ACADEMY OF MEDICAL SCIENCES

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March 16, 2024

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A Notice of the General Body Meeting

The Members

Academy of Medical Sciences, Nagpur

Subject: General Body Meeting.

Dear Members,

It's my great pleasure to invite you for the General Body Meeting and Elections of Office Bearers and executive committee members for the year 2024-25 on Sunday 24/03/2024 at 9.00am.

The schedule is as follows:

General Body Meeting: Date: 24/03/2024 (Sunday), Time 9.00am

Venue: Paithankar Hall, 1st floor, IMA Old Building, IMA Premises, N.A.Road, **Nagpur**

The meeting shall be called to order at 09.00 am, if there is no quorum, meeting will be adjourned for 15 minutes at the same venue and quorum shall not be necessary for the adjourned meeting.

Order of the Meeting:

- 1. Welcome by the President.
- 2. To read and confirm the minutes of the last General Body Meeting.
- 3. To appoint auditor for the year 2023-24 and approval of audited accounts.
- 4. Treasurer's Report.
- Election of the office bearers and members of executive committee for 2024-25.
- 6. Any other business with the permission of the Chair.
- 7. Vote of thanks.

Dubase

Dr. Anuradha Ridhorkar Secretary, AMS

Dr. Ajay Ambade President, AMS