



ASSOCIATION OF FELLOW GYNAECOLOGISTS

REGD NO: F-41964/20-07-2011/MUMBAI

SECRETARIAT: 510 SYNERGY, MAMLATDARWADI ROAD, KACHPADA, MALAD (W), MUMBAI 400064.

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DR. ASHOK SHUKLA
**** DR. SIDDESH IYER**
**** DR. AMIT RANDIVE**

ADVISORY BOARD

DR. ARUN NAYAK
DR. MOHAN GADAM
DR. SEEMA GADIWAN
DR. RAJENDRA NAGARKATTI
DR. MANOHAR MOTWANI

Dated: 13th March 2021

Notice for 21st AGM of AFG on the 4th April 2021

Notice is hereby given for the 21st Annual General Body Meeting of the Association of Fellow Gynecologists to be held ONLINE on Sunday, 4th APRIL 2021 from 9.00 AM till 10.30 AM, to discuss the following Agenda :

In the absence of quorum, the meeting will be adjourned and reconvened after 15 minutes and shall be conducted even in the absence of quorum.

AGENDA : ---

1. Roll Call
2. To offer Condolences to our deceased Life Members Dr. Shebani Hindalekar & Dr. Amit Lotlikar.
3. To read and confirm the minutes of the 20th AGM, held Online on the 20th June 2020
http://afg.org.in/dtevents_news/AGM_Minutes_2020.pdf
4. Business arising out of those minutes.
5. Secretary's Report for Year 2020-21
6. Read and Approve Minutes of Special General Body Meeting held Online on 23rd Feb 2021 where Audited Accounts of FY 19-20 were presented and Passed. These Accounts can be Viewed on clicking :
http://afg.org.in/dtevents_news/2021_02_23_SGM_Minutes.pdf
http://afg.org.in/dtevents_news/AFG_AUDITED_2019_20.pdf
7. Business arising out of those Minutes if any.
8. Unaudited accounts for FY 2020-2021.
9. Proposal passed unanimously at the 9th Managing Committee Meeting held on 11-03-21, endorsing the names of Prof. Dr. R.M.Saraogi and Dr. S.N.Agarwal as PATRONS of AFG, to be tabled before the General Body for final approval.
10. To inform the House about process of Regularization of Records of our Association with the Charity Commissioner's Office.
11. Address by President for year 2020-21, Dr. Rakesh Pandia.
12. Installation of President for year 2021-22, Dr. Urmila Sureka followed by her Address.

TRUSTEES: DR. SUDHIR NAIK [M], DR. S. N. AGARWAL, DR. R. M. SARAOGI, DR. NIKHIL DATAR, DR. BIPIN PANDIT, DR. UNNATI SHAH, DR. KARTIKEYA BHAGAT



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13. Declaration Of Results of Elections if any and Announcement of New Managing Committee, Advisors and Trustees of AFG for Year 2021-2022 by the Returning Officer, Dr. Arun Apte.

<http://afg.org.in/evote>

14. Any other matter with the permission of the chair.

Dr. Rakesh Pandia
PRESIDENT

Dr. Nileema Masurkar
SECRETARY

Dr. Rajkumar Shah
TREASURER

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