

6th GB meeting held on 30-10-2021 at 3am at J-max theatre, JVS limited, JSW Township, Toranagallu-583123

- 1. Secretary Dr. Sharanabasappa G Matti invited the Chairman KSHS Dr. V.V. Chiniwalar, Dr. Venkatachalapathy President IMA KSB, Dr. S.M. Prasad Secretary IMA KSB and Dr. Kateel Suresh Kudva president elect IMA KSB, on to the dias.
- 2. Chairman Dr. V.V. Chiniwalar welcomed the members of KSHS & KSB.
- **3.** IMA prayer & Flag Salutation read by Dr. S.G. Matti, secretary also read the meeting notice.
- **4.** Observed Condolences to the departed members.
- 5. Minutes of the last annual general body meeting held at Chamarajnagar was read and approved unanimously by the members.
- 6. Enrolment of new membership from 20/11/2020 to 20/09/2021 was informed to Annual General body (202).
- 7. Dr. S G Matti expressed their appreciation regarding quick and hassle free reimbursement of the claim amount.
- **8.** Secretary's report was approved.
- 9. Treasurer's report was approved.
- 10. Audited accounts for the year 1.4.2020 to 31.03.2021 accepted.
- **11.** Auditor is continued for the next year with same remuneration.
- 12. Budget for the year 2022 was presented.
- 13. Ratified financial resolutions(revised list of package amount for certain diseases presented) passed by the MC during the year 2020-21 got approved.
- 14. Under any other matters Dr. R S Ballari raised the matter about the continuation of reimbursement to Covid-19, house discussed and adjudged not to continue and to treat the cases as medical cases.
- 15. Vote of thanks was given by Dr. Raghavendra Vemali.