

THE MUMBAI OBSTETRIC & GYNECOLOGICAL SOCIETY

C-114, 1st Floor, Trade World, D-wing Entrance, S. B. Marg, Kamala City, Lower Parel (W), Mumbai 400013.

August 1st, 2018

Dear Colleague,

The General Body Meeting of the Mumbai Obstetric and Gynecological Society will be held on Saturday, August, 25th, 2018 at 5.00 pm at The Leela Hotel, Andheri, Mumbai.

The agenda is as follows -

AGENDA

1. Welcome by President, Dr. Bipin Pandit.
2. Roll Call.
3. Condolences.
4. To pass the Statement of Accounts and the Balance Sheet for the year ending March, 2018 duly Audited by our Auditor M/s. Ambalal Thakker & Associates (Abridged Statement of Accounts and the Balance Sheet annexed).
5. To discuss and adopt any financial resolution relating to the accounts by Dr. Bipin Pandit.
- 6 To receive a half yearly report of activities conducted by MOGS since April 1, 2018 by Secretary Dr. Sarita Bhalerao.
7. Future plans by President, Dr. Bipin Pandit.
8. To Discuss & Approve constitutional amendments regarding.
 - I. Vacancy in Managing Council (Details given below)
 - II. E – Voting.
9. Any other business with the permission of the Chair.

Dr. Bipin Pandit
President

Dr. Sarita Bhalerao
Secretary

Dr. Anahita Chauhan
Treasurer

Enclosures:

Abridged Statement of Accounts and Balance Sheet

Please note:-

The Board of Trustees and the Managing Council of MOGS have approved the distribution of an abridged Statement of Accounts as a green initiative.

The entire Statement of Accounts and Balance Sheet has been displayed on the MOGS Website mogsonline.org.

It will also be provided to any MOGS member requesting the MOGS Office for the same in hard copy.

Details of constitutional amendments

Vacancy in the managing council

Existing Clause –

(a) Nonattendance of a member of the Managing Council at three consecutive meetings without permission or leave of absence of the President shall constitute a vacancy.

(b) If a member of the Managing Council continues to be absent for four consecutive Managing Council meetings with or without permission, this shall constitute a vacancy. Such members shall cease to be a member of the Managing Council and will not be eligible to be a member for the next 3 years.

The Section 19 (a) and (b) shall not be applicable to the five Immediate Past Presidents.

Proposed Amendment –

(a) Nonattendance of a member of the Managing Council at three consecutive meetings without permission or leave of absence of the President shall constitute a vacancy.

(b) If a member of the Managing Council continues to be absent for four consecutive Managing Council meetings with or without permission, this shall constitute a vacancy. Such members shall cease to be a member of the Managing Council and will not be eligible to be a member for the next 3 years.

The Section 19 (a) and (b) shall not be applicable to the five Immediate Past Presidents ***or if the member cannot attend the meetings due to official MOGS or FOGSI assignments pre informed to the President and Secretary.***