MINUTES OF THE 10th GENERAL BODY MEETING OFDVL WELFARE TRUST HELD ON 31.01.2020 AT LAXMI LAWNS, PUNE.

A meeting of the members of DVL Welfare Trust was held on 31.01.2020 at Pune..

Following members were present.

Drs. Kiran Godse, Yogesh Marfatia, Jaydev Betkerur, Firoz K., Rakhesh V., Chetan N. Patel, R. Vidyasagar, Ajay Parikh & Kamaljit Singh.

Invitees present:

Meeting was called to order.

- 01. President Dr. Kiran Godse welcomed the members.
 - 02. The minutes of the last Annual General Body Meeting held on 18.01.2019, at Bengaluaru were read & passed..
 - 03. Dr. Ajay Parikh presented the Annual Report of Activities from 1.4.2018 to 31.03.2019. It was passed unanimously.
 - 04. Dr. Kamaljit Singh presented the Audited report of Account for the period of 1.4.2018 to 31.3.2019.
 - 05. Narsinhbhai G. Patel & Co. was appointed as Auditor for the year 2020-2021.
 - 06. To elect the Trustees [1st April 2020 to 31st March 2023]
 - a) Past President Dr. Dipak Parikh's name were proposed for the post of trustee from Past President of IADVL. It was accepted unanimously.
 - b) Past Chairman of IADVL Academy of Dermatology Dr. Sitharma's name was proposed for the post of Trustee from the Past Chairman of Academy of Dermatology. It was accept unanimously.
 - 07. To elect the Office Bearers (1st April 2020 to 31st March 2023)
 - a) Dr. Jaydev Betkeur's name was proposed for the post of Vice Chairman of the DVL Welfare Trust. It was accepted unanimously.
 - b) Dr. Hitesh Patel's name was proposed for the post of Hon. Asst. Secretary of DVL Welfare Trust. It was accepted unanimously.

- c) Dr. Kamaljit Singh's name was proposed for the post of Hon. Treasurer. He was elected unanimously.
- d) Dr. Roopak Saxena's name was proposed for the post of Zonal Representative from North Zone.
- 08. The members decided to take help at IADVL HQ office for sending regular e0mail & messages to the members to increase the membership.
- 09. Dr. Chetan Patel informed the members that two what's up groups have been created for the communication with members.
- 10. It has been decided to update the member's data by sending the e-mail to every members with specific format.
- 11. No proposal / suggestions have been received by office.

As there was no agenda the meeting ended with thanks to the chair.