

Date: 5<sup>th</sup> February 2018

### **Notice**

The 24th Annual General Body Meeting of the Indian Society of Critical Care Medicine will be held on 8<sup>th</sup> March 2018 at 5.30 PM at Hotel Ramada, Hall No. 1 (Shehnai), Varanasi during Criticare 2018, Varanasi. You are requested to be present for this meeting.

### **Agenda**

1. Apologies
2. Condolences
3. Distribution of prizes and awards
3. Confirmation of the Minutes of the last Annual General Body meeting held on 4th February 2017 at Kochi. (Copy attached)
4. Business arising out of the minutes of the last AGM
5. General Secretary's Annual Report
6. To confirm the Audited Statements of accounts for the year 2016 – 2017
7. The annual report of the Indian College of Critical Care Medicine
8. The annual report of the IJCCM
9. To declare the election results for 2018-2020
10. To appoint the auditors for the financial year 2017 – 2018.
11. To discuss about the Constitution Amendments (Copy Attached)
12. To discuss letters and correspondence if any.
13. Presentation of the report of the Organising Secretary for Silver Jubilee Conference of Indian Society of Critical Care Medicine "Criticare 2019" at Mumbai.
14. Any other matter with the permission of the chair

If you have any queries, please send them to ISCCM office by 26<sup>th</sup> of February 2018. Only the queries received by 26th of February 2018 will be discussed in the Annual General Body Meeting.

With warm regards

Yours sincerely



Dr Subhal Dixit  
General Secretary, ISCCM