## THE FEDERATION OF OBSTETRIC & GYNAECOLOGICAL SOCIETIES OF INDIA



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## September 4, 2020

Dear Seniors and Colleagues,

Due to the dire emergency created by the Corona Pandemic The Annual General Body meeting of the Federation of Obstetric & Gynaecological Societies of India and the FOGSI Social Security Scheme will be held at 6 pm on Sunday, September 27, 2020 as an e-meeting to discuss the following agenda. (Link to join the meeting will follow)

- 1 Roll Call.
- 2 To read and confirm the minutes of the General Body meeting held on January 29, 2020 at Lucknow.
- 3 Business arising out of the minutes.
- 4 Secretary General's Report by Jaydeep Tank. (To receive and approve the Annual Report of the Managing Committee).
- 5 President's Report by Alpesh Gandhi
- 6 Report of Community Health initiatives, Jt. Secretary (Sunil Shah)
- 7 Deputy Secretary General's Report on FOGSI IT initiatives by Madhuri Patel.
- 8 Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2020 by Suvarna Khadilkar for acceptance and approval.
- 9 Report of FOGSI SSS meeting by the Treasurer, Suvarna Khadilkar.
- 10 Report of Journal Committee meeting by the Editor, Suvarna Khadilkar.
- 11 Report of the ICOG Governing Council meeting by the Secretary, Parag Biniwale and the Chairperson Dr. Mandakini Megh.
- 12 To approve the selection of the venue for the AICOG to be held in the South Zone in 2023 and satellite conference for the year 2021 subject to discussion in the MCM.
- 13 To announce the venue for YUVA FOGSI conferences for the year 2021.
- 14 To appoint the Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, Committee Chairpersons for 2021, announce the report for the election for the post of President and Vice Presidents and FOGSI representatives to International bodies, Auditors and legal advisor for the year 2020 and 2021.
- 15 To appoint the Managing Committee of the Social Security Scheme for 2021 and auditors and legal advisors for the year 2020 and 2021.
- 16 Report on legal proceedings involving FOGSI.
- 17 To receive recommendations from the Managing Committee of FOGSI for and to approve amendments to FOGSI's constitution if any.
- 18 To receive the recommendations from the Managing Committee and approve the affiliation of new member bodies (if any).
- 19 Any other matter with the permission of the Chair.

Dr. Jaydeep Tank Secretary General, FOGSI