

ASSOCIATION OF MEDICAL PHYSICISTS OF INDIA

(Regd. No. 421/1976 GBBSD, Public Trust F 4238)

(An Affiliate of the INDIAN NATIONAL SCIENCE ACADEMY &
the INTERNATIONAL ORGANIZATION FOR MEDICAL PHYSICS)

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Mumbai

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Chennai

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New Delhi

NOTICE FOR 45th ANNUAL GENERAL BODY MEETING 2021

Ref: AMPI-GBM/2021-2024/001

Dated: 08th December, 2021

To
All Members of AMPI,
Warm Greetings!

On behalf of AMPI, I am pleased to invite all members to attend 45th Annual General Body Meeting (AGBM) of the Association of Medical Physicists of India, which will be held on 8th January 2022 at 17:00 hrs at AMPICON2021 venue (Main Hall-A, Auditorium of NIMHANS, Bangalore) with following agenda;

AGENDA OF THE MEETING

1. To confirm the minutes of the 44th Annual General Body Meeting of the association held in March 2021 in Mumbai through hybrid mode.
2. To examine and adopt the reports of the Executive Committee, BOT, CMPI and JMP for the year 2020-21.
3. To examine and adopt the audited statement of accounts and balance sheet of the association for the year 2020-21 and proposed budget for the year 2022-23.
4. To appoint the statutory auditor for the association for the year 2021-22 and fix the remuneration.
5. Approval for writing off the defunct items (pen drive, computer, etc.) from the balance sheet of the association.
6. Progress report of AMPICON2022 & AMPICON 2023 Bids
7. To discuss and decide the action plan on issues of NCAHP and NMC.
8. Approval for the amendments to the AMPI Constitution
9. Any other matter with the permission of the Chair.

Sd/
(Dr.V.SUBRAMANI)
Secretary, AMPI.

Note: If there is no quorum at the scheduled time of meeting, the meeting will be adjourned for an half-an- hour. The adjourned meeting will be held at the same venue with same members present and all the items mentioned in the agenda will be transacted.