



NNF/ADMN.

National Neonatology Forum, India

15th November, 2018

NOTICE

Notice is hereby given for the **38th Annual General Body meeting** to be held on Saturday i.e. **15th December 2018 at 6.00 p.m.** at the venue of the NEOCON 2018 Conference, **Hotel Taj Ganges, and Varanasi, Uttar Pradesh.** The following business shall be transacted and agenda considered.

1. Confirmation of the minutes of the last Annual General Body meeting.
2. Consideration and adoption of the Annual Report of the society.
3. Consideration and adoption of the audited statement of accounts.
4. Appointment of Auditors & fixing their remuneration.
5. Appointment of Honorary Legal Advisor.
6. Venue of the 39th Annual Convention of the NNF.
7. Issues of NNF State Branches.
8. Investigation by NNF into Financial Irregularities & Action there of:
9. To receive report of Election of President Elect 2018.
10. To receive report of Election 2018 & to fill up vacancies arising out of the Result of Election 2018.
11. Any other business of which a 15 days' notice has been given to the secretary in writing.
12. Any other matter with the permission of the Chair.

Dr. Alok Bhandari

Secretary, NNF