



IMA'S Karnataka State Health Scheme



MINUTES OF THE 3ST ANNUAL GENERAL BODY MEETING OF IMA KSHS

*HELD ON 28TH October 2018 AT JIDAL VIDYA NAGAR AT
10.00AM*

1. Dr. Sharanabasava Sankanur invited the members to the GB meeting. He requested the office bearers of IMA KSB and IMA KSHS to come over to the dais.
2. Dr. V.V. Chiniwalar Chairman IMA KSHS welcomed the members of IMA KSHS & IMA KSB. He informed about the progress of the scheme since 5th sep 2016 till to date.
3. Dr. Sharanabasava Sankanur read the IMA prayer, meeting notice and messages of inability to attend.
4. DR. V.V. Chiniwalar informed the audience about the new Enrollment of members from 01.04.2017 to 28.10.2018, Founder members 179, Beneficiary members 90 and total 269.
5. Secretary read the report of the year
 - A. The amendment to have the financial year from 1st April to 31st March of next year which was proposed in the Gadag 2017 GB meeting adopted.
 - B. Split fraction premium to collect from 1st April 2018.
6. There was a discussion regarding the advance payment of premium for a period of 3-5 year. Dr. Suresh Halsangimath & DR. Suresh Kudava raised this matter. The committee members discussed in details and came to a conclusion as it is not practicable at this moment.

Adoption of audited accounts proposed by Dr. Mahaling of Raichur & Dr. S.K Nara of Bagalkote.

DR. V.V. Chiniwalar presented the budget to the year 2018-19 and it was accepted by the committee.

There was a discussion regarding the membership enrollment, whoever wants to contest for the IMA KSB office bearers post, should become the members of IMA KSHS. Regarding this there was a discussion taken place at SWC meeting held at RAichur and decision was taken that as the membership of IMA KSHS is only 3000, so to till more membership.

Dr. R.S Bellari past president of IMA KSB appreciated the IMA KSHS and its dynamic website

Dr. Madhusudhana kariganur Treasurer IMA KSHS proposed vote of thanks