



ASSOCIATION OF ORAL & MAXILLOFACIAL SURGEONS OF INDIA

Minutes of AGM - 2010

Coimbatore, 3rd December 2010

The President Dr. George Paul called the meeting to order and gave the Presidential address.

Agenda 1:

Confirmation of the minutes of the last AGM.

Hon. Gen. Secretary Dr. S. Prabhu read the minutes of the previous AGM held at Cochin in Nov 2009.

Proposed by Dr. Dharendra Srivastava

Seconded by Dr. Venkatesh

Arising out of the minutes Dr. Deepak Kulkarni raised the clarification of the deficit accounts submitted by the organizing committee of the Lucknow Conference. Some of the members expressed that Lucknow should be black listed as the conference venue in the future.

Dr. Dhivya Mehrotra the Organizing secretary of the Lucknow Conference gave an explanation that the hospitality and transportation was very good when compared to other conferences and they ended up overspending. Many members did not agree with this explanation. Dr. Indhu Bhushan protested for black listing.

President Dr. George Paul felt that blacklisting is not the solution and it cannot be done as laid down in the constitution. To overcome these sort of problems, it was decided to collect Rs.100/- per delegate for the head office in addition to the profit. Even If there is loss in the conference still the organizing committee will have to pay Rs. 100/- per each member. This was proposed by Dr. Ashish Gupta and seconded by Dr. Srinivas Gosla Reddy.

Agenda 2:

The Annual Report of the Hon. Secretary was adopted

Proposed by Dr. Mahaboob Shaik

Seconded by Dr. Deepak Kulkarni

Agenda 3:

The Audited report of the treasurer was read and passed.

Proposed by Dr. Krishnamoorthy

Seconded by Dr. Suresh Menon



Agenda 4:

About Election Process:

The President called for the election of the new office bearers.

Hon. Gen. Secretary explained the election process and called for the candidates. Dr. Janankraj Sabarval, Dr. Dharendra Srivastava and Dr. Venkatesh were nominated as election scrutinizers.

Since there was no nomination for joint secretary it was decided that the new president and EC will select the Joint Secretary. The General Secretary and Treasurer posts were unanimous. The total number of members present in the AGM was 410.

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Agenda 5:

Proposed Amendments to be inserted into the AOMSI Constitution:

Amendment No. 1

The constitutional amendment will formally start, affiliate and legally charter state/ regional branches as per statute. This has been proposed in accordance with the Association's fundamental objectives laid down in Article 3(k) of Annexure B of the registered constitution. State, City and regional branches have existed for several decades but they have not been formally affiliated to the AOMSI. The existing branches will be formally inducted and new branches will be encouraged to create a federal system that retains the aims and objectives of the AOMSI while exercising autonomy in financial and other areas.

The circulated amendments were passed.

Proposed by Dr. Praveen Reddy and seconded by Dr. Gosla Srinivas Reddy

Amendment No. 2

It is proposed to amend **article 10 Annexure C** of the constitution under sub heading 'Composition of Executive Committee. Ten members of Executive committee will be amended to increase to 10 elected members plus a maximum

