



Association of Minimal Access Surgeons of India

(Registration No. 62/2005)

**GEM Hospital, 45-A, Pankaja Mill Road,
Ramanthapuram, Coimbatore-641045**

Date: 28.09.2018

Sub. : Notice for the General Body Meeting of AMASI

To be held on Saturday, the 17th November 2018 at 01.00 pm

All the members of the AMASI are requested to attend the General Body Meeting of the Association of Minimal Access Surgeons of India will be held on Saturday, the 17th November 2018 01.00 pm at Lucknow, to transact the business as per the Agenda given below.

1. Condolences
2. Welcome Address by President
3. To confirm the minutes of the last general body meeting held on 28th October, 2017 at Kochi
4. To consider the activity report for the Year 2017-18 by Hony Secretary
5. To consider the audited statement of Accounts for AMASI and AMASICON 2017
6. To finalize the Academic Calendar of 2018-19 and to decide the dates and venues for the forthcoming skill courses and Specialty Programme.
7. To discuss about the progress in Diploma in minimal Access Surgeons (D MAS) programme
8. To discuss the progress of AMASICON 2019
9. To decide the venue for AMASICON 2020
10. Announcement of Result of Election of Executive Committee for the year 2018-2020 by Dr B S Pathania, Chief Election Officer
11. Any other matter with the permission of the Chair.

Thanking you.

Dr. Jugindra

Honorary Secretary