



2020-21

॥ सर्वे भवन्तु सुखिनः सर्वे सन्तु निरामयाः ॥

INDIAN MEDICAL ASSOCIATION

MADHYA PRADESH STATE BRANCH

Registered Under M.P. Society Act (44 of 1973)

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PRESIDENT

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HON. STATE SECRETARY

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IMA/MP/2020-21/ASCM/203

Date: 11th September 2021

NOTICE

The 138th Meeting (Annual) of State Council, I.M.A. M.P. State Branch will be held at **I.M.A. House, Wright Town, Jabalpur on Saturday the 23rd October 2021 at 11:00 AM.** All the State Council Members are requested to attend. The following Agenda will be discussed:-

AGENDA

1. Election, if necessary (in the absence of the President & Vice Presidents) of the Chairman.
2. To adopt the Annual Report of the Honorary State Secretary for the year 2020-21.
3. To adopt the Annual Audited Account for the financial year 2020-21 and the Statement of Account for the period from 01.10.2020 to 30.09.2021 (Association Year).
4. To adopt the Annual Report and Audited Account of IMA CGP MP State Faculty for the year 2020-21.
5. To adopt the Annual Report of IMA AMS MP State Chapter for the year 2020-21.
6. Election of the Office Bearers for the year 2021-22.
7. To appoint Auditor for Audit the Accounts of State Headquarter Office and other organization run by the I.M.A. M.P. State Branch for the year 2021-22.
8. Amendment to the Rules and Bye Laws, if any.
9. Resolution brought forward by: (a) State Working Committee (b) Local Branches (c) Individual Members of the Local Branches.
10. Selection for the venue for the 65th Annual State Medical Conference of I.M.A. M.P. State Branch 2022.
11. To note the recommendation of the Awards Committee.
12. To appoint any Special Sub-Committees.
13. Any other subject with the permission of the President/ Chairman.

NOTE: THE QUORUM FOR THE MEETING SHALL BE 15 MEMBERS: FOR WANT OF QUORUM, THE ADJOURNED MEETING WILL BE HELD AT THE SAME VENUE AFTER 30 MINUTES.

NO T.A. / D.A. IS ADMISSIBLE FOR THE MEETING.

All the Members of State Working Committee and State Council.
All Local Branch Presidents and Secretaries.

(Dr. Raj Shekhar Pande)
Hony. State Secretary,
I.M.A. MP State Branch

All Communications be Addressed to the Hony. State Secretary :

I.M.A. House, Wright Town, Jabalpur - 482 002 (M.P.)