

Date: 14/05/2018

Notice for the Annual General Body Meeting (AGBM) 2018

The AGBM will be held on the 30th of June 2018 at 8.00 pm at The Verda Carmona, Olvaddo, Carmona, Salcette- Goa.

Agenda

1. Condolence resolution, if any.
2. Confirmation of the minutes of the proceedings of the last Annual General Body Meeting (25-06-2016).
3. Reading and adoption of the Hon. Secretary's Report.
4. Reading and adoption of the Hon. Treasurer's Report and a statement of audited accounts.
5. Appointment of auditor.
6. Amendment of Rules and Bye-Laws, if any.
7. Follow up on the renewal of registration of the Society
8. Adoption of the new Logo of the Society
9. Election/ nomination of the new Executive Committee for the term 2018-20.
10. Current projects.
11. Next year academic & training needs of members
12. Resolution from members, if any. Resolution must be sent in writing or email to the undersigned at least 15 days in advance. All aspects of the resolution have to be clearly mentioned.
13. Any other business with the permission of the Chair.

Yours sincerely

Dr Ravindra Agrawal
Hon Sec PSG, Mob: 9623453635, **Email: ravigoa@gmail.com**

Address:

'Antarman', 401/B, Sunteck Kanaka Towers, Patto Plaza – Panaji 403001

Encl.: Please find enclosed the minutes draft of the last Annual General Body Meeting (08-07-2017).

QUORUM: The quorum of the AGBM shall be 10% of the Members of the PSG. The AGBM shall be continued if a quorum is not present even after being adjourned for a period not exceeding half an hour. The matters discussed in this meeting and the resolutions passed will be binding on all the Members/Office bearers whether present or not.