

Annual General Body Meeting 2010 - MINUTES

AGM of ISBTI Gujarat Chapter held on 30th October 2010, Saturday at 9:00 a.m. to 1:00 pm at department of IHBT, Civil Hospital, Ahmedabad.

Agenda of meeting were -

1. Welcome by the Chairperson, ISBTI – Gujarat Chapter.
2. To read and approve the minutes the AGM held on 29th November 2009 at “The Gateway Hotel”, Vadodara.
3. To read and approve the annual report of year 2009-2010 of ISBTI Gujarat Chapter presented by Secretary.
4. To read and approve the statement of accounts for the year 2009-10 presented by Treasurer.
5. Election (if any) for the post of Chairman (one post), Vice Chairman (one post), Secretary (one post), Treasurer (one post) and Managing Committee Members (two post)
6. Declaration of results if time permits
7. Handing over charge to new elected body.
8. Any other matters will also be discussed with permission of the Chair.

Total 55 members were present.

Following points were discussed: -

1. Dr. Snehalata Gupte, Chairperson- ISBTI Gujarat welcomed all the members.
2. Dr. Sanjay Gupta, Secretary presented the minutes of last AGM held on 29th November 2009 at “The Gateway hotel” Vadodara. Dr. Snehalata Gupte clarified the matters about compliance of points discussed in that meeting. All the members approved the minutes unanimously.
3. Dr. Sanjay Gupta read the annual report of year 2009-2010 (1st April 2009 to 31st March 2010). Dr. Snehalata Gupte told that ISBTI Gujarat chapter organized practical workshop on Immunohematology. This was first time that a state chapter organized such type of workshop.
Dr. N. R. Shah proposed and Mr. Govindbhai Patel seconded the approval of the annual report of 2009-10.
4. As Dr. Ripal Shah, Treasurer could not attend the meeting; Dr. Snehalata Gupte presented the audited statement of accounts.
Mr. Govindbhai Patel suggested that statement should be sent to every member along with the AGM notice. Suggestion was accepted unanimously for implementation from next time.
Dr. Sunil Shah proposed and Dr. Niloo Vaishnav seconded and the audited statement was approved.
5. Dr. Snehalata Gupte invited Dr. Niloo Vaishnav to take charge and conduct election of ISBTI Gujarat Chapter.
6. Dr. Niloo Vaishnav took charge and gave introductory lecture.
He showed ballot paper and announced nomination received.
He told that following members contested for the election –
Chairman (one post): -
 1. Dr. Maitrey Gajjar
 2. Dr. Yazdi Italia
Vice Chairman (one post): -
 1. Dr. Chaitanya Vora
 2. Dr. Sunil Shah

Secretary (one post): -

1. Dr. Sanjay Gupta
2. Dr. Vishvas Amin

Executive Committee Members (two posts): -

1. Dr. Dilip Dave
2. Mr. Govind Patel
3. Dr. Jaymin Bhatt
4. Dr. Manoj Kahar
5. Dr. Ripal Shah

As per the single nomination received for the post of Treasurer, Dr. Nidhi Bhatnagar was declared elected.

Election held in the same venue from 11.00 a.m. to 12.00 noon.

After election following Members were declared elected by Dr. Vaishnav for the respective posts as under: -

Chairman: -

Dr. Yazdi Italia

Vice Chairman: -

Dr. Sunil Shah

Secretary: -

Dr. Sanjay Gupta

Executive Committee Members: -

1. Dr. Dilip Dave
2. Dr. Ripal Shah

Meeting ended with vote of thanks to chair and with delicious lunch.