



MUMBAI SURGICAL SOCIETY

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



Senior Advisor

Dr. P. B. Desai

President

Dr. Kishore Adyanthaya

Vice President

Dr. T. Naresh Row

Hon. Secretary

Dr. Manmohan Kamat

Treasurer

Dr. Niranjana Agarwal.

Members:

Dr. Abhay Dalvi

Dr. Debashish Das

Dr. K. Matchavel

Dr. Rajesh Yadav

Dr. Satish Dharap

Dr. Shishir Shetty

Dr. Radha Verma

NOTICE FOR ANNUAL GENERAL BODY MEETING OF MSS.

Notice hereby issued for the Sixth Annual General Body Meeting of Mumbai Surgical Society shall be held on the 8 March 2020 at 5:30 pm at Auditorium, Nanavati Superspeciality Hospital.

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. Elections for Vice-President 2021 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.
11. Bidding for MSSCON 2021.

Protocols:

- 1) Name: MSSCON 20__.
- 2) Organising Committee: Local hosts.
- 3) Funding: Local Hosts. Collection & Payment from MSS account (as PAN and GST is an issue).
12. Any other point to be discussed with permission of the Chair.
13. Suggestions from members.
14. Concluding remarks.
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. Manmohan Kamat
Hon. Secretary

Office: One Day Surgery Centre, 15, Sadguru sadan, Babulnath road, opp. Babulnath Mandir,
Mumbai-400 007

Tel.: 2367 4758, 2367 5221. E mail: mumsurg@gmail.com