

# Ophthalmological Society of West Bengal

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Reg. No. S/33408 of 1981-82

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## President

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## Hony. Secretary

Dr. Subhasish Nag

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**Dated: 15.11.2017**

## Notice

The Annual General Body Meeting of the Ophthalmological Society of West Bengal will be held on 16<sup>th</sup> December, 2017, Saturday at 6.00 p.m. at Annual Conference Venue, Hall A in Eco-Island, Newtown, Kolkata.

You are requested to kindly make it convenient to attend the meeting.

## **Agenda:**

1. Condolence for demised members.
2. Confirm the proceedings of the Annual General Body Meeting held at Swabhumi, Kolkata on 19<sup>th</sup> November, 2016 and Special GB meeting held on 19.03.17 at Hotel Gateway, Kolkata.
3. Receive and adopt the Annual Report of the Society.
4. Receive and adopt the Audited Statement of Accounts of the Society for 2016 – 2017.
5. Pass the Annual Budget for the ensuing year 2017– 2018.
6. Declare the results of the Vice President election of OSWB.
7. Appoint the auditors of the Society.
8. Consider any amendment of Constitution or any resolution of which due notice has been given.
9. Ratification of new members.
10. Consider any other matter with the permission of the President.

N.B. Proceedings of the Annual General Meeting held at Swabhumi, Kolkata on 19<sup>th</sup> November, 2016 and Special GB meeting held on 19.03.17 at Hotel Gateway, Kolkata are being sent along with this notice. You are requested to kindly go through it in advance as it was decided by the Executive Committee of OSWB not to have them read out during the AGM in order to save time. The Annual Report with the audited accounts is also being sent herewith as decided in earlier AGM.

Thanking you,

Yours truly,

Dr. Subhasish Nag  
**Hony. Secretary**

## Executive Committee

### President Elect:

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### Chairman Sc. Committee:

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