



MUMBAI SURGICAL SOCIETY

(Registered under the Societies Registration Act, 1860. Regn. No.:MH GBBSD/398/2015 DT.24.02.2015)
CITY CHAPTER OF ASSOCIATION OF SURGEONS OF INDIA, MAHARASHTRA STATE



President

Dr. Rajesh Yadav

Imm. Past President

Dr. Manmohan Kamat

Vice President

Dr. Shishir Shetty

Hon. Secretary

Dr. Debashish Das

Treasurer

Dr. Satish Dharap

Members:

Dr. Amit Desai

Dr. Ashiwini Wagh

Dr. Dharmesh Panchal

Dr. Dharmashri Kadam

Dr. Milind Ruke

Dr. Shalakra Indap

Dr. Vinay Thati

NOTICE FOR ANNUAL GENERAL BODY MEETING OF MSS.

Notice hereby issued for the Tenth Annual General Body Meeting of Mumbai Surgical Society shall be held on the 10th March 2024 at 5:30 pm at The Hall, Hotel Sea Princess, Juhu, Mumbai.

1. Welcome & Meeting called to order.
2. Elections for 2024-25 by Secret ballot.
3. Condolence if any.
4. Reading and confirming of Minutes of 9th AGM.
5. Business arising out of the minutes.
6. Annual Report by Hon. Secretary.
7. Presentation and approval Accounts by Treasurer.
8. Appointment of CA & Accountant for 2024-25.
9. Allocation of Funds.
10. Proposal for Constitutional Amendment: Functioning of Ex Co.
11. Announcement of Election result & Installation of President-New Committee.
12. Proposal to form Committees for: Social Activity, Academics.
13. Bidding for MSSCON 2025.
14. Any other matter to be discussed with permission of the Chair.
15. 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. Debashish Das
Hon. Secretary

24.02.2024



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