NOTICE of LASA AGM

Annual General Meeting (AGM) of the members of the Laboratory Animal Scientists' Association (LASA) is scheduled on Friday, November 22, 2019 at 05.30 p.m. in the Auditorium, IISER, Pune, to transact the agenda as below. Audited financial statements and auditor's report are attached for your perusal. Kindly go through the attachments and send your queries, if any, in writing on or before 15.11.2019 so that your points will be discussed in the AGM.

Agenda of the AGM

1. Welcome by the President Dr. Arvind Ingle, LASA India.

2. To read and confirm the minutes of the last AGM dated 30th November 2018.

3. Secretary's report by Dr. R.K. Shakti Devan to present the activities of the LASA since last AGM.

4. Treasurer's report by Dr. Kalidas Kohale to present and pass the audited balance sheet and income and expenditure account for the financial year 2018 - 2019.

5. To appoint statutory auditor to audit the LASA accounts for the financial year 2019 - 2020.

6. Update on status of change of LASA office address, renewal of LASA registration and submission of list of new office bearer to societies registration office.

7. Declaring proposal for next LASA Conference.

8. Obtaining AALAS global membership.

9. Information on establishing Indian College of Laboratory Animal Medicine.

10. Strategies to encourage LASA members for JALAS / CALAS / AALAS and other awards and submissions of research material to LASA journal.

11. Any other points / clarifications with the permission of the Chair.

Note- Quorum for the General Body meeting shall be 1/5 of the total memberships eligible to vote. The meeting will be adjourned for 30 minutes in case of less quorum and will be held after 30 minutes at the same venue even if there is no quorum.

Dr. R. K. Shakti Devan M.V.Sc, Ph.D.,

Secretary – LASA

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