



THE FEDERATION OF OBSTETRIC & GYNAECOLOGICAL SOCIETIES OF INDIA

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Date : August 30, 2021

Dear Members,

A Meeting of the **Annual General Body** of the Federation of Obstetric and Gynaecological Societies of India will be held on Sunday, September 26, 2021 from 11.00 am to discuss the following agenda. This meeting will be held in hybrid format with a physical hub at Hotel St. Regis, 462, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

AGENDA

- 1 Roll Call.
- 2 To read and confirm the minutes of the General Body meeting held on June 26, 2021 at Hyderabad.
- 3 Business arising out of the minutes.
- 4 Secretary General's Report by Madhuri Patel.
- 5 President's Report by S. Shantha Kumari.
- 6 Report from Jt. Secretary Aruna Suman.
- 7 Deputy Secretary General's Report on FOGSI IT initiatives by Suvarna Khadilkar.
- 8 Treasurer's Report and presentation of Audited Accounts, Income and Expenditure statement and balance sheet of FOGSI for the year ending March 31, 2021 by Parikshit Tank for acceptance and approval.
- 9 Report of FOGSI SSS meeting by the Treasurer, Parikshit Tank.
- 10 Report of the ICOG Governing Council meeting by the Chairperson Uday Thanawala and / or the Secretary, Ashok Kumar.
- 11 Report of Journal Committee meeting by the Editor, Geetha Balsarkar.
- 12 To appoint the Secretary General, Deputy Secretary General, Treasurer, Joint Secretary, Joint Treasurer, Auditors and legal advisor for the year 2020 and 2021.
- 13 To appoint the Managing Committee of the Social Security Scheme for 2021-2022 and auditors and legal advisors for the year 2021-2022.
- 14 Report on legal proceedings involving FOGSI.
- 15 To receive recommendations from the Managing Committee of FOGSI for and to approve amendments to FOGSI's constitution and administrative guidelines if any.
- 16 To receive the recommendations from the Managing Committee and approve the affiliation of new member bodies (if any).
- 17 Any other matter with the permission of the Chair.

M.A. Patel

Dr. Madhuri Patel
Secretary General, FOGSI

Addendum**Delegates to the Annual, Special and other General Body Meetings :-**

- a) Delegates will comprise of all members of the Managing Committee as per Clause I (Definitions) and delegates nominated by memberbodies.
- b) Delegates of Memberbodies :-
- i) Each memberbody can nominate following number of delegates :

Memberbodies with less than 500 members	= 2
Memberbodies with 501 to 1000 members	= 3
Memberbodies with 1001 to 1500 members	= 4
Memberbodies with 1501 to 2000 members	= 5
Memberbodies with 2001 to 2500 members	= 6
Memberbodies with 2501 or more	= 7
 - ii) The Secretary of the Memberbody shall communicate the names of their nominated delegates to the FOGSI office on or before fifteen days prior to holding such above referred meetings as stated in Item 12 (b)(i). However the final list shall be submitted to the Secretary General not later than 2 hours before the said meetings.
 - iii) Member of any memberbody will be allowed to attend above referred meetings, and may participate in the discussion but will not be eligible to vote except the Categories mentioned in previous Items.
- c) Only members of Managing Committee and nominated delegates of memberbodies will be allowed to vote at above meetings.