

## **GBM Bhopal 19.12.21, Agenda**

**In consonance with constitutional provisions, the agenda for the GBM to be held on 19.12.21 is being circulated as on 18.11.21-**

**1-**Ratification of the minutes of the last GBM- Since there was no GBM held in 2020, there are no minutes to be ratified

**2-**Ratification of new members- Nineteen fresh applications have been received for membership this year. Out of these 17 are post graduate degree/ diploma holders and 2 are PG students. All have been assigned membership numbers starting from 1000, except 2 students. The list is appended.

**3-** Change of society account to SSI from SPOSI and related account matters

**4-** Ratification of the constitution of the 'Constitution Amendment committee' as per executive body resolution.

**5-** Proposal for the name change of the Society as per statutory provisions- In order to incorporate Pediatric Ophthalmology, it is proposed to change the name of the registered society, the 'Strabismological Society of India' to 'Indian Association of Strabismus and Pediatric Ophthalmology' as per norms / laid out procedure under the Societies Registration Act 1860. A notice has already been served in this regard as per recommendations of the Constitution Amendment Committee.

**6-**Proposal to file annual list of SSI office bearers every year as per clause 4 of the Societies Registration Act 1860.

**7-** Proposal regarding amendments in rules and regulations already effected under SPOSI Constitution, in force but not notified / approved by the Registrar Societies as per statutory requirement.

**8-** Proposal regarding amendments to bye- laws already effected under SPOSI Constitution, in force but not notified / approved by the Registrar Societies as per statutory requirement-

a-Article XIV-Notice of 3 months for annual / mid -term conference instead of 6 months

b- Article XV- Prizes and Trophies-

i-Institution of various awards under SPOSI and eligibility, money paid / to be paid for institution of awards.

ii- Nomination Fee

iii-Online voting

iv- Membership eligibility

v- Membership fee- only online payment, hard copy of the bank transaction to be appended with the application form

vi- Only life and honorary members.

vii- LOC contribution to the IJSPO from mid- term and annual conferences.

**9-**Fresh bye laws proposal-

a- Eligibility criteria for the post of President Elect and President to be deleted as they are not elected directly.

**10-** Report of Chief election officer, Prof. Khurana regarding election to the post of vice President. The entire results may kindly be declared under 'Strabismological Society of India'

**11-** Report of the Treasurer.

**12-** Venues for future SSI / SPOSI conferences for 2022 both mid- term and annual

- a- For mid -term proposal received from Dr. Shubhangi Bhawe to host it at Nagpur.
- b- For Annual proposal received from Dr. Jaspreet Sukhija to host annual event at Chandigarh.

**13-** Any other matter with permission of the chair.

The meeting will end with a vote of thanks to the chair.

All are requested to kindly make it convenient to attend the GBM at 1.30 PM on 19 12 21 at Bhopal

Dated 18.11 21

Sd-

Dr. P. K. Pandey,

Secretary,

Strabismological Society of India

Registration no. S/19483