

Regd. No. Guj/4312/AHM. Trust No. F/4174/AHM

Secretariat

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ANNOUNCEMENT OF ANNUAL GENERAL MEETING, 2015

The Twenty-second Annual General Meeting of the Indian Association of Palliative Care will be held at 4 p.m. on Saturday, February 14, 2015, Hyderabad International Convention Centre, Novotel and HICC Complex, Hyderabad 500081.

AGENDA FOR THE ANNUAL GENERAL MEETING

- 1. Welcome
- 2. Address of the President
- 3. Confirmation of the minutes of Annual General Meeting 2014
- 4. Report by the Secretary
- 5. Financial report by the Treasurer
- 6. Reports of IAPC projects: Indian Journal of Palliative Care, Children's Palliative Care and Certificate Course.
- 7. Review of IAPC Constitution.
- 8. New activities and developments during the year.
- 9. Election of members.
- 10. Any other matter with the permission of the Chair.

ELECTION

Elections will be held to fill the following positions, according to the provisions of the Constitution.

- 1. President-elect
- 2. One member each to the four zones of the Central Council for a term of two years each, to replace members whose tenure ends in 2015.
 - a. North (covering Chandigarh, Delhi, Haryana, Himachal Pradesh, Jammu and Kashmir, Punjab, Uttaranchal, and Uttar Pradesh), in place of Dr Seema Mishra.
 - b. Northeast (covering Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, and Tripura), in place of Mr Hari Prasad Bora.
 - c. West (covering Dadra and Nagar Haveli, Daman and Diu, Goa, Gujarat, Madhya Pradesh, Maharashtra and Rajasthan), in place of Dr Geeta Joshi.
 - d. East (covering Bihar, Chhattisgarh, Jharkhand, Orissa, Sikkim and West Bengal), to fill one existing vacancy.
- 3. Editor, Indian Journal of Palliative Care.

IMPORTANT

Please download the nomination form, with original signatures by post so as to reach the Secretary at the Secretariat address given above by 5 p.m. on January 15, 2015. Scanned images and photocopies of signed forms are not valid. Please use one form for one post. Please print or copy more forms, if required.

Central Council Members: Dr. Seema Mishra, Dr. Geeta Joshi, Mr. Hari Prasad Bora, Dr. Shyamal Kumar Sarkar, Dr. Kabindra Bhagbati, Dr. Sanjay Dhiraaj, Dr. Naveen Salins, Ms. Alice Stella, Dr. Sunil Kumar.

Overseas Representatives: Mr. David Praill, Dr. James Cleary, Ms. Penny Johnson.

Editor, IJPC: Dr. Sushma Bhatnagar

Past President: Dr. Sukdev Nayak

Past Secretary: Dr. Anil Paleri