

Date:29<sup>th</sup> December 2018

### Notice

The 25th Annual General Body Meeting of the Indian Society of Critical Care Medicine will be held on 2<sup>nd</sup> February 2019 at 5.30 PM at The Renaissance Mumbai Convention Centre Hotel, Mumbai – Hall A during Criticare 2019, Mumbai. You are requested to be present for this meeting.

### Agenda

1	Apologies
2	Condolences
3	Confirmation of the Minutes of the last Annual General Body meeting held on 8 <sup>th</sup> March 2018 at Varanasi. (Copy attached)
4	To confirm the Audited Statements of accounts for the year 2017 – 2018
5	Business arising out of the minutes of the last AGM
6	General Secretary's Annual Report
7	To declare the election results for 2019-2021
8	Elections for 1 post of Vice President
9	The annual report of the Indian College of Critical Care Medicine
10	The annual report of the IJCCM
11	Presentation of budget by Dr Rahul Pandit, Treasurer
12	To discuss about the Constitution Amendments (Copy Attached)
13	Distribution of prizes and awards
14	To discuss letters and correspondence if any.
15	Presentation of the report of the Organising Secretary for 26 <sup>th</sup> Annual Conference of Indian Society of Critical Care Medicine "Criticare 2020" at Hyderabad.
16	Installation of President
17	Any other matter with the permission of the chair

If you have any queries, please send them to ISCCM office by 21<sup>st</sup> of January 2019. Only the queries received by 21<sup>st</sup> of January 2019 will be discussed in the Annual General Body Meeting.

With warm regards

Yours sincerely

Dr Pradip Kumar Bhattacharya  
General Secretary, ISCCM