

To

All Emeritus and Life Members of the Maharashtra State Chapter of the Indian Radiological & Imaging Association (MSBIRIA)

Subject: Notice and Agenda for the Annual General Body Meeting of MSBIRIA 2024

Dear Members,

Wishing you a Happy, Healthy, and Prosperous Diwali!

We hereby notify and invite you to attend the Annual General Body Meeting of MSBIRIA, scheduled as follows:

- **Date: Saturday, 30th November 2024**
- **Time: 4:00 PM to 6:00 PM**
- **Venue: Conference Hall, Hotel Gurudev Grand, Wayale Nagar, Kalyan (West), Maharashtra, during the 47th Annual State Conference**

Agenda:

1. Commencement with the Flag Salutation of IRIA.
2. Election of the Meeting Chairperson, if necessary (in the absence of the President).
3. Obituary and Condolences.
4. Declaration of the Results of the MSBIRIA Election 2024 (Executive Council of MSBIRIA for 2025).
5. Presentation of the Elected Members of the Executive Body of MSBIRIA for 2025.
6. Approval of Two Honorary Joint Secretaries—one nominated by the President and the other by the Secretary.
7. Welcome Address by the President, Dr. Prashant Patil.
8. Confirmation of the minutes of the previous Annual General Body Meeting, held at Hotel Orchid, Pune, on 2nd December 2023.
9. Adoption of the Annual Reports of MSBIRIA.
10. Adoption of the audited accounts of MSBIRIA for the year ended 2023 (as per the objection raised by Dr. Sandeep Biyani during the last AGM).
11. Adoption of the audited accounts of MSBIRIA for the year ended 2024.
12. Adoption of the Maharashtra College of Radiology report for the year ended 2024
13. Consideration of amendments to the election process for State/UT Chapters as recommended by IRIA HQ.
14. Guidelines from MSBIRIA office for organizing Maharad, RPL, and Ultrafest.
15. Selection of the venue for the 2025 MSBIRIA Annual Conference.
16. Declaration of the “Best City Chapter Award” by Dr. Swenil Shah.
17. Consideration of amendments to the Constitution, if applicable.
18. Discussion of any resolutions proposed by the Executive Council, if any.
19. Any other matter with the permission of the Chair.
20. Vote of Thanks by the Secretary.

We look forward to your participation.