

# Indian Psychiatric Society Western Zonal Branch

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Date – 4<sup>th</sup> October 2024

## NOTICE & AGENDA FOR 6<sup>th</sup> (PRE-AGBM) EC MEETING

The 6<sup>th</sup> (pre AGBM) E.C. Meeting of IPS-WZB will be held **online** on Wednesday, **16<sup>th</sup> October 2024, at 8:45 pm** with following agenda. Link will be sent in advance.

### AGENDA

1. Condolence resolution to be passed, if any
2. To read the messages of inability to attend the meeting & to grant leave of absence to them.
3. To read and confirm the minute of previous EC meeting held through videoconferencing & discuss any matter arising out of the minutes.
4. To read & approve the minutes of the 54<sup>th</sup> AGBM of IPS-WZB & discuss any matter arising out of minutes.
5. To read & approve the report of the Hon Zonal Secretary of the IPS-WZB for the year 2023-24.
6. To read & approve the report of the Hon. Treasurer of the IPS-WZB for the year 2023-24 & the audited statements of accounts for the year 2023-24.
7. To read & approve the report of the Hon Editor of the IPS-WZB for the year 2023-24 & the audited statement of accounts for the year 2023-24.
8. To read & adopt the report of the Representatives to Central Council from IPS-WZB for the year 2023-24.
9. To read & adopt the report of the chairpersons- subcommittees of the IPS-WZB for the year 2023-24.
10. Amendment of Rules & By-laws recommended from the Executive Committee, if any & confirm the amendments/ recommendations by Executive Committee which were discussed in the 55<sup>th</sup> AGBM if any.
11. To discuss any other proposal received and pass a resolution, if any received from any fellow members.
12. To receive and read the audited statements of accounts of the 54<sup>th</sup> Annual Conference of IPS-WZB & 33<sup>rd</sup> Midterm CME of IPS-WZB.
13. To consider the invitation for 35<sup>th</sup> Midterm CME 56<sup>th</sup> Annual Conference of IPS-WZB
14. To discuss any other matter with permission of chair
15. Vote of thanks.

Dr Neena Sawant

President

Dr Dhananjay Ashturkar

Hon Zonal Secretary