

Minutes of the 11th AGM held on 04.06.2023

In terms of the Notice and Agenda dated 14.05.2023 sent to members by E mail, the meeting was convened as scheduled on 04.06.2023 and after allowing a grace time of 25 minutes for members to arrive, the meeting was called to order at 10.10 A M. The Meeting was attended by 42 members including the members acting as representatives of members who could not attend. The attendance sheet of participating members is held on record.

The following resolutions were passed unanimously relating to item No. 1 and 2 of the agenda:

1. Appointment of Auditors M/s.J. Karthik Bharathi & Co., Chartered Accountants, Chennai-600105 was ratified as recommended by the Managing Committee and the audit fee of Rs.10000+GST of Rs.1800 for the year ended 31.03.2023 was ratified. (fee amount same as in the previous year).
2. The Audited accounts of the Association for the year ended 31.03.2023 together with their report thereon dated 15.05.2023 as recommended by the office bearers were adopted by the members present.

As stated in item no.3 of the agenda, members present were requested to offer their voluntary services in the capacity as either Managing Committee member/ office bearer in the place of those desirous of retiring. However, there was no response to the above request from the members present. It was hence decided to take up the above-stated proposal in the next General Body meeting and with request to the existing committee members to continue extending their valuable (honorary) services in the interregnum.

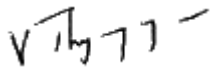
OUR APPEAL LETTER TO THE COLLECTOR, CHENGALPET :

Attention was invited to the Email sent by the Association to all the members on 03.06.2023 enclosing there with our Appeal Letter dated 02.05.2023 sent by Regd. A D to the Collector, Chengalpet and ex-officio Chairman of District Rural Development Agency, Chengalpet;

It was explained to the members present that the Managing Committee was looking forward to the receipt of official letter from the office of the Collector before 2nd June 2023 and since the same was not received, it was decided to send the Appeal letter to the Members for their information on 03.06.2023 in the quest to keep the members posted of the status.

The highlights of our appeal letter were briefed to the members and a few members who had by then perused the contents of the Appeal letter were highly appreciative of the unrelenting efforts put-in by the team over the last 7 years in particular which was also acknowledged by the other members present by assuring their full hearted support to the Association in the pursuit of getting the basic infrastructure facilities with the financial support of the TN Government in Green Peace Layout at Siruthavur.

There being no other matter to discuss, the meeting was adjourned with thanks to the Chair at 11.35 A M.



V. Thyagarajan
Secretary.

Place: Chennai
Date: 06.06.2023