**GBM of IAPA Held on 9th Feb 2019, at JN Auditorium, AIIMS, Delhi**

1. Attended by 46 Members: List
2. Secretary, Dr. M. Subrahmanyam called the meeting to order and invited President Dr. Elsa Vaeghese and VP Dr. Neerja Bhardwaj on the stage. Treasurer, Dr. Vibha could not be present
3. President Dr. Elsa addressed the GB and said IAPA is growing in strength and also making academic strides, with more institutions offering fellowships
4. Secretary said that the Number of life members increased from 439 at last GBM to 541 at present. Of this about 25 members from Telangana State Branch.

**Fellowships:** Also the fellowship details were given. There are now 6 Institutes offering IAPA fellowship.

**Wake Up Safe (WUS):** He also mentioned that Wake Up Safe USA is collaborating with IAPA to start a database in India, to improve the safety of pediatric Anaesthesia.

**Sate Branches:** There are now 4 state branches: Maharashtra, Telangana, west Bengal and Karnataka. Each state branch should get their own PAN card and will get Rs. 50,000 seed money from IAPA, as well as 25% membership fees from prospective members of that state. The guidelines for State Branches are developed and will be available online soon.

**Finances:** The finances were: 8.94 lakhs last year and are now 12.58 lakhs (4 lakhs was added from the Hyderabad conference surplus). Apart from this, there are FDs of Rs. 20 lakhs. Also, the Bangalore account was finally closed and balances transferred to the main account in Hyderabad.

**WFSA:** The activities of WFSA were mentioned and the conduct of 3 workshops on pediatric anaesthesia sponsored by WFSA in Telangana.

**Journal:** It was decided by the executive to start a 6 monthly Journal headed by Dr. Pradeep Bhatia. Members help was sought for this

1. Constitution Amendment: It was mentioned that the Executive suggested that any member should hold at least one year IAPA membership before being eligible to become an Executive committee member. Further for the posts of President, Secretary, Vice President and Treasurer, a 3 year membership is mandatory and of this one year should be as an executive committee member. This amendment was unanimously passed.
2. Elections: The Executive Committee nominated Dr. Subrahmanyam as the returning officer. **Secretary:** He called for nominations for the post of Secretary and Dr. MSRC Murthy’s name was proposed by Dr. Sunil (hyd) and seconded by Dr. Ravi Naga Prasad. As there was no other nomination he was declared elected unanimously.

**Treasurer:** Dr. Muralidhar’s name was proposed by Dr. Damodar (Hyd) and seconded by Dr. Shravan (Hyd). Again, as there was no other candidate, Dr. Muralidhar was declared elected unanimously as Treasurer.

**Executive Committee:** As per the constitution, 4 members were completing their term (Drs. Nandini Dave, Lakshmi Kumar, Pushkar Ranjan and Ekta Rai). In addition, as Dr. Muralidhar got elected as a Treasurer, there are now 5 posts vacant. A total of 10 nominations were received:

1. Dr. Rajeshwari
2. Dr. Ruchi Gupta
3. Dr. Sanjay Prabhu
4. Dr. (Col) Rakhee Goyal
5. Dr. HM Krishna
6. Dr. Aikta Gupta
7. Dr. Ravi Naga Prasad
8. Dr. Poonam Motiani
9. Dr. Geetha
10. Dr. Indu Sen

A secret ballot was conducted and all members were asked to write 5 names of their choice (out of the 10) in the ballot. The Following were declared elected:

1. Dr. Rajeshwari Subramanyam (AIIMS, Delhi)
2. Dr. HM Krishna (KMC, Manipal)
3. Dr. Sanjay Prabhu (Apollo, Chennai)
4. Dr. Indu Sen (PGI, Chandigarh)
5. Dr. Ruchi Gupta (Amritsar)

The new office bearers were called on stage and introduced. The meeting was adjourned.