



Indian Academy of Pediatrics

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NOTICE FOR ANNUAL GENERAL BODY MEETING OF INDIAN ACADEMY OF PEDIATRICS

Notice is hereby given that the **Annual General Body Meeting** of Indian Academy of Pediatrics for the year 2025 is scheduled to be held on **10th January 2025, during 62nd IAP Pedicon** to consider the listed agendas:

IAP Annual General Body Meeting:

Date: 10th January 2025

Venue: HICC, NOVOTEL, Hyderabad

Time: 5.30 pm onwards

Kindly make it convenient to attend the meeting.

With kind regards,

Dr GV Basavaraja
President, IAP 2024

Dr Vasant Khalatkar
President, IAP 2025

Dr Yogesh N Parikh
Secretary General, 2023 & 2025

Place: Navi Mumbai

Date: Nov. 04, 2024

AGENDA:

1. Welcome note and information of Executive Board Members 2025
2. Obituary
3. Confirmation of the minutes of the Annual General Body Meeting held on 26th January 2024 at Grand Hyatt Kochi, Kerala at 5:00 PM onwards
4. Action Taken Report.
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 2024 and the Budget for the year 2025-2026

Cont.....2

7. Appointment of Auditors and fixing their remuneration for 2025-26.
8. Appointment of Honorary Legal Advisor for 2025-26.
9. Approval and appointment of any other committees as deemed necessary by the Executive Board
10. Matters related to 63rd National Conference (IAP Pedicon 2026).
11. Consideration of matters related to IAP Election for 2026.
12. Any other business, notice of which has been circulated with the agenda.
13. Any other business of which 30 days' notice has been given to the Secretary General in writing.
14. 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 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)

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