**NOTICE FOR ANNUAL GENERAL BODY MEETING OF MSS.**

**Notice hereby issued for the Fifth Annual General Body Meeting of Mumbai Surgical Society shall be held on the 10th March 2019 at 5:30 pm**at **S. P. Jain Auditorium.**

1. Welcome & Meeting called to order.
2. President’s address.
3. Condolence if any.
4. Presentation of Minutes of last AGM. (Put up on the website).
5. Business arising out of the minutes.
6. Secretarial Annual report.
7. Accounts of Association.
8. Life membership.
9. Constitutional Amendment (Attached).
10. Election announcement & Election of VP (Notice enclosed)

Elections for MSS: 2020 will have Elections for President and Vice-President along with

the Ex Co. Term of Ex Co Member to be 2 years. Maximum of 3 terms. They should

contest for higher post within this term. Will need Constitutional Amendment during

AGM.

1. Bidding for MSSCON 2020. Protocols:
2. Name: MSSCON.
3. Organising Committee: Local hosts.
4. Funding: Local Hosts.

* Open a separate conference account under MSS PAN card for 1 year.
* Profits (Post Taxes): goes to MSS. 30% can be granted to the local organising/Host

Institute/Department of Surgery, for development purpose, on written application,

after approval of the Ex Co of MSS.

* Scientific Program: MSS.
* 20% Speakers from local hosts to be encouraged.
* No contribution from MSS for hosting conference.
* Emails to be sent to all MSS members for suggestions on topics for Scientific program,

subject to approval by committee.

1. Bidding for ASICON under the leadership of Dr. Abhay Dalvi.
2. Any other point to be discussed with permission of the Chair.
3. Suggestions from members.
4. Concluding remarks.
5. Vote of thanks.

In case of lack of quorum, the meeting will be adjourned for 15 minutes and reconvened at the same venue & held in absence of quorum.

Any changes, will be intimated accordingly.

Warm regards,

Dr. T. Naresh Row Dt.: 10/02/19

Hon. Secretary