



Notice for the Annual General Body Meeting, IACTA

It is hereby informed to all the members of IACTA that the annual General Body Meeting (GBM) of the association will be held on 23rd February 2019. The details are as follows:

Chairperson: President IACTA

Conducted by: Secretary IACTA

Date: 23.02.2019 (Saturday)

Time: 05:30 PM to 07:30 PM

Venue: Main Hall, IACTA 2019 conference. The meeting will be audio and video recorded.

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

Scheduled proceedings and agenda for the meeting:

1. Assembly called to order & Welcome address by the President, IACTA.
2. Welcome address by the President, IACTA.
3. Confirmation of the minutes of previous GBM held on 3rd Feb. 2018 at Hyderabad.
4. Two Minute silence in memory of Dr. Paritosh Mazumdar.
5. Selection of Assoc. VP, Executive Council members.
 - a. Approval of unopposed elected members of EC as approved by EC.
 - b. Voting for various posts of EC: Voting to start simultaneous under supervision of Election Officer (Dr. Thomas Koshy). A Govt. approved photo ID card is must for identity check and permission to vote before casting of votes. (IACTA I-Card is not required).
6. Announcement of travelling fellowship.
7. Presentation of Janak Mehta Best Paper Award & Participation by President IACTA.
8. Permanent endorsement of TEE workshop at Medanta: Dr. Manisha Mishra.
9. Secretary's report
 - a. IACTA website.
 - b. IACTA endorsement to various conferences.
 - c. IACTA endorsement of various guidelines.
 - d. Approval of Dr. Vipul Sharma as EC member for the tenure 2018-20.
 - e. Report of International symposium conducted during IACTA conference at Hyderabad.
10. Report of outgoing treasurer:
 - a. Audited IT return for financial yr. 2017-18
 - b. Status of previous years of IT returns.
11. Treasurer's report:
 - a. Accounts from April 2018 till date.
 - b. Meeting with WKIL on 01.12.2018
 - c. Appointment of new CA for IACTA.
 - d. Change of names of new office bearers at IT dept, PAN and RoC.
 - e. Future plans for various accounts.
 - f. Financial management of fixed deposits of IACTA.
 - g. Merger of ACA account with IACTA main account.
 - h. Conversion of current account to saving account.
12. ACA Chief editor's report
 - a. Status of ACA.
 - b. Mobile application of ACA.
 - c. Meeting with WKIL representative on 01.12.2018.
13. Echo Library Chief editor's report
 - a. Progress of the Echo Library.
 - b. Appointment of Editor, Echo Library.

14. Report of the Indian College of Cardiac Anaesthesia: ICCA Registrar
 - a. Brief about various exams conducted and results
 - b. ICCA column at IACTA website
 - c. Report and recommendations by ICCA board meeting
15. Report of regional Branch Coordinator
 - a. President's Trophy to best regional branch.
 - b. Formation of new regional branches
 - c. Regional branch column at IACTA website
 - d. Financial status of regional branches
16. Inauguration of Website prepared by Dr. Ranjith Karthikeyan.
17. Presentation of the audited accounts by Org. Secretary, IACTACON 2018.
18. Presentation of the "IACTA FATE Committee" report.
19. Presentation of the "IACTA Reform Committee" phase-1 and phase-2 report.
20. Presentation of the "IACTA PPS Committee" report.
21. Presentation of the "IACTA Research Fund Committee" report.
22. Presentation of the "IACTA Conference endorsement Guidelines"
23. Presentation of the preparations for the IACTACON 2019 by organizing secretary
24. Venue of 2021 conference
25. Inclusion of Dr. G.D. Puri back to IACTA as regular life member.
26. Permanent legal cell for IACTA.
27. Any other issue suggested by EC meeting scheduled on 22.02.2019.
28. Any other matter with the permission of the chair.
29. Installation of Office bearers for 2019-20.
30. Concluding remarks by outgoing IACTA president.
31. Welcome address by new President, IACTA.

We request all the members to be present on time for the meeting. Report of all the committees formed during 2018-19 have been sent to all IACTA members along with newsletter. All members are requested to send their suggestions/quarries so that those can be addressed individually by the concerned committee and we can save time of GBM; however, all members are free to ask their concerns during the GBM with the permission of chairman of the meeting i.e. President. We shall be starting on time as the agenda is long and important issues need discussion and contribution from all members. A humble request to all members to come with positive, constructive suggestions with short and crisp discussion so that we can justify time to all issues coming for discussion.



Secretary IACTA,

Email: iactaseretariat@gmail.com

Copy to:

1. To be circulated along with newsletter to ALL IACTA members.
2. To be posted at IACTA website.
3. ICCA registrar.
4. Organizing sect. 2019 IACTA National conference.
5. Organizing sect. 2020 IACTA National Conference.