

# Association of Health Service Doctors West Bengal

## NOTICE GENERAL MEETING 2018

Notice is hereby given that the General Meeting of the Association of Health Service Doctors, West Bengal, will be held at State Youth Centre, Moulali, Kolkata on 18th March 2018.

### AGENDA

- i) Messages & Obituaries, if any.
- ii) Adoption of Draft Report placed by the General Secretary for adoption after discussion.
- iii) Adoption of Audited Statement of Accounts and budget estimates for the next session.
- iv) Election of members of the Executive Committee for the next two sessions and / or declaration of result of such election.
- v) Appointment of Auditor.
- vi) Resolution, if any, on operation of Bank Accounts and any other issue as placed by treasurer on the advice of the Executive Committee.
- vii) Resolution, if any, by any member of the Association (copies of such resolution with letter expressing the member's intention to move such resolution must reach the General Secretary at least one month before the date of the General Meeting).
- viii) Resolution of amendment of the Rules and by-laws in the Constitution of Association (such resolution stating clearly the amendments and the existing rules they are intended to replace must reach the General Secretary at least one month before the date of the General Meeting after being processed by the Executive Committee and circulated amongst the members before discussion. Such amendment will only be adopted if supported by three fourths of the members with voting rights present in the General Meeting).
- ix) Any other business by permission of the chairman.

All delegates are requested to attend.

Dated: 30.01.2018

Sd/- Satyajit Chakraborty  
General Secretary