



Maha Academy of Pediatrics

Reg.No.Maharashtra/529/2009/Nashik

President

Dr.Anil Raut

Nagpur

Vice-President

Dr. Jayant Upadhye

Nagpur

Imm. Past President

Dr.Upendra Kinjawadekar

Navi Mumbai

Hon. Secretary

Dr. Vaibhav Pustake

Pimpalgaon Baswant

Hon.Jt. Secretary

Dr.Bakul Parekh

Mumbai

Hon.Treasurer

Dr.Prashant Kute

Nashik

Ex-OFFICIO

λDr. Vijay Yevale

λDr. Vasant Khalatkar

λDr. Pravin Mehta

λDr. Ashok Chougule

λDr. Atul Kulkarni

λ Dr. Hrishikesh Thakare

EXECUTIVE BOARD MEMBERS :

Dr.Bhanudas Ranpise

Navi Mumbai

Dr. Jayant Joshi

Pune

Dr.Rajkumar Kiratkar

Nagpur

Dr.Chandorkar Rajendra

Kokan

Dr.Sagar Wagh

North Maharashtra

Dr.Deepak Thorat

South Maharashtra

Dr.Prashant Jadhav

Marathwada

Dr. Rajesh Boob

Vidarbha

AGM- NOTICE

Date: 04th September,2014

The Annual General Meeting of the members of MahalAP will be held on Friday, 7th November, 2014; 5.30PM, at **Hotel Grand Hyatt, Mumbai.**

Agenda

- 1) Opening remark by the President.
- 2) To read & confirm the minutes of last AGM held on 17th October, 2013, at "Hotel Centre Point, Ramdaspath, Nagpur. Business arising out of minutes.
- 3) To adopt the annual report read by Secretary.
- 4) To adopt the audited statement of accounts for the year 2013-2014 & present the budget proposals for the year 2014-2015.
- 5) Finalization of Registration fee structure of MahaPedicon 2015.
- 6) To finalize the venue for MahaPedicon-2016.
- 7) To nominate & welcome new office bearers for year 2015.
- 8) To discuss the issue of branch strength for award purpose.
- 9) Any other business with the permission of chair.

You are requested to attend the meeting in time.

Please note:

If the quorum is not adequate the meeting will be adjourned and reconvened after 15 minutes at the same venue and such a meeting need not have adequate quorum.

Dr. Vaibhav Pustake, Secretary, MahalAP

ADDRESS FOR CORRESPONDENCE:

DR. VAIBHAV PUSTAKE, Behind Shivam Towers, Off New Mumbai Agra Road, PIMPALGAON (BASWANT),Tal. Niphad ,
Dist. Nashik, Pin-422209 Cell :09823150351, Phone : 02550-251783,251239, 253443 E-mail-vaibhavpustake@rediffmail.com