

The Annual General body meeting of National Neonatology Forum is scheduled to be held during the 41<sup>st</sup> Annual Convention of National Neonatology Forum - NEOCON 2022 on 3<sup>rd</sup> December 2022 from 5pm at Science City, Kolkata

#### **AGENDA**

1. Confirmation of the minutes of the last Annual General Body Meeting held on 18<sup>th</sup> December 2021 at Golden Ammon Resort, Hoskote, Bengaluru
2. Business arising out of the minutes.
3. Consideration and adoption of the Annual Report of the society.
4. Consideration and adoption of the Audited Statement of accounts for the year ended 31<sup>st</sup> March 2022 and the Budget for the year 2022-2023.
5. Appointment of Auditors and fixing their remuneration for 2022-2023.
6. Matters related to court cases.
7. Matters related to State Branches
8. Purchase of new NNF Office
9. Matters related to NNF election 2022
10. Any other business for which a 15 days' notice has been given to the Secretary General in writing.
11. Consideration of correspondence.
12. Any other matter with the permission of the Chair.