



ASSOCIATION OF FELLOW GYNAECOLOGISTS

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Dated: 15th June 2020

Notice for 20th AGM on the 20th June 2020

Pursuant to our previous notice for AGM dated 6th March 2020

(http://www.afg.org.in/dtevents_news/AGM_Notice_2020.pdf) to schedule AGM on 29th March 2020 which was deferred i/v/o COVID-19 Pandemic and Lockdown we are pleased to inform that the meeting has been rescheduled for 20th June 2020 9pm as an Online AGM. Since notice was served earlier this notice does not require the 21day advance intimation.

Notice is hereby given for the 20th AGM of the Association of Fellow Gynecologists to be held on Saturday, 20th June 2020 online on <http://afg.org.in/eAGM>, 9pm onwards to discuss the following agenda. In the absence of quorum the meeting will be adjourned and reconvened at the same portal after 15 minutes and the meeting will be continued even in the absence of quorum.

1. Condolences, if any
2. To read and confirm the minutes of the 19th AGM, held on the 24th March 2019 at the Raddison Grand Blossom, opp. Raddison, Veer Savarkar Fly Over, Goregaon (W).
3. Business arising out of the minutes.
4. Amendments to the Constitution
http://www.afg.org.in/dtevents_news/2020_03_AFG_Constitutional_Amme
[ndments.pdf](http://www.afg.org.in/dtevents_news/2020_03_AFG_Constitutional_Amme)
5. Secretary's Report
6. Audited accounts for FY2018-19
http://www.afg.org.in/dtevents_news/Audited_Accounts_FY2018_19.pdf
7. Unaudited accounts for FY2019-20
8. To appoint the auditors for the year 2019- 2020 / 2020-2021.
9. Installation of the incoming President - Dr. Rakesh Pandia
10. Declaration of Results, Filling of vacancies (if any) and introduction of the new Managing Committee for the year 2020 - 2021.
11. Appointment of Trustees
12. Any other matter with the permission of the chair.

Dr. Saurabh Dani
PRESIDENT

Dr. Raju Sahetya
SECRETARY

Dr. Nileema Masurkar
TREASURER

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