

Academy of Pediatrics, Gujarat

(Society Reg. No.: GUJ/13386/Ahmedabad
Public Trust Registration No.: F/13148/Ahmedabad)



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President Elect

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Immediate Past President

Dr. Rakesh Desai

Ex Officio Members:

Dr. Dr. Upendra Kinjawadekar
President 2023 CIAP

Dr. Vineet Saxena
HSG CIAP 2022-23

Executive Board Members :

North Zone :

Dr. Jagdish Khamar
Dr. Hetal Gohel

Central Zone :

Dr. Samir R. Shah
Dr. Jigen P. Shah

South Zone :

Dr. Darshan Chauhan
Dr. Krunal Shah

Saurashtra Zone :

Dr. Samir Thakrar
Dr. Nayan Kalavadia

Ahmedabad Zone :

Dr. Sunil Patel
Dr. Amar Patel

Vice President West Zone :

Dr. Yogesh Parikh

EBM Central IAP 2022

Dr. Kanaksinh U. Surma
Dr. Ramesh Bajania
Dr. Nehal Patel

NOTICE FOR ANNUAL GENERAL BODY MEETING. OF ACADEMY OF PEDIATRICS GUJARAT

Notice is hereby given that the **Annual General Body Meeting** of Academy of Pediatrics Gujarat for 2024 is scheduled to be held on **23rd December 2023, during 49th Gujpedicon 2023 from 6:00 pm** onwards to consider the following agenda.

Kindly make it convenient to attend the meeting.

With kind regards,

Dr Chetan Trivedi -President, AOPG 2023

Dr Tushar Shah -President, AOPG 2024

Dr Kirit Sisodiya - Secretary General, AOPG 2022 & 2023

Dr. Monish Shah - Treasurer, AOPG 2022 & 2023

Place: Surat, Date: Nov. 21, 2023

AGENDA:

1. Welcome note and information of Executive Board Members 2024
2. Obituary
3. Confirmation of the minutes of the Annual General Body Meeting held on 21st December 2022 at Club O 7, Ahmedabad (Gujarat).
4. Business arising out of the minutes.
5. Consideration and adoption of Annual Report of the Society.
6. Consideration and adoption of the audited Statement of Accounts for the year ended 31st March 2023.
7. Appointment of Auditors and fixing their remuneration for 2024-25.
8. Appointment of Honorary Legal Advisor for 2024-25.
9. Consideration of matters related to the IAP Election for 2025.
10. Matters related to AOPG Conference
11. Any other business with the permission of the chair.

Note:

(1) If there is no quorum within half an hour of time fixed for the meeting, the meeting shall be adjourned to a later time on the same day and same place. No quorum is needed for the adjourned meeting.

(2) Kindly note that entry into the meeting hall will be permitted to only those members who give their Central IAP / AOPG membership number and who bring their personal photo ID (such as Driving License with photo / PAN Card / Voter ID Card / Valid Passport / IAP Identity Card / Aadhar Card)

Dr. Kirit Sisodiya
Hon. Secretary AOP Gujarat

For Correspondence

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