



## NOTICE OF ANNUAL GENERAL MEETING

***Arya Restaurant, O'Connell St, North Adelaide***

**ON SATURDAY 9 SEPTEMBER 2017  
6pm – 6.30pm**

### **AGENDA**

- 1. PRESIDENT'S WELCOME**
- 2. APOLOGIES**
- 3. CONFIRMATION OF MINUTES OF THE PREVIOUS AGM**
- 4. FINANCIAL REPORT**
- 5. CORRESPONDENCE**
- 6. ELECTION OF MANAGEMENT COMMITTEE**

**ADVISORY COUNCIL:**            *Past Presidents*

**CORE COMMITTEE:**            *President*  
*Vice President*  
*Secretary General*  
*Treasurer*

**EXECUTIVE COMMITTEE:**    *Human Resources Secretary*  
*Webmaster & Media Secretary*  
*Sports & Cultural Secretary*  
*Education Secretary*  
*Rural and Remote (GP Liaison)*  
*Allied Health Representative*  
*Medical Student Representative*

**PLEASE NOTE NOMINATIONS FOR ANY POSITIONS TO BE RECEIVED  
BY POST, FAX OR EMAIL TO THE SECRETARY NO LATER THAN**  
***Close of Business Friday 1 September 2017***

**EMAIL:** [tracey@amasa.org.au](mailto:tracey@amasa.org.au)

**FAX:** 08 8267 5349

**POST:** SAIMA, PO Box 134, North Adelaide SA 5006

- 7. SUBSCRIPTION FEES**
- 8. OTHER BUSINESS**
- 9. NEXT MEETING**



## **NOTICE OF ANNUAL GENERAL MEETING**

***Stamford Plaza Adelaide, 150 North Terrace***

**ON SATURDAY 17 SEPTEMBER 2016  
6pm – 6.30pm**

### ***Minutes in Progress***

**Meeting opened 6.08pm**

#### **1. *PRESIDENT'S WELCOME***

Dr Krish Sundararajan introduced Dr Arvind Sehgal.

Warm welcome to members, speakers, sponsors

Thanked 2015-2016 committee for their dedication and enthusiasm and a special thankyou to Dr Krish Sundararajan and Dr Suren Krishnan for their support and advice on critical issues.

Individual thank-you to each sponsor and Secretariat. Also thank you to AMA(SA) and especially Dr Janice Fletcher (President) and Mr Joe Hooper (CEO) for their ongoing support – encouraged all SAIMA members to join AMAS(A).

2015-2016 has been another successful and busy year – introduction of the monthly e-news to provide information from external sources, Cricket match, Lecture Series for Medical Students in Nov 2015, ASM & Annual Gala Dinner, beginning the process of updating the SAIMA website to allow more member interaction, Newsletter, 10 year membership drive.

Encourage all inactive members to update their membership status to ensure a stable association. Introduction of IMG free membership (as with Medical student free membership).

Member feedback is always welcome, either by official surveys that are distributed, or at any time direct to the secretariat, or by the website enquiry form. Feedback is always the impetus for improvement.

Dr Sehgal encouraged an increase in female member's involvement in the committee and looked forward to the day that SAIMA has its first female president.

In closing, to have a thriving association is the aim. Thanks to all.

#### **2. *APOLOGIES***

Dr Francis Nathan & Mrs Merlin Nathan, Dr Ahmed Bajhau, Dr Namit Mathur, Dr Subodh Ganu, Alka Garg

#### **3. *CONFIRMATION OF MINUTES OF THE PREVIOUS AGM***

Motioned to accept – Dr Shriram Nath

Seconded – Dr Seshu Boda

Minutes accepted

#### **4. FINANCIAL REPORT**

Printed Financial Report tabled by Dr Nimit Singhal, SAIMA Treasurer and copies made available for all SAIMA members in attendance.

Summary – spent frugally in 2016, with the largest expense being the Annual Charity Gala Dinner. Cost of tickets were not increased from previous years. Recognition to Avant over the past 8 years with sponsorship funds of \$90k during this time.

SAIMA Association is in a viable position with just over \$102,000 in the bank account and \$41k in Term Deposit currently receiving 2% interest.

Proposal – consideration to purchase an asset. Bank has been approached and indicated they are happy to provide a loan to raise additional funds.

A physical asset such as a rental property will grow and sustain itself with an income stream from rent. Aim is to have a property that is positively geared, with return being more than SAIMA is currently receiving in interest. SAIMA is not a charitable organization so it is not tax exempt.

Motion to move forward with this proposal put forward by Dr Dinesh Trehan (Member). Overwhelming majority agreed to move forward.

Members who volunteered to assist with this proposal – Dr Dinesh Trehan, Dr Seshu Boda, Dr Rajan Anand.

Attendees given opportunity for questions – Nil asked.

#### **5. CORRESPONDENCE**

Nil to report

#### **6. ELECTION OF MANAGEMENT COMMITTEE**

Dr Sehgal thanked the following outgoing committee members for their past service: Dr Milind Sanap and Mr Raj Rajan

##### **ADVISORY COUNCIL:**

##### **Past Presidents**

Dr Krish Sundararajan

Dr Suren Krishnan

##### **CORE COMMITTEE:**

##### **President**

Dr Arvind Sehgal

##### **Vice President**

Dr Seshu Boda

##### **Secretary General**

Dr Shriram Nath

##### **Treasurer**

Dr Nimit Singhal

##### **EXECUTIVE COMMITTEE:**

##### **Human Resources Secretary**

Dr Rajan Anand

##### **Webmaster & Media Secretary**

Dr Namit Mathur

##### **Sports & Cultural Secretary**

Dr Sathish Paramasivan

##### **Education Secretary**

Dr Rajiv Mahajan

##### **Rural and Remote (GP Liaison)**

Dr Kamban Babu

##### **Student Representative**

Ms Bhavani Viswalingam

##### **Allied Health Representative**

Dr Sanjay Garg

**7. SUBSCRIPTION FEES**

Dr Sehgal reminded Members of the current categories and stressed the importance of members being financial to ensure a robust association.

- *MEDICAL* (Medical Practitioners and Dentists) \$100 per year
- *NURSING* \$ 50 per year
- *ALLIED HEALTH* \$ 50 per year
- *EXTENDED 10 Year Membership* \$500 for 10 years  
(50% saving)
- *MEDICAL STUDENTS & IMG* FREE

**8. OTHER BUSINESS**

Noted that from time to time there is a need for sub-committees to be formed, and this represented an opportunity for short-term / casual participation in SAIMA.

Dr Shriram Nath supported Dr Sehgal's suggestion of a female President and urged any interested female members to put themselves forward. Dr Krish Sundararajan noted that a husband and wife combination should not sit on the committee at the same time to avoid possible conflicts of interest.

Annual Awards also demonstrate that female members are not fairly represented and Dr Krish Sundararajan encouraged female members to nominate for 2017 Gala dinner awards.

**9. NEXT MEETING**

To be determined by new committee in 2017 and members to be advised in a timely Manner

**Meeting closed 6.30pm**