

NOTICE FOR ANNUAL GENERAL MEETING

January 05, 2012

Dear Member,

Notice is hereby issued to all members of WBOA for the Annual General Meeting of West Bengal Orthopaedic Association, to be held on 11.02.2012 at 4.30 p.m. onwards at the Conference venue at Berhampore, Murshidabad . Any member willing discuss any particular matter in the GB, is to submit the same in writing to the Secretary, WBOA so as to reach WBOA office 102/3A, Beliaghata Main Road Kolkata -700010 latest by 24th January' 2012.

All members are requested to be present to discuss the following agenda :-

Agenda :

1) Confirmation of the minutes of the last Annual General meeting held on 5th February, 2011 at Golden Park &

Resort, Malda (copy enclosed);

2) Secretary's report for the year 2011-12 ;

3) Placement of audited accounts for the year 2010-11;

4) Appointment of auditor for the year 2011-12;

5) Editor's report for the year 2011-12;

6) Reports of different sub-committee Chairmen viz :-

a) Scientific;

b) Fellowship;

c) Workshop;

d) Constitution;

e) Arthroplasty;

f) Arthroscopy;

g) Medico-legal& Ethics;

h) Library;

i) Bone Tumour Registry

j) Journal Club

k) Trauma

l) Website

m) Report by the Organising Secretary, WBOACON 2011;

n) Report by the Organizing Secretary MIDCON 2011;

7) Declaration of results of election of office bearers for 2011-12 by the Election Officer;

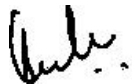
8) Selection of venue of MIDCON '12 and WBOACON 2013 ;

9) Address by the President, W B.O.A.

10) Introduction of new President & his address.

11) Vote of thanks to all present.

Yours sincerely,



(Dr. Amit Guha)

Hony. Secretary

NB : Associate Life Members will not have any voting rights.