

Urological Society of India West Zone (USIWZ)

President Dr Anil Bradoo bradooa@gmail.com Past President Dr Lalit Shah (Public trust registered according to Bombay Public Trust act of 1950) Hon Secretary Hon Treasurer

Dr Prashant Mulawkar secretaryusiwz@gmail.com Hon Treasurer Dr Ashish Patil wztreasurer1@gmail.com President Elect Dr Jaikrishin Lalmalani

Council Members

Dr Prashant Bhagwat, Dr Ajit Sawant, Dr Arvind Ganpule, Dr Sadashiv Bhole, Dr Rajesh Kukreja, Dr P P Rao

Dear Esteemed members of USI West Zone,

Greetings from the USIWZ Council,

We are happy to announce Annual General Body Meeting of the Urological Society of India, West Zone,

On: Saturday 02 Oct 2021

At : 18:30 to 19:30

Physical: Conference venue: Taj Resort and Convention Centre, Vainguinim Beach, Dona Paula, Panaji, Goa, 403004

Virtual: Log in details would be shared on WZ Whats App groups.

Only Full Members of USIWZ are entitled to attend this AGM. Special Password Protected Log In details for the members shall be shared with you all soon.

Those members, who would like to raise any issue for the benefit of functioning of our Society, or if any member wishes to propose any constitutional amendment, please write to me before 15th Sep 2021. Please write on <u>secretaryusiwz@gmail.com</u> with cc to <u>mulawkar.prashant@gmail.com</u> and include "AGM Goa" in subject line, so that we can include that point in the discussion.

Agenda

- 1. President's welcome address and opening remarks: Dr Anil Bradoo
- 2. Obituaries:
 - a. B012: Dr SHIVADEO SHRIRAM BAPAT
 - b. B047: Dr BHIMSEN BANSAL
 - c. H009: Dr HARIBHAI L. PATEL
 - d. J020: Dr SHRIRAM SADASHIV JOSHI
 - e. K028: Dr BALKRISHNA VINAYAK KHARE
 - f. P009: Dr BHUPENDRA MOHANLAL PANCHAL
 - g. T017: Dr RAVINDRANATH RANGNATH TONGAONKAR
 - h. U002: Dr A. R. UNDRE
- 3. Approval of agenda
- 4. Confirmation of minutes of the Virtual Annual General body Meeting (AGM) of the Urological Society of India, West Zone (USIWZ) held on Sunday, 1st November, 2020.

Address for communication: Urological society of India west zone, Dr Prashant Mulawkar, Tirthankar superspeciality Hospital, Gaddam Plots, Akola, PIN 444005, Maharashtra, India M: +919607960747 (WZ Office) +919823043864 (personal), Email: <u>secretaryusiwz@gmail.com</u>, Twitter: @pmulawkar



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- 5. Matters arising out of minutes of the Virtual Annual General body Meeting (AGM) of the Urological Society of India, West Zone (USIWZ) held on Sunday, 1st November, 2020.
- 6. Honorary Secretary's Report
- 7. Honorary Treasurer's Report
- 8. Appointment of the auditors for the year 2021-2022
- 9. Approval of new members
- 10. Report on 30th WZUSICON 2020 Virtual
- 11. Matters related to 32nd WZUSICON 2022 at Nashik
- 12. Matters related to USICON 2022 Ahmedabad
- 13. Confirmation regarding the venue for 33rd WZUSICON 2023: Madhya Pradesh
- 14. Confirmation regarding venue for 34th WZUSICON 2024: Chhattisgarh
- 15. Confirmation regarding the venue for the USICON 2026
- 16. Discussion and approval of Amendments in the Constitution (if any)
- 17. Letters received from members
- 18. Acknowledgement of Services of retiring council members
- 19. Election Results by Election officer
- 20. Any other matters with Prior approval from the Chair
- 21. Vote of thanks from the Secretary

Dr Prashant Mulawkar Hon secretary USIWZ 4-Sep-21

Minutes of the AGM 2020 are attached separately

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