

# **ISA TAMILNADU STATE BRANCH**

## **MINUTES OF ANNUAL GENERAL BODY MEETING 2017**

**Date: 5<sup>th</sup> August 2017**

**Venue: Hall B, ISACON South 2017 Venue at Chennai Medical College**

Meeting started with Prayer

### **Obituary:**

1. Dr.N.Subramoniam, GC member, ISA National, from ISA Kanyakumari branch. Concolonces to the family was passed and members observed a minute of silence respecting the senior ISA member from our state.

### **Welcome address:**

Following which President Dr.N.Periasamy sakya delivered welcome address and thanked the members for the support for the entire tenure. President mentioned the ISA activities undertaken during the year and highlighted the release of uniform Consent form, and Anaesthesia Chart exclusively prepared for ISA Tamilnadu.

Also President announced the winner of the slogan contest for ISA Tamilnadu which was "SAFETY IS SUCCESS" - President requested all the members and office bearers to use the slogan on a regular basis in their communications and make it popular amongst the members.

**Minutes of AGBM – 2016** was read out by the secretary for the benefit of all members. He mentioned that copy of AGBM was already uploaded in the website well in advance for everyone to read.

Minutes was accepted and passed Proposed by Dr.M.Kannan, ISA Tirunelveli.

Seconded by Dr.Nishal Perumal, ISA Kanyakumari.

### **Secretary's Annual Report**

Following the State conference held at Courtrallam in September 2016, the executive members met at Nagercoil, in November to pay respects to the departed ISA National GC member, ISA Tamilnadu and South zone past President, Dr.Subramoniam. The condolence meeting was attended by ISA State President, Secretary, Senior GC member, Past Presidents, ISA National Past Presidents, and ISA FBF secretary along with the family members of the departed GC member. ISA Tamilnadu paid its respects and the FBF proceeds cheque was handed over to the family.

The Midterm State Executive committee meeting was organized at Trichy along with the venue inspection for the South zone conference 2017. The members met on 17<sup>th</sup> December 2016 at Hotel SONA MINA. The meeting was well attended represented by executive committee members from most of the city branches. The highlights of the meeting being the presence of ISA National secretary Dr.K.M.Venkatagiri and also the special lecture by Dr.Manivannan of Kauvery Hospital. Several

important matters were discussed including improving active membership percentage in our state. The members further visited ISA Southzone conference Venue –Chennai Medical college guided by the President Dr.N.Periasamy and organizing secretary Dr.Ganessan.

ISA Tamilnadu office bearers played important role in the ISA National elections held in the month of November 2016. The overall voting of ISA Tamilnadu members improved remarkably from very low levels to good number of members taking part in polling process, which itself is a great improvement. It was decided to improve on this number with the support of the office bearers motivating the members to participate in large numbers in subsequent elections.

President attended the ISA Coimbatore Academic programme CAP2017, which was held on 12<sup>th</sup> March 2017 organized by ISA Coimbatore. The President presided over the meeting and delivered his presidential address.

The ISA Website was periodically updated to enter the details regarding the AGBM notification, election notification, etc.

President undertook the responsibility in compiling and obtaining consensus from several members towards the format of uniform Consent form and Anaesthesia Record which would be launched during ISACON SOUTH 2017.

#### **Treasurer's Report:**

Dr.Balaji Treasurer presented the statement of accounts of ISA Tamilnadu State Branch. He submitted the accounts for the previous year along with the details of the fixed deposits held by the association. Details of the income expense statements were presented and passed.

Treasurers Accounts were proposed by Dr.Senthilvel rajan, ISA Coimbatore  
Seconded by Dr.J.Ranganathan, Past ISA national President, ISA Salem.

#### **Editor's Report:**

Editor Dr.Sekar Michael could not attend the General Body meeting due to his personal reasons and therefore Editors report was not presented.

#### **Important Proposals for Discussion:**

1. Request all City Branch Presidents and secretaries to improve the number of Active Life members.  
Proposed by Dr.Ekambarakrishnan,ISA Coimbatore  
Seconded by Dr. Kirubakaran, ISA Salem
2. Registration of ISA Tamilnadu Branch and Obtaining the PAN number  
Dr.Selvakumar.P. incoming president agreed to take up that responsibility along with Dr.P.Muthukrishnan, Past President.
3. Proposal from ISA Kanyakumari Branch-

In memory of Late Dr.Subramoniam, GC member, ISA national, the ISA Kanyakumari city branch along with the family members of Dr.Subramoniam, were willing to sponsor for a regular event in the ISA Tamilnadu state conferences in a regular manner. The proposal was taken up and was discussed by all the members present during the General Body meeting.

The proposals including an Oration, Guest Lecture, Lifetime award etc. Finally the following proposal was accepted by the general body:

**“Dr.SUBRAMONIAM AWARD FOR ANAESTHESIA EXCELLENCE IN TAMILNADU”**

A five member committee would decide on the recipient of the award every year which will include the President, Vice President and Secretary of the ISA Tamilnadu State along with the President and secretary of ISA Kanyakumari City Branch.

The award recipient should compulsorily be a ISA Life member from Tamilnadu State and not from other states. Non life members of ISA will not be considered for the award.

The award will comprise of a citation/memento along with a certificate which will be of a respectable money value.

Proposed by Dr.A.L.Meenakshisundaram, Past President, ISA Tamilnadu. Immediate past vice president, ISA National.

Seconded by Dr.Ananda Kumar, Past President, ISA Tamilnadu.

4. President Dr.N.Periasamy Sakya, released the uniform consent form along with standard Anaesthesia Chart which is to be adopted as a approved consent form recommended by ISA Tamilnadu. Plenty of efforts had been put in to prepare these two forms and President thanked the members who had put in lot of hard work to prepare these forms. He also proposed and requested the members to adopt the form which would be supporting them legally for their quality of anaesthetic care provided.
5. President requested the members to prepare a slogan exclusively for ISA Tamilnadu and he announced “SAFETY IS SUCCESS” as a winner and requested all the members to use the slogan in their communications.
6. ISA Madurai city Secretary raised and informed that they were in the process of completing and submitting the ISACON 2014 audited accounts which was verbally mentioned during the meeting but on further discussion as all necessary documents were not submitted to the state office enabling it to be submitted in the General Body meeting. Therefore it was considered the accounts of ISACON 2014 were not submitted and shall be presented into subsequent general body meeting and be cleared. Once it's cleared by the state GB, the same can be forwarded and recommended to the ISA National.

On completion of all the discussions, President called for the Elections for the following posts for the forthcoming year 2017-18.

1. President Elect (One post)
2. Honorary Secretary (One Post)
3. Honorary Treasurer (One Post)
4. Editor TNJA

Secretary submitted the nominations for the posts to the President who was the Chief Election officer as per the State ISA Body.

It was found that two candidates have applied for the post of President elect and three candidates had applied for the post of Secretary and one post for the post of Treasurer and no nominations for the Editor's post.

Interestingly it was found that two candidates opted for either President elect or the secretary's post. This was discussed in the floor of the house. All the members took the decision that two of these candidates have to opt for only one post and may withdraw the other one.

President ordered the two candidates to opt for only one post to avoid conflict before the election process could commence officially. He also cited the reason that ISA Tamilnadu office is run on a friendly voluntary service to the profession, therefore any conflicting election process would bring disrepute to the Association. As per his request, the two candidates namely Dr.Edward Johnson and Dr.Kirupakaran withdrew their Secretary and President elect nominations respectively. Following this the nominations were as follows.

1. Dr.Edward Johnson- ISA KANYAKUMARI – for President Elect
2. Dr.G.P.Kirupakaran- ISA SALEM- for Honorary secretary post
3. Dr.Vijayaraghavan- ISA Madurai – for Honorary Secretary
4. Dr.Vijayanand – ISA Tirunelveli – for Honorary Secretary post
5. Dr. Ebenezer Joel – ISA Tirunelveli – for Honorary Treasurer Post.

As there was only one candidate for the post of President Elect, Dr.Edward Johnson was elected unopposed. President confirmed announced the Successful election of Dr.Edward Johnson as President elect which was accepted by all the members.

Since there were three candidates in the fray for the post of Secretary, they were asked to reconfirm whether they are likely to stay with their nominations or any mutual consent for withdrawal of their nominations was sought. As per the previous elections of ISA Tamilnadu, mutual consenting for withdrawal was sought from the contestants were sought whenever there were more than one contestant per post. This was aimed at smooth and friendly manner in which the association was run without any conflict of interest. Therefore same reason was cited by the majority of the senior members and other members present during the AGBM. The senior members included Two Past National Presidents of ISA, One past Vice President of ISA National, One past GC Member of ISA National and at least 10 Past presidents of ISA Tamilnadu State branch and Past Vice presidents and past Secretary of

ISA Tamilnadu. In presence of all these members, the candidates were asked to discuss and come up with an amicable result.

Following discussions amongst themselves, and also with Past National Vice President, Dr.A.L.Meenakshisundaram, the three candidates did not want to withdraw their candidatures and there were three contestants for the post of Secretary, first time in the history of ISA Tamilnadu.

The same detail was put across the floor of the house and everyone wanted secret ballot elections. President took all the three contestants in to his table enclosure and reconfirmed whether there were any withdrawals and if there is none he took their consent to go ahead with secret ballot voting. All three contestants agreed and gave their consent to go ahead with secret ballot voting.

Following the secret ballot voting and counting process, Dr.G.P.Kirupakaran was declared winner with a clear margin of 14 votes ahead of the immediate next candidate.

President thanked congratulated all the three contestants for their kind cooperation for smooth election process for upholding the democratic process for the first time in the history of ISA Tamilnadu.

Following that, the Treasurer Candidate, Dr.Ebenezer, withdrew his nomination from the post of Treasurer and Dr.Ratnakumar from ISA Kanyakumari volunteered to be the Treasurer.

President asked the floor for any difference of opinion for treasurer post and since there were none, Dr.Ratnakumar was announced the winner for the post of Treasurer.

The new office bearers along with the incoming President Dr.P.Selvakumar was requested to come up to the state and be seated. President Dr.Periasamy Sakya handed over the President's Medallion to the incoming President.

Incoming President Dr.P.Selvakumar gave his acceptance speech and following which the office documents along with the accounts and FD receipts were handed over by outgoing Treasurer Dr.Balaji to the incoming treasurer.

The meeting was concluded with National Anthem.

Sd.....  
Dr.N.Periasamy Sakya  
President

sd.....  
Dr.K.Sudarshan  
Honorary Secretary