



ASSOCIATION OF FELLOW GYNAECOLOGISTS

Regd. No. : 1062/2000/B.B.B.S.C.

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TRUST BOARD (M) DR. R. M. SARAOGI, DR. RAMESH KOTHARI, DR. ARUN APTE, DR. S.N. AGARWAL, DR. NIKHIL DATAR

Dated: 1st March 2015

Notice for AGM on the 29 March 2015

Notice is hereby given for the **15th AGM** of the Association of Fellow Gynecologists to be held on **Sunday, 29 March 2015** at Hotel Sarovar Blossom, Banquet Hall, Goregaon (w), between 9.00 am and 10.30 am to discuss the following agenda :-

1. Roll Call
2. Condolences if any
3. To read and confirm the minutes of the 14thAGM, held on the 30 March 2014 at the Hotel Sarovar Banquet Hall, Goregaon (w).
4. Business arising out of the minutes.
5. To read and approve the audited accounts of the Association for the financial year 2013 - 2014 and to present the unaudited accounts for the year 2014-2015 by Dr Nileema Masurkar
6. To appoint the auditors for the year 2014- 2015.
7. Secretary's Report for year 2014-2015 by Dr Seema Gadiwan
8. Outgoing President's Address, Dr Arun Nayak
9. To elect and Install the new Managing Committee for the year 2015 - 2016.
10. President's Address. Dr Mohan Gadam
11. Any other matter with the permission of the chair.

In the absence of quorum the meeting will be adjourned and reconvened at the same venue after 30minutes and the meeting will be continued even in the absence of quorum.

Dr. Arun Nayak
PRESIDENT

Dr. Seema Gadiwan
SECRETARY

Dr. Neelima Masurkar
TREASURER



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Notice for Elections to AFG's Managing Committee

Nominations are invited for the following posts for the year 2015-2016.

Hon. Vice-president 1 post

Hon. Secretary 1 post

Hon. Treasurer 1 post

Hon. Joint Secretary 1 post

Hon. Scientific Secretary 1 post

Managing Committee member 8 posts

The Managing Committee is pleased to appoint Dr. ARUN APTE as a Returning Officer.

The completed Nomination forms must be submitted in a Sealed Envelope at the Association's Secretariat, on or before 3.00 pm of 18th March 2015. (10 days before the elections)

The nominations will be opened for scrutiny by the Returning Officer on the 18th March 2015 at 4.00 pm.

The last date for the withdrawal of nominations is 5.00 pm of 21st March 2015. (One week before the elections)

Elections if any will be held **on the 29th March 2015, between 9.00 am & 10.00 am** at Sarovar Banquet Hall, Goregaon (w).

Dr. Arun Nayak
PRESIDENT

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Dr. Neelima Masurkar
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Nomination Form for AFG Managing Committee

I wish to apply for the post of _____ / Managing
Committee Member. I have no dues pending before the
Association. I undertake to obey all the rules and regulations of
the Association.

Name & Signature of the Member

Proposed by : _____
Name & Signature

Seconded by : _____
Name & Signature