

Association of Practicing Pathologists (India)

APPI office, Roshan Apartment, room 201, 2nd floor, Mahakali Cave Raod, Andheri, Mumbai-93.

Date: 16-12-2019

To,

All our APPI members,

This is to inform all the members of the "Association of Practising Pathologist (INDIA)" that the election for managing committee will be held on 12th January 2020 between 9.00 am to 12.00 noon at the Borivali Medical Brotherhoodat , Doctor House, 51 St TPS Road , Borivali West, Mumbai-400092.

Members desirous of contesting the election are requested to fill up the nomination form in full and send it before 25th December 2019, 11 am, to the following address:

APPI OFFICE

**Roshan Apartment, room no 201
2nd floor, opposite Holy Sprite Hospital,
Mahakali Cave Road, MUMBAI 400093.**

The nomination form, election schedule and election rules are sent along.

Returning officers

Dr Ajay Shah

Email: drajayshah@yahoo.com

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ELECTION RULES

1. The new managing committee will comprise of 11 posts and voting will be for the 11 managing committee members.
2. Eligibility for voting: Members whose names appear in the list of association (APPI) members with the APPI office before 1st September 2019 only will be eligible to vote.

Members desirous to contest elections should fill up the election nomination form in full and send the same to **APPI OFFICE, Roshan Apartment, room no 201, 2nd floor, opposite Holy Sprite Hospital, Mahakali Cave Road, MUMBAI 400093** on or before 11.00 am, 25th December 2019. The nomination forms will be accepted between 10.00 am to 4.00 pm on all other working days. The above-mentioned office is closed on SUNDAYS and PUBLIC HOLIDAYS.

1. The candidates while filling the election nomination form should note that **ONE APPI MEMBER CAN PROPOSE ONLY ONE CANDIDATE BUT CAN SECOND MORE THAN ONE. SELF-PROPOSED AND SECONDED IS NOT PERMISSIBLE.**
2. Mentioning the APPI Membership numbers is a must in the form.
3. Election schedule will be as per the program attached herewith.
4. In case of a tie, the decision will be taken by the election officers.
5. Returning officers cannot propose or second any candidate.
6. All election nominations forms, completely filled, require to be submitted in physical form in the office; No on-line, postal (Courier) and email submissions are not valid.
7. All the members who are going to vote must carry a government-approved photo ID (such as PAN card, Passport, Addhar card, driving license, election card) or APPI Membership Card.
8. ELECTION PROGRAMME
 - a. **DATE OF ELECTION** 12th January 2020, 9 am
 - b. **VENUE** Borivali Medical Brotherhoodat
 - c. **LAST DATE OF RECEIVING NOMINATIONS** 25th December 2019, 11.00 am
 - d. **LAST DATE WITHDRAWAL OF NOMINATIONS** 7th January2020
 - e. **DATE OF DISPLAY OF FINAL LIST** 9th January 2020
 - f. **DATE AND TIMING OF COUNTING VOTES** IMMEDIATELY AFTER POLLING
 - g. **DECLARATION OF RESULTS** IMMEDIATELY AFTER COUNTING VOTES

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NOMINATION FORM

Form of nomination paper for the election to the post of the member of managing committee of "ASSOCIATION OF PRACTISING PATHOLOGISTS (INDIA)" for the years from 2020 to 2023.

Name of the candidate (In capital letters):

APPI Membership no:

Telephone (Residence):

Telephone (office):

Mobile:

Email:

Name of the Proposer:

Mobile No:

APPI Membership no:

Name of the Seconder:

Mobile no:

APPI Membership no:

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Signature of the Seconder

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Signature of the Proposer

Place:

Date: _____

*Strike out whichever is not applicable

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DECLARATION BY THE CANDIDATE

I, Dr hereby state my willingness
to

Serve as a member of the managing committee of the "ASSOCIATION OF PRACTISING
PATHOLOGISTS

(INDIA)" if I am elected to the said post.

Signature of the candidate

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NOTICE FOR AGM

The Annual General Body Meeting of the “ASSOCIATION OF PRACTISING PATHOLOGISTS (INDIA)” will be held on 12th January 2020 between 10.00 am at the Borivali Medical Brotherhoodat , Doctor House, 51 St Tps road , Borivali West,Mumbai-400092.

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The following will be the agenda:

1. To read and confirm the minutes of AGM held on November 2018
2. To receive and adopt the audited accounts for the financial year 2018 – 2019
3. To approve the appointment of the auditor for the financial year 2019 – 2020
4. Election of the managing committee
5. Any other matter with the permission of the chair

Notes:

a.50 members form the quorum.

b. If within ½ hr from time of appointed AGM, there is no quorum the meeting shall be adjourned to ½ hr later at same place and such meeting shall transact business for which the meeting was called. No quorum is necessary for such an adjourned meeting.

c. Proxy is not allowed under any circumstances.

e. Suggestions and queries regarding accounts should reach the office in writing on or before 25 December 2019.

Secretary, APPI

Dr Aparna Jairam