



Indian Child Abuse Neglect and Child Labour Group (ICANCL GROUP)

Nationally Registered under Society Registration Act XXI of 1860
Society Registration No. S/68745/2010



Date: 17/12/2024

NOTICE FOR MEETING OF THE ANNUAL GENERAL BODY OF INDIAN CHILD ABUSE, NEGLECT & CHILD LABOR GROUP OF INDIAN ACADEMY OF PEDIATRICS

Notice is hereby given that the General Body of ICANCL group of the Indian Academy of Pediatrics is scheduled to be held on **10/01/25 at 09.00 am** (time is subject to change as per availability of Hall) at **Hyderabad International Convention Centre (HICC) and HITEX in Hyderabad** (Venue of PEDICON 2025) to consider the following agenda:

AGENDA :

1. Welcome note by Chairperson.
2. Confirmation of the minutes of the Annual General Body Meeting held in January 2024 at Kochi (Kerala) & online General Body Meeting held on 26th June 2024.
3. Business arising out of the minutes.
4. Consideration and adoption of the Annual Report of the Society.
5. Consideration and adoption of the audited Statement of Accounts for the financial year that ended on 31st March 2024 and the Budget for 2024-25.
6. Appointment of Auditors and fixing their remuneration for 2024-25
7. The result declaration of the ICANCL Election for 2025 and adoption of the members for the vacant posts.
8. Approval and appointments of the Election Committee and any other important Committees as deemed necessary by the Executive Board.
9. Matters related to the forthcoming conferences of ICANCL.
10. Handing over the charge to the New Office bearers.
11. Any other business of which 30 days' notice has been given to the Secretary in writing.
12. Any other business with the permission of the chair.
13. Vote of Thanks by Treasurer.

The exact hall details at the venue will be declared soon once we get them from the organising team of PEDICON 2025. Your presence and valuable opinions are very important in making the administrative decisions for the smooth functioning of the association.

Dr. Uma Nayak
Chairperson, ICANCL

Dr. Samir Shah
Joint Secretary cum Treasurer, ICANCL