



Agenda and Notice for the Annual General Body Meeting, IACTA - 2025

It is hereby informed to all the life members of IACTA that the Annual General Body Meeting (GBM) of the association will be held on 22nd February 2024.

Chairperson: President IACTA

Conducted by: Secretary IACTA

Date: 22.02.2025 (Saturday)

Time: 04:30 PM to 06:30 PM

Venue: Main Hall, IACTA 2025, conference venue, IMA hall, Kochi

The meeting will be audio and video recorded.

Meeting clerks: Mr. Manoj KM, Mr. Satinder Pal Singh.

(The hall should be arranged by 4:15 pm, and members should be seated before 4:30 pm)

Agenda for the meeting:

(Please stick to the time allotted when you prepare the slides and present)

1. Welcome address by the President, IACTA (3 min)
2. Confirmation of the minutes of the previous GBM at IACTACON24, Nagpur (3 min)
3. Secretary's report (20 min)
 - a. New life members
 - b. Election/Selection for IACTA EC vacant posts (One Govt approved Id card is must for casting vote)
 - c. IACTA membership (KYC status, Provisional membership & approval)
 - d. Nominations of Orations and Lifetime Achievement Award for IACTACON 2026
 - e. Recipients of Honorary FIACTA and Honorary FTEE awards 2025
 - f. Bidding for IACTACON 2027/2028
 - g. Approval of expenses/reimbursement for office bearers/clerks
 - h. Revision of FIACTA / FTEE examiners' and Core member's fees
 - i. President/Secretary/Treasurer and Registrar's Honorarium
 - j. Travelling fellowships
 - k. Announcement of new ICCA Board Members (2025-2028)

4. Report on joining the International Association of Cardiac Anaesthesiologists (IACA)-Dr Uday Gandhe (7 min)
5. Treasurer's report (10 min)
6. IACA Chief editor's report (5 min)
7. Echo Library Chief editor's report (5 min)
8. ICCA Registrar's report (7 min)
9. Regional Branch Coordinator's report and Award to best branch (5 min)
10. Janak Mehta Award Announcement & Presentation of certificates (5 min)
11. Presentation by IACTACON 2026 (Vizag) Organising Secretary (5 min)
12. Any other matter with the permission of the chair (5 min)
13. Declaration of result of election (5 min)
14. Installation of new EC members (5 min)
15. Concluding remarks by outgoing President (2 min)
16. Address by incoming President, IACTA (3 min)
17. Presentation of certificates of honor to outgoing Office bearers (5 min)
18. National Anthem (2 min)

All IACTA members are requested to email their suggestions/quarries to IACTA SECRETARIATE by 17/02/2025 so that they may be included in the agenda of the GBM. Life members are free to voice their concerns during the GBM with the permission of the president. We shall be starting on time; we request all members to be present on time. A humble request to all members to come with a positive attitude and constructive suggestions with short and crisp discussion so that we can justify time for all issues coming up for discussion.



Secretary IACTA,

Email: iactaseretariat@gmail.com

Copy to:

1. To be circulated to ALL IACTA members by email and Posted in IACTA website
2. ICCA registrar

3. Regional body Co-Ordinator
4. Chief editor ACA
5. Chief editor Echo Library
6. Organizing Secretary, IACTACON 2025
7. Organizing Secretary, IACTACON 2026
8. IACTA Chartered Accountant