



SANKAT MOCHAN SAMITI INC.

REG NO: A0052145E

ABN: 17 304 965 150

COMMITTED TO SUPPORT THE COMMUNITY SPIRITUALLY, MORALLY & PHYSICALLY

Minutes of AGM (2018-2019)

Date and Time : **Sunday 16th** August 2020 2 PM

Via Google Meet online meeting platform

Meeting opened at 2.00pm with Gayatri Mantra by Rita Dua

2. **Present:** 57 members present as per list attached



AGM 2019
Attendance.bt

Present List

Apologies: Sunila Shrivastava (SS), Krishen Pandita (KP), Arvind Shrivastava (AS)

Proxies = 719

Agenda S.No.	Details	Attachment
1.	<p>Open Meeting by Chair. –Welcome and apologies. Chair – Yogendra Lakshman</p> <p>The Chair Informed that the Executive Committee President had resigned from her post and therefore as per the constitution Vice President is the Chair.</p> <p>The AGM meeting session held on 16th July 2020 at 2 PM had been adjourned to ascertain quorum. The chair at the meeting had resolved to get the proxy forms checked by an independent agency and therefore the meeting was adjourned. Accordingly the executive committee organized the verification of proxy forms through an independent agency, Lakeside Lawyers, who performed the task as per the provisions of proxy verification mentioned in the constitution. A representative of the verifying agency was a special invitee to the AGM session and answered questions from members present. The Chair expressed satisfaction in the verification process and accepted the findings on the proxies.</p>	
2.	<p>Verification of the Attendance :</p> <p>Members present in the meeting by online attendance : 34</p> <p>Apologies : 3</p> <p>Members present in the meeting by proxy : 719</p>	
3.	<p>Confirmation of the Previous Meeting Minutes:</p> <p>Previous AGM held on Saturday 24th November 2018 and Minutes were presented by the chair for approval</p> <p>Motion to approve proposed by Rakesh Auplish Seconded by: Shekhar Diptiman No objections received Motion passed unanimously</p>	







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4.	<p>Reapproval of all the special resolutions passed by the association in the previous annual general meetings and as stated in the section 1 of the attached document</p> <p>Moved by Ashok Jamini Seconded by Babu Akula Motion carried unanimously</p>	 AGM 2019 _Special Resolutions_Final.pdf
5.	<p>One-time resolution to extend the term of the current management committee for Fin yr 2020. Please refer to section 2 of the attached document</p> <p>Moved by Babu Akula Seconded by Pandit Patil Motion carried unanimously</p>	 AGM 2019 _Special Resolutions_Final.pdf
6.	<p>President Report: SMS President had resigned, and hence formal president report was not available. The chair, however, presented the CSMS executive committee report on behalf of the committee as president's report. Presented Report is attached here with...</p> <p>Moved by Pt Rajesh Tiwari Seconded by Babu Akula Motion carried unanimously</p>	 Vice President's Report for AGM2019
7.	<p>Financial Report – FY 2019 SMS Annual Financial Report presented by Secretary of the executive committee. A query raised by Sharad Gupta – Has this Financial Report been signed by the executive committee and the auditor? The secretary, Shekhar Diptiman, replied – The report has been signed by then President and treasurer of the management committee. SMS Accountant has submitted it as audited report to us . We will consult the accountant and get the Auditor report also. Financial Report has been accepted subject to Auditor's report / signatures. The same will be available on the website of the association also. Presented Report is attached here with</p> <p>Financial Report moved by Rakesh Auplish Seconded by Yogen Lakshman Motion carried unanimously</p>	 SMS Audited Financials 2019.pdf
8.	<p>Sub-Group and Sub-Committee reports: The following sub-groups are operated and managed by the association</p> <p>(i) SMSG Report (ii) SMYG Report (ii) HUM TUM Report</p> <p>No Formal report was available for presentation</p>	
9.	<p>Elections for the Management committee positions.</p>	



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S.No.

The chair dissolved the current management committee and introduced Mr Vernon Da Gama as the returning officer to conduct the Elections.

a. President

Nominations were called for the post of the president and the following were received.

- Yogendra Lakshman
- Vijay Dua

Online ballot form for secret voting were released to members present

The returning officer announced the result as below

Candidate's Name No of votes received

Yogendra Lakshman 485
Vijay Dua 21

Result: Yogendra Lakshman was declared president and hence continued to chair the AGM meeting

b. Vice President

Nominations were called for the post of the president and the following were received.

- Kamini Bhatnagar
- Himani Shandilya

Online ballot form for secret voting were released to members present

The returning officer announced the result as below

Candidate's Name No of votes received

Kamini Bhatnagar 561
Himani Shandilya 18

Result: Kamini Bhatnagar was declared Vice President

c. Secretary

Nominations were called for the post of the secretary and the following were received.

- Rita Dua
- Shekhar Diptiman

Online ballot form for secret voting were released to members present

The returning officer announced the result as below

Candidate's Name Percent of votes received

Rita Dua 13
Shekhar Diptiman 642

Result: Shekhar Diptiman was declared secretary

d. Treasurer

Nominations were called for the post of the Treasurer and the following were received.

- Babu Akula

Since only one nomination was received for the position therefore no need of ballot.

The returning officer announced the result as below

Result: Babu Akula was declared Treasurer



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- e. Ordinary Member #1
Nominations were called for the post of the secretary and the following were received.
- Anuj Dhingra
 - Pandit Patil
 - Vijay Dua
 - Ashok Jamini
- Online ballot form for secret voting were released to members present
The returning officer announced the result as below
- | Candidate's Name | No of votes received |
|------------------|----------------------|
| - Anuj Dhingra | 449 |
| - Pandit Patil | 3 |
| - Vijay Dua | 24 |
| - Ashok Jamini | 126 |
- Result: Anuj Dhingra was declared Ordinary member #1
- f. Ordinary Member #2
Nominations were called for the post of the secretary and the following were received.
- Sardeep Singh
 - Ashok Jamini
 - Vijay Dua
- Online ballot form for secret voting were released to members present
The returning officer announced the result as below
- | Candidate's Name | No of votes received |
|------------------|----------------------|
| Sardeep Singh | 395 |
| Ashok Jamini | 248 |
| Vijay Dua | 9 |
- Result: Sardeep Singh was declared Ordinary member #2
- g. Ordinary Member #3
Nominations were called for the post of the secretary and the following were received.
- Sri Kaustubha G
 - Pandit Patil
 - Ashok Jamini
- Online ballot form for secret voting were released to members present
The returning officer announced the result as below
- | Candidate's Name | No of votes received |
|------------------|----------------------|
| Sri Kaustubha G | 491 |
| Pandit Patil | 3 |
| Ashok Jamini | 160 |

Result: Sri Kaustubha G was declared Ordinary member #3




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10.	To confirm or vary the amounts (if any) of the membership annual / life subscription and joining fee. - The fee as approved in agenda serial number 4 above to remain unchanged	
11.	Other Business: A list of special resolutions as mentioned in the Section 3 of the attached document were read and presented in AGM by the chair. All resolutions were unanimously approved The chair thanked the returning officer and the representative of the Law Firm in assisting with the AGM process.	 AGM 2019_Special Resolutions_Final.pdf
12.	AGM meeting for 2019 Concluded at 6 PM on 16/08/2020	