



# INDIAN ORTHODONTIC SOCIETY

(Registered under The Tamilnadu Societies Registration act 1975, at Vellore vide no.75 of 1992)

Date: 08/08/2024

## FOR LIFE MEMBERS OF THE INDIAN ORTHODONTIC SOCIETY

Notice is hereby issued for the 58<sup>th</sup> Annual General Body Meeting to be held on 21<sup>st</sup> September 2024, Saturday, at Hotel Clark Exotica Bengaluru from 9 am onwards, to transact the following business as listed in the agenda.

### **AGENDA**

1. Approval of the pre-circulated Agenda for the 58<sup>th</sup> AGM.
2. Appointment of polling officers for the IOS elections and to conduct Online elections for the following posts:
  - a. Election of one President Elect for the year 2024-25
  - b. Election of one Vice President for the year 2024-25
  - c. Election of One Editor JCO-IOS for the year 2024-27
  - d. Election of One Editor IOS Times for the year 2024-26
  - e. Election of 25 members to the Executive Committee for the year 2024-25
3. Approval of draft minutes of the 57<sup>th</sup> AGM held on 16<sup>th</sup> September 2023.
4. Action taken on the Draft Minutes of 57<sup>th</sup> AGM minutes
5. Approval of Amendments to the Constitution discussed in EOGM
6. Allotment of 61<sup>st</sup> Indian Orthodontic Conference for the year 2027 (Zone 1)
7. Allotment of 30<sup>th</sup> IOS PG Students Convention for the Year 2027 (Zone 4)
8. President's Report 2023-24.
9. Hon. Secretary's Report for the year 2023-24
10. IOS action on Unauthorized Courses / Unethical practices by aligner companies and Further IOS policy with various companies

11. Report on IOS finances
12. Passing of Audited statement of accounts for the year 2023-24.
13. Approval of budget for the year 2024-25
14. Appointment of Auditors for the year 2024-2025.
15. Appointment of IOS legal Counsel/Advisors for the year 2024-25.
16. Appointment of AGM appointed Committees (Constitution Committee, Arbitration committee, Speaker Selection Committee, Internal Complaint committee
17. Announcement of IBO Board of Directors.
18. Resolution/s brought by Individual members/Study Groups.
19. Any other business with the permission of the Chair.

**NOTE:**

- a) On convening the meeting, Agenda Nos.1 to 5 (as per the present Agenda) will be taken up to start the election / Voting process. After the election/Voting process has started, the meeting will be adjourned and reconvened again at 2.00 pm to transact other remaining matters as per the agenda. Life Members are requested to be present in both sessions.
- b) Life members in good standing up to LM 6377 are eligible to vote.
- c) Its Mandatory for Election candidates to be present physically in AGM
- d) Withdrawal of nominations on the floor of the house will not be accepted.
- e) Any member desirous of proposing resolutions as per agenda 18 or raising any queries or clarifications in any other business in the existing agenda can kindly send in the same (with supporting documents) before 5 pm on 31<sup>st</sup> August 2024 to [secretary@iosweb.net](mailto:secretary@iosweb.net) with cc to [president@iosweb.net](mailto:president@iosweb.net).
- f) The 57<sup>th</sup> AGM minutes/Annual report/audited accounts of 2023-24 will be published on the IOS website.

**Dr. Sanjay Labh**

Hon. Secretary, IOS

Centre for Advanced Dental Care

VPS 21, Shipra Krishna Vista Plaza, Indirapuram, Ghaziabad 201014

Delhi NCR

Email Id: [secretary@iosweb.net](mailto:secretary@iosweb.net)