

WEST BENGAL ACADEMY OF ECHOCARDIOGRAPHY
(WEST BENGAL CHAPTER OF INDIAN ACADEMY OF ECHOCARDIOGRAPHY)

Dated 20th August, 2014

NOTICE

Notice is hereby being served to all members of West Bengal Academy of Echocardiography that the **7th Annual General Meeting** will be held on **Saturday, 20th September, 2014** at **03:00pm** in the **Venue : The Park, Pan Asia Continental Hotel, 41/1F, Sarat Bose Road, Kolkata 700020**, to discuss the following agenda:

1. Confirmation of the minutes of the 6th Annual General Meeting held on 28th September, 2013.
2. Business arising out of the aforesaid minutes.
3. To receive and adopt the Annual Report of the Society for the past period.
4. To receive and adopt the Audited Accounts for the past period.
5. Amendment of the Constitution - Article 2 (b) of Membership section and changes in the Associate membership criteria and to pass a resolution incorporating doctors, who are presently not eligible for Life Membership, as Associate Members of the Academy (please see below).
6. To inform the General Body about the notice issued by the Landlords of the present office premises terminating the lease rental contract, and to discuss subsequent actions to be taken to acquire new premises for the office of the Academy
7. To discuss the possibility of appointing a Chief Executive Officer to aid and assist the Governing Body in the running of the Academy.
8. Consider any other business brought forward with the permission of the Chairperson.

Please make it convenient to attend the meeting.

Yours sincerely
Dr Rajat Subhra Ghose
Hony Secretary, WBAE

The Governing Body in its meeting held on the 9th of August, 2014 unanimously proposed the following amendment to the Constitution of the Academy for adoption by the General Body at the Annual General Meeting to be held on the 20th of September, 2014 to the existing criteria of Associate Membership:

Membership clause 2(b):

Medical doctors, with a minimum qualification of MBBS from any recognised University, who are not eligible to become Life Members of the Academy, may be considered for Associate Membership of the Academy following submission of the duly completed application form and the requisite membership fees of Rs 1000/- , to be paid annually on a renewable basis. **A payment of Rs.3,000/-(Rupees Three thousand only) for three consecutive years to be paid at the beginning.** The Associate Members will not have voting rights or right to contest elections. However, they would be entitled to participate in all academic activities of the association and receive journals and publications as and when they are published. **Associate members may apply or re-apply for Life-membership at the end of first three years.**

The membership criteria shall be periodically modified with the approval of the General Body.