

Green Peace Plot Owners' Welfare Association, Chennai. (Regd)

**Minutes of 5<sup>th</sup> A G M held on 04.06.2017**

The meeting commenced at 10.15 A.M. after the grace time of 30 minutes and was adjourned after transaction of business as set out in the agenda dated 13.05.2017 at 11.30 A.M.

1. Appointment of Auditors for the ended year and also their fee of Rs.2000 + taxes for audit of the accounts for the ended year as recommended and approved by the Managing Committee, ratified.
2. The members took note of the following 4 committee members who retired by rotation w .e. f. 1.5.2017:
  - a) Mr.R.Sampath Kunar b) Mr.V.K.Raj Tilak c) Mrs.S.Subbulakshmi and d) Mrs.Mekala Chandilya.
3. The members took note of the following 5 committee members who retired from the committee / office bearers w.e.f.1.6.2017:
  - a)Mr.V.Vivekanandan (Secretary), (b) Mr.S,Deheleesan (Treasurer), c) Mr.S.Suresh Babu d) Mrs.Asha Krishna Kumar and (e) Mrs.Rosalind Kasturi.

Mr. V. Thygarajan was duly elected as Secretary and Mr. V. S. Ravikumar as Treasurer and Mr. T. N. Chandrashekar as committee member with effect from 01.06.2017.

4. The audited accounts for the year ended 31.3.2017 were adopted by the members after Audit Certificate dated 10.05.2017 and high lights of the financial statements were read out and explained.

**Other Matters:**

**Based on the requests from members, the dead line date for receiving provisional Contribution of Rs.25000 per member and for receiving the copy of documents relating to their plots were once again extended till 10.06.2017.**

**V.Thyagarajan**

**Secretary**

**Dated: 04.06.2017**