



INDIAN ORTHODONTIC SOCIETY

NOTIFICATION FOR 52nd ANNUAL GENERAL BODY MEETING

Date : 01-10-2017

Dear Honourable Members,

Notice is hereby issued to all the Life members of the Indian Orthodontic Society for the **52nd Annual General Body Meeting** of the Indian Orthodontic Society to be held on Saturday, 18th November, 2017 at **09.00 AM** at **B M BIRLA AUDITORIUM, Jaipur. Agenda nos. 1 to 6 will be taken up to start the election process**, then the meeting will be adjourned and will be reconvened again at **02.00 PM** on the same day. All Life Members are requested to be present.

AGENDA

1. Appointment of polling officers for IOS elections 2017.
2. Election of President-Elect for the IOS year 2017-18.
3. Election of Vice President for the IOS year 2017-18.
4. Election of Editor, Journal of Contemporary Orthodontics (2017-2020).
5. Election of Editor, IOS times (2017-2019).
6. Election of Twenty five Executive Committee Members for the IOS year 2017-18.
7. Taking on record the draft minutes of the 51st AGM held on 5th November, 2016 at Hotel Grand Hyatt, Goa.
8. Action taken report on 51st AGM resolutions.
9. President's Report, IOS year 2016-17.
10. Hon.Secretary's Report for the IOS year 2016-17.
11. APOS demand for US\$1500/- from surplus funds of 47th IOC & 8th APOC, New Delhi and other matters.
12. Status report on court cases filed against IOS and apologies to the General Body during 51st AGM, Goa by Dr.Joseph Varghese, Dr.Nikhilesh Vaid and Dr.Yudhister Palla.
13. To approve, disapprove or approve with modifications any or all of proposed amendments to IOS Constitution, which will be placed on the IOS website 45 days before the AGM.
14. Passing of Audited statement of accounts for the financial year 2016-2017
15. Appointment of IOS Committees. (CC, Arbitrators, SSC).
16. Appointment of Auditors for the year 2017-2018.
17. Appointment of IOS Legal Counsel 2017-2018.
18. Allotment of 24th IOS PG Students' Convention 2020 (Zone 3).
19. Discussion on Vellore Registration (Progress made since last AGM/Current Status)..
20. Discussion and decisions on Previous Indian Orthodontic Conferences as per previous AGM Directions. (2011 to 2017 - 46th, 47th, 48th, 49th, 50th, 51st and 52nd IOCs) accounts, tax issues, complaints on financial irregularities and finance committee report.
21. Discussion and decision on Online voting/purchase of EVM machines.
22. Resolutions brought forward by Members / Study groups.
23. Announcement of IOS election results.
24. Announcement of IBO directors.
25. 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 study group desirous of proposing a resolution / raising any question in Any Other Business (Agenda Item number 22/25) in the AGM, or seeking any clarification on items 1-21 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 with a cc to gcsekhargc41@gmail.com before 05.00 PM on 25/10/2017. Matters requested and documents submitted after this deadline will not be permitted for discussion.
- c) The draft 51st AGM minutes / annual report / audited accounts 2016-17 / draft amendments to the IOS Constitution will be published on the IOS website www.iosweb.net. Physical copies will not be circulated at the venue.
- d) Bid for 24th IOS PG Students' Convention 2020 – Applications are invited from the DCI-approved PG Institution(s) in India in Zone 3. Ref: IOS Constitution. Forms are available on the IOS website with www.iosweb.net / requesting the Hon secretary (iossecy@gmail.com).
- e) Applications in the prescribed format should reach the Secretariat on or before 05.00 pm on 25/10/2017 and by email to iossecy@gmail.com.
- f) Conference organizing committee members of 46th IOC, 47th IOC & 8th APOC, New Delhi, 48th IOC, Ahmedabad, 49th IOC, Kolkata, 50th IOC, Hyderabad, 51st IOC & 8th WIOC, Goa and 52nd IOC, Jaipur are requested to be present during the AGM (Agenda no.20).

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, may please contact the Hon. Secretary at iossecy@gmail.com. Life Members with numbers till LM 3582 will be eligible to vote at the AGM.

Dr. C Deepak
Honorary Secretary
Indian Orthodontic Society