



KERALA ORTHOPAEDIC ASSOCIATION

Affiliated State Chapter of Indian Orthopaedic Association, Regn No.ER-275/1992,PAN AAATK4924B

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NOTICE

Dear Executive Committee Members.

Based on the request by members, we will have a SPECIAL EXECUTIVE COMMITTEE MEETING @ 10.30 AM on 12/5/2019 at KOA HOUSE, ERNAKULAM

AGENDA

- 1.Silent prayer
- 2.Meeting Call to Order- President
- 3.Introduction of Members
- 4.Minutes of Last executive committee meeting by secretary
- 5.Defamation notice faced by executive committee members from President
- 6.Gross errors in the documentation of bylaw amendments-
- 7.Time bound proposals before building committee requiring urgent intervention
- 8.Violation of additional CME norms by organisers of CME - Lourdes hospital
- 9.Serious structural defects in the KOA office .
- 10.Modification of KOA logo
- 11.Bills and payments requiring urgent approval.
- 12.Modification of election rules
- 13.To approve the date, time and agenda of special GB to discuss urgent matters
- 14.Any other urgent matters with the approval of chair

It's Mandatory to have 50%attendance in executive committee meetings

Please confirm your attendance with Secretariat

(Sd)
Dr Sethu Sivan
Secretary in Charge
Dated 2nd May 2019