



## INDIAN ORTHODONTIC SOCIETY

18/10/2018

Dear Members,

Notice for AGM is hereby issued to all the Life members of the Indian Orthodontic Society (irrespective of their joining the Society while it was registered at Bombay or Vellore or Davangere) for the **53<sup>rd</sup> Annual General Body Meeting** of the Indian Orthodontic Society to be held on Saturday, 8th December, 2018 at **09.00 hrs** at **Hotel Le Meridien, Kochi**.

On convening the meeting, Agenda Nos 1 to 9 (as per the present Agenda) will be taken up to start the election process. After starting the election process, the meeting will be adjourned and reconvened again at 14.00 hrs to transact other remaining matters as per the agenda. All Life Members are requested to be present.

### Agenda

- 1) Approval of the pre-circulated Agenda for the 53<sup>rd</sup> AGM.
- 2) Appointment of polling officers for the IOS elections, 2018-19.
- 3) Election of one President Elect for the year 2018-19.
- 4) Election one Vice President for the year 2018-19.
- 5) Election of one Hon. Secretary for a 3 year term (2018-2021).
- 6) Election of one Hon. Joint Secretary for a 3 year term (2018-2021).
- 7) Election of one Hon. Treasurer for a 3 year term (2018-2021).
- 8) Election of one Editor, Journal of Indian Orthodontic Society for a 3 year term (2018-2021).
- 9) Election of 25 members to the Executive Committee for the year 2018-19.
- 10) Approval of draft minutes of the 52<sup>nd</sup> AGM held on 18.11. 2017 at Birla Auditorium, Jaipur
- 11) Action taken on the Draft Minutes of 52<sup>nd</sup> AGM.
- 12) IOS Member Benefit Program .
- 13) Dr. Joseph Varghese`s letter.
- 14) President`s Report 2017-18.
- 15) Hon. Secretary`s Report for the year 2017-18.
- 16) Status of Conference and PG convention accounts.
- 17) Passing of Audited statement of accounts for the year 2017-2018.
- 18) Appointment of Auditors for the year 2018-2019.
- 19) Appointment of IOS legal Counsel for the year 2018-19.
- 20) Appointment IOS AGM appointed Committees (Constitution Committee, Arbitrators, Speaker Selection Committee).
- 21) Announcement of IBO Board of Directors.
- 22) Allotment of 25<sup>th</sup> IOS PG Students` Convention, 2021 (Zone 4.)
- 23) Letters from Members (Dr. Gangadhar Prasad, LM 383; Dr. Rajiv Ahluwalia LM 0797 , Dr AV Arun LM 1297, Dr Jayesh Rahalkar LM 0822, Dr George Mattew LM 0619 , Dr Anil Thaliath LM 0747 ).
- 24) Discussion on Vellore Registration (*Progress made since last AGM/Current Status*).
- 25) Resolution/s brought by Individual members / Study Groups.
- 26) Any other business with the permission of the Chair.



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### Note :

- a) Any member who wishes to withdraw from the election should do so in the prescribed procedure within the date of withdrawal of nominations as mentioned in the election notice. **No withdrawal of nomination will be entertained on the floor of the house on the day of the election.**
- b) Any member desirous of raising any question in Any Other Business (Agenda Item number 25) in the AGM, or seeking any clarification on items 1-23 on the existing agenda, can kindly send in the same (with any supporting documents that you might want to appraise the membership of) to [iossecy@gmail.com](mailto:iossecy@gmail.com) and a CC to [deshmukhorthodontic@gmail.com](mailto:deshmukhorthodontic@gmail.com) **before 5 pm on 15/11/2018**. Matters requested and documents submitted after this deadline will not be permitted for discussion.
- c) The 52<sup>nd</sup> AGM minutes /annual report / audited accounts will be published on the website [www.iosweb.net](http://www.iosweb.net). Physical copies will not be circulated at the venue.
- d) Bid for **25<sup>th</sup> IOS PG Students' Convention, 2021**: Applications are invited from the DCI-Recognised PG Institution(s) in India in Zone 4 ( Kerala, Tamil Nadu , Karnataka , Puducherry, Lakshadweep , Andaman – Nicobar ) Kindly refer to the IOS Constitution on the IOS website for further details . Forms are available on the IOS website ([www.iosweb.net](http://www.iosweb.net)). Applications in the prescribed format should reach the Secretariat **on or before 05.00 pm on 15/11/2018 and by email to [iossecy@gmail.com](mailto:iossecy@gmail.com)**

### IMPORTANT

- **Please bring this notice with you as no copies will be distributed during AGM.**
- **Bring your photo ID card (IOS) with you for entering AGM hall & for voting.**
- **Those members who have not received the photo ID card please contact the Hon. Secretary at [iossecy@gmail.com](mailto:iossecy@gmail.com).**
- **Life Members with numbers till LM 3961 will be eligible to vote at the AGM.**

**Dr. C Deepak**  
**Honorary Secretary**  
**Indian Orthodontic Society**