

MINUTES OF 7th. AGM HELD ON 01.05.2019.

In terms of Notice and Agenda dated 9.4.2019 sent to members by email, the meeting was convened on 1.5.2019 and after giving a grace time for members to arrive, the meeting was called to order at 5.10 PM. The meeting was well attended by members and the attendance sheet of participating members is held on record. The following resolutions were passed unanimously:

1. The appointment of auditors and their fees for the year ended 31.3.2019 as recommended by Mg. Committee were ratified.
2. The audited accounts of the association for the year ended together with their report dated 17.4.2019 were adopted by the members. The Chairperson explained in detail the financial highlights of the accounts and the financial position based on the audited accounts.
3. Election of Committee Members in the place of those retiring:
 - a) As stated in the explanatory note appended to the Agenda and Notice, Mr.G.Venugopal M.No.85 was elected as a committee member in the place of Mr.Y.Ramakrishnan who will retire as a committee member w.e.f 1.6.2019.
 - b) As regards the election of Chairperson in the place of the present Chairperson Mr.K.V.Krishnamurthy who retires by rotation w.e.f 1.6.2019, the members present unanimously acknowledged and thanked him for the yeoman service being rendered by him all along and for his dedicated service in the interest of all members. The members emphasized that since he has a full and in-depth knowledge on plot regularization procedures and also has built up a good rapport with all the members, the members unanimously requested the present Chairperson to extend his term for a period 6 months as from 1.6.2019 i.e. up to 30th.November 2019 so that the on- going regularization which is in full swing could be facilitated to reach the completion expeditiously.

c) In the absence of any proposals from members present and also in the absence of expression of willingness/ readiness to take over the post of Chairperson from among any of the members present, and giving due regard to the members' desire, Mr.Krishnamurthy accepted to hold the office as Chairperson till 30.11.2019. While thanking him, the Members present assured that they will make all efforts to get a successor Chairperson in due course and also possibly fill up the vacancy of Dy. Chairperson which is vacant now.

- 4. Status on plot regularization:** The Chairperson explained the status as of 30.4.2019 on plot regularization of individual participating members based on the details furnished by the leader of the Co-ordination team. He also made a specific mention that 32 members are yet to initiate action from their side to get their plots regularized despite reminders sent to them.

There being no other matter to deliberate, the meeting was adjourned at 6.45 P M with thanks to the Chair.

V.Thyagarajan

Place: Chennai

Secretary

Date: 02.05.2019