



KANDIVLI MEDICAL ASSOCIATION

Correspondence Address : Dr. Pankaj D. Shah, Darshan Orthopaedic & Surgical Clinic
Milap Apt., Opp. Milap Cinema, S. V. Road, Malad (W), Mumbai - 64.
Email : kmagsecretary@gmail.com

NOTICE

ANNUAL GENERAL BODY MEETING OF KANDIVALI MEDICAL ASSOCIATION shall be held on Sunday 1-June-2025 from 10.00 AM to 1.00 PM at Kandivali Recreation Club, Kandivali West, Mumbai 400067

The Agenda of the said meeting shall be as follows:

1. Prayer
2. Roll Call
3. Condolences (if any)
4. To Read, approve and adopt the minutes of previous AGM held on 31-3-2024 at Kandivali Recreation Club, Kandivali West, Mumbai 400067
5. Business arising of the Minutes
6. To Read, approve and adopt the minutes of previous SGM held on 26-3-2025 at Radha Banquet, Borsapada Road, Kandivali West, Mumbai - 400067
7. Business arising of the Minutes
8. President's Address
9. To read and adopt Hon. Secretary's Report for 2024-25
10. To read and adopt Hon. Treasurer's Report for 2024-25
11. Installation of President for Term 2025-2027
12. Acceptance Speech by Incoming President
13. Installation of Secretary for Term 2025-2027
14. Acceptance Speech by Incoming Secretary
15. Installation of new managing committee for term 2025-2027
16. To approve change of signatories in the Bank accounts and Fixed Deposits of Kandivli Medical Association.
17. To discuss any other issue with the permission of the chair.

Kindly make it convenient to attend the meeting.

Regards,

Sd/-

Secretary

Dated: May 10, 2025

Note:

1. In case if there is no quorum on the said day till 10.00 AM, then, the meeting shall be adjourned for 30 minutes and the adjourned meeting shall be held at 10.30 AM, on the same day and at the same place, whether or not there is quorum.
2. Breakfast will be served at the venue from 9am to 10am

Attached:

1. Minutes of the previous AGM
2. Minutes of the previous SGM