

**GREEN PEACE PLOT OWNERS' WELFARE ASSOCIATION, Chennai- 600014.**

**MINUTES OF 8<sup>th</sup> AGM HELD ON 17.01.2021.**

In terms of Notice and Agenda dated 23.12.2020 sent to members by email, the meeting was convened on 17.01.2021 and after giving a grace time for members to arrive, the meeting was called to order at 10.10 AM. The meeting was well attended by **49** 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:**

1. Appointment of auditors- M/s.J. Karthick Bharathi & Co and fees for the year ended 31.3.2020 as recommended by Mg. Committee were ratified.
2. The audited accounts of the association for the year ended together with their report dated 30.09.2020 were adopted by the members.

The Chairperson drew attention to the Note circulated to the members by e mail dated 09.01.2021 detailing among others, the proposed course of action following the amendment Notification vide TN G O No.172 dated 13.10.2017 and the financial highlights for the ended year. After a brief discussion the same were taken as read with the permission of the members.

The members were advised to peruse Tamil Nadu Government Gazette Order dated G O 78 dated 4.5.2017 and the subsequent amendment Notification vide G O No.172 dated 13.10.2017 relating to Plot and Layout Regularization and keep themselves abreast with the subject.

There being no other matter to deliberate, the meeting was adjourned at 11.20 AM with thanks to the Chair.

Sd/-

V.Thyagarajan

Secretary

Place: Chennai

Date: 19.01.2021