AGB MEETING PROCEEDINGS

The Annual General Body Meeting Proceedings – 2025

Indian Medical Association – Karnataka Professional Protection Scheme (IMA KPPS)

PROCEEDINGS OF THE ANNUAL GENERAL BODY MEETING

Date & Time: Friday, 25th October 2024, at 1.00 P.M.
Venue: Dr. C.N.R. Rao Hall, Dr. C.V. Raman Block, Reva University, Rukmini Knowledge Park, Kattigenahalli, Yelahanka, Bengaluru – 560064.
Host Branch: IMA Yelahanka Branch

Attendance: 88 members

AGENDA & PROCEEDINGS

Agenda No. 1: Welcome by the Chairman
• Chairman Dr. Honnegowda welcomed all members present at the meeting.

Agenda No. 2: IMA Prayer and Flag Salutation
• Read by Dr. Prakash Reddy K.T.

Agenda No. 3: Reading of the Meeting Notice by the Secretary
• In the absence of Dr. N. Dhanpal, the notice was read by Dr. J. Sharanappa.

Agenda No. 4: Condolence, if any
• The members observed 2 minutes of silence in memory of departed IMA KPPS members and Late Dr. D. Somashekaraiah, Past Chairman, IMA KPPS.

Agenda No. 5: Correspondence, if any: Nil

Agenda No. 6: Reading and Confirmation of the Minutes of the Last General Body Meeting
• Proceedings of the General Body Meeting held on 27th October 2023 at Bidar were read by Dr. J. Sharanappa.
• Proposed by Dr. P.V. Kanchi and seconded by Dr. G.B. Bidinhal.

Agenda No. 7: Enrollment of New Members (1.4.2023 to 31.3.2024 & up to 30.9.2024)
• Approved 398 new members (from 1.4.2023 to 31.3.2024).
• Approved 280 new members (from 1.4.2024 to 25.9.2024).

Agenda No. 8: Adoption of the Secretary's Report (2023–24)
• Annual Secretary's Report was read by Dr. J. Sharanappa and unanimously approved.

Agenda No. 9: Presentation and Adoption of Audited Accounts (2023–24)

- Statement of Accounts presented by Hon. Treasurer, Dr. J. Sharanappa.
- After discussion, accounts were approved unanimously

Agenda No. 10: Ratification of Resolutions Passed by the Managing Committee (2023–24)
- All resolutions taken during the year were approved by the General Body.

Agenda No. 11: Appointment of Auditor & Fixing Remuneration
- Approved continuation of Sri M. Basavaraj & Associates as Auditor with the same remuneration**.

Agenda No. 12: Budget for the Year 2024–25
- Budget approved with a **10% increase** over the previous year.

Agenda No. 13: Election of IMA KPPS Office Bearers (2024–2027)
- Election Officer Dr. Shivakumar B. Lakkol announced the results.
- The following members were elected unanimously:

Office Bearers:
- **Chairman: Dr. Madhusudana Kariganoor**
- **Vice Chairman: Dr. J. Sharanappa**
- **Hon. Secretary: Dr. S.M. Prasad**
- **Joint Secretary: Dr. M. Venkatachalapathy**
- **Hon. Treasurer: Dr. Vijayasaradhi A.**
- **Internal Auditor: Dr. Prakash Reddy K.T.**

Managing Committee Members (10):
1. **Dr. B.N. Ananda Ravi**
2. **Dr. Jyothi Swarup R.**
3. **Dr. K. Raveendra**
4. **Dr. Karaveeraprabhu Kyalkonda**
5. **Dr. M. Mohan Kumar**
6. **Dr. Malave Gowda R.N.**
7. **Dr. Prakash Harichandra**
8. **Dr. Shivakumar F. Kumbar**
9. **Dr. Sriharsha Patil**
10. **Dr. Srinivasa S.**

Agenda No. 14: Any Other Business with the Permission of the Chairman
- Chairman Dr. Honnegowda congratulated and wished the newly elected office bearers (2024–2027).

Agenda No. 15: Vote of Thanks
- Dr. J. Sharanappa rendered the Vote of Thanks.