

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

NOTICE FOR IAP ANNUAL GENERAL BODY MEETING

Notice is hereby given that the Annual General Body Meeting of the Indian Academy of Pediatrics for 2020 is scheduled to be held on 10th January 2020, from 05.00 pm onwards at Brilliant Convention Center, Plot No. 5, Near Life Care Hospital, Scheme No 78 - II, Vijay Nagar, Indore, Madhya Pradesh 452010 to consider the following agenda.

Kindly make it convenient to attend the meeting.

sd/-
Dr. Digant D. Shastri
President, IAP 2019

sd/-
Dr. Bakul Jayant Parekh
President, IAP 2020

sd/-
Dr. Remesh Kumar R.
Hon. Secretary General, IAP 2018 & 2019

sd/-
Dr. G.V. Basavaraj
Hon. Secretary General, IAP 2020 & 2021

Place: Navi Mumbai

Date: 11th November 2019

AGENDA:

1. Confirmation of the minutes of the Annual General Body Meeting held on 8th February 2019 at Mumbai.
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 2019 and the Budget for the year 2020-2021.
5. Appointment of Auditors and fixing their remuneration for 2020-21
6. Appointment of Honorary Legal Advisor for 2020-21.
7. Consideration of matters related to IAP Election for 2021.
8. Matters related to Pedicon 2021
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 is 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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