

S **The SURGICAL**
M **MANUFACTURERS**
T **& TRADERS**
A **ASSOCIATION**

(Registered under Societies Registration Act 1860)

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Ref:SMTA/Dec.-2024/AGM-71/Agenda

December 26th, 2024

AGBM INVITE & AGENDA NOTICE

As already circulated vide Broadcast Circular dt.25.12.2024, the 71st Annual General Body Meeting of The Surgical Manufacturers and Traders Association will be held on Saturday, the 11th of Jan., 2025 at 7.30PM. The venue of meeting would be **Hotel Jaypee Siddharth**, 3 Rajendra Place, New Delhi -110008.

The Agenda of the AGM will be as under:-

1. Welcome Address by the President.
2. Confirmation of minutes of the 70th AGBM held on 16th September, 2023.
3. Approval and adoption of Resolution(s) if Any passed by the Executive Body
4. Adoption of the Audited Annual Accounts.
5. Appointment of auditors for next year.
6. Release of New SMTA Directory
7. Introduction of new members
8. Secretary report
9. Lucky draw for Early Birds.
10. Any other matter with permission of the Chair.
11. National Anthem

All are requested to please grace the occasion with your benign presence punctually.

Note : The Quorum for the meeting would be observed till 08.00 pm. In case the quorum is not there the meeting would be adjourned for half an hour and would be resumed at 08.30 pm. For which no minimum quorum would be required.

A charge of Rs.2,000/- per Guest* will be applicable.

*** As per SMTA Constitution Only ONE Partner / Director or Proprietor can represent the member firm. THE OTHER PARTNER / DIRECTOR OF THE MEMBER FIRM will be considered as Guest.**

**First 50 registered members as listed in the attendance register at the AGM shall be eligible for
Early bird lucky draw**

For The Surgical Manufacturers & Traders Association,



(Harpreet Singh)

Secretary – SMTA

- ❖ **KINDLY MARK THE DATE OF AGM AND PLEASE ENSURE YOUR PUNCTUAL PRESENCE.**
- ❖ **MEMBERS ARE REQUESTED TO KINDLY CLEAR DUES IF ANY, BEFORE THE AGM.**
- ❖ **KINDLY KEEP THE PHONES IN SWITCHED OFF MODE, WHILE AGM IS IN PROGRESS.**