

Minutes of 12th Annual General Meeting held on 05-May-2024

GREEN PEACE PLOT OWNERS' WELFARE ASSOCIATION, Chennai-600020

In terms of the Notice and Agenda dated 22.04.2024 sent to members by e-mail, the meeting was convened as scheduled on 05.05.2024 and after allowing a grace time of 20 minutes for members to arrive, the meeting was called to order at 9.35 A M. The Meeting was attended by 38 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:

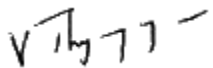
1. Appointment of Auditors M/s. J. Karthik Bharathi & Co., Chartered Accountants, Chennai-600105 was ratified as recommended by the Managing Committee and also the audit fee of Rs.10000+GST as applicable for the year ended 31.03.2024 was ratified (fee amount remaining unchanged from the previous year).
2. The Audited accounts of the Association for the year ended 31.03.2024 together with their report thereon dated 23.04.2024 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 or office bearer in the place of those desirous of retiring.

Mr. Dhensh J. Babu, Membership No.251 introduced himself to the members present and volunteered to be part of the Managing Committee. Members present unanimously agreed to his offer and elected him as a Committee Member in place of the retiring member Shri. S. Venugopal (M. No. 133). The Chairperson extended his appreciation and good wishes.

With this, the strength of the Managing Committee stands at 12, namely, M. Nos. 08, 23, 46, 61, 66, 82, 86, 92, 103, 161, 162 & 251.

There being no other matter to discuss, the meeting was adjourned with thanks to the Chair at 11.40 A M.



V. Thyagarajan
Secretary

Date: 08.05.2024
Place: Chennai.