



Indian Medical Association Assam State Branch

State President: Dr. Satyajit Borah (9435081219) sjtborah@gmail.com

Hon. State Secretary: Dr. Hemanga Baishya (9435016232) janhemangab@gmail.com

Hon. State Finance Secretary: Dr. Rajumani Sarma (9435194910) drrajusarma@rediffmail.com

Ref. No IMAASB/SCM/2020-21/004

20th February 2020

To,
All State Council Members,
IMA Assam State Branch

Dear Sir/ Madam,
An Annual State Council Meeting of the Assam State Branch of Indian Medical Association will be held at Tezpur on Friday, the 21st March 2020 at 4 pm (venue will be informed shortly).

Please find herein below the agenda of the meeting.
You are earnestly requested to attend the meeting.

Agenda of the Annual State Council Meeting, IMA-ASB

1. President's Adornment and taking over the Chair
2. IMA Prayer and Flag Salutation
3. Obituaries, if any
4. Adoption of Annual Report
5. Adoption of the Accounts
6. Consideration of the budget for the year
7. Appointment of Auditors (if needed)
8. Appointment of Hon. Legal Adviser (if needed)
9. Resolutions brought forward by SWC/ Local Branches/ Individual Members (if any)
10. Report of the next Medimeet 2021
11. Any other business with the permission of the Chair.
12. National Anthem

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Registration, Fees, Information & Enclosures:

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1. Registration of State Council Members will start at 3 pm at the Registration Desk outside the meeting hall and will close at 4 pm.
2. Local branches will have one member in the State Council against a block of 20 members (life members) or part thereof. Total membership strength of the branch to be decided as on 31st December, 2019.
3. As per records in the state office, number of State Council Members entitled from each branches are shown in the bracket against the branch's name :
Barpeta (2), Barpeta Road (6), Bijni (1), Bokakhat (2), Bongaigaon (7), Cachar (14), Dergaon (1), Dhekiajuli (2), Dhemaji (2), Dhubri (3), Dibrugarh (18), Digboi (2), Direct Branch (5), Dispur (12), Doomdooma (1), Duliajan (4), Goalpara (1), Gohpur (2), Golaghat (6), Guwahati (16), Haflong (2), Hojai (4), Jorhat (5), Karimganj(2), Kokrajhar (2), Lumding(2), Mongaldoi (5), Margherita (2), Morigaon(2), Moran (1), Nagaon (9), Nalbari (6), Namrup (1), Nazira Simaluguri (1), North Lakhimpur (5), Numaligarh (1), Pathsala (2), Rangapara (2), Rangia(1), Sivasagar (7), Tangla (1), Tezpur (12), Tinsukia (12) & Viswanath (2).
In case of any discrepancy in these numbers, Local Branch Secretaries are requested to please communicate with the undersigned at the earliest.
4. Names of Alternate Members nominated by the President of a local branch (if any, specifying against the absentee's name) to be handed over to the Registration Desk in the official branch letter head of the branch with signature and seal of the Branch President.
5. Cash annual attendance fees of Rs. 50/- per member to be paid in the Registration Desk in exchange of Identification Cards issued against each member.
6. State Working Committee members, will also deposit the annual attendance fees of Rs. 50/- per head individually in exchange of Identification Cards.
7. 'Annual Reports for 2019-20' and 'Accounts for 2019-20' will be sent by email.
8. Branch Presidents/Secretaries are requested to send the complete obituary list from their branches if there is any.
9. Any resolutions/ specific matters to be included under Agenda No. 9 to be received by the State Secretary within 15th of March 2020, and they will be placed under the agenda subject to approval of the State President.
10. For assistance in accommodation in Tezpur esteemed members are requested to please contact the Hon. Secretary, IMA Tezpur Branch, Dr. Angarag Bhagawati 9435182999.

President
IMA Assam State Branch

**PRESIDENT
INDIAN MEDICAL ASSOCIATION
ASSAM STATE BRANCH**

Honorary State Secretary,
IMA Assam State Branch

**HONORARY STATE SECRETARY
INDIAN MEDICAL ASSOCIATION
ASSAM STATE BRANCH**