



Indian Association of Occupational Health

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November 25th, 2018

NOTICE

The **69th Annual General Body Meeting** of Indian Association of Occupational Health will be held at Rajkot.

Date: Friday, 11th January 2019

Time: 17:15 Hrs

Venue: Grand Ball Room, Regency Lagoon Resort, Rajkot

All members of Association are cordially invited to attend the meeting.

AGENDA

1. To confirm the minutes of 68th Annual General Body Meeting held on Saturday, 20th January 2018 at Suzlon Excellence Centre, Pune 411028
2. Business arising out of the same
3. To receive and adopt the annual report of the Honorary General Secretary for the year 2018
4. To receive and ratify the audited accounts with the auditor's report for the financial year 2017-18
5. To pass the Annual Budget estimates for 2019-20.
6. To appoint auditors for the year 2019-20
7. To consider resolutions as under:
 - It is resolved that there will be at least one slot for ICOH SC mini-symposium and at least one ICOH SC meeting as a standing activity annually at all IAOH National Conferences. Organizing Secretary of the Conference shall collaborate with IAOH Hon. Gen. Secretary and ICOH National Secretary for India for the same.
 - It is resolved that ICOH National Secretary for India will organize and chair a meeting of ICOH India members during the annual IAOH National Conferences. Invitations to attend this annual ICOH members meeting would be extended to all ICOH members irrespective of whether they are IAOH members or not.
8. To consider proposals if any, for amendment of rules / bye-laws and ratification of the same
9. To consider proposal for conducting the 70th National Conference in the year 2020
10. To consider any other subject with the permission of the chair
11. Vote of thanks

All the Executive Members are invited to attend the meeting and participate in the deliberations.

Yours sincerely,



Dr. (Maj.) Bishwadeep Paul
Hon. General Secretary, IAOH