

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

MINUTES OF 9th AGM HELD ON 08.08.2021.

In terms of Notice and Agenda dated 20.07.2021 sent to members by email, the meeting was convened as scheduled on 08.08.2021 and after giving a grace time for members to arrive, the meeting was called to order at 10.35 AM. The meeting was attended by **29** 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. Karthik Bharathi & Co and fees for the year ended 31.3.2021 as recommended by Mg. Committee were ratified.
2. The audited accounts of the association for the year ended together with their report dated 13.07.2021 were adopted by the members.

The highlights of the audited financial statements for the year ended 31.03.2021 were articulated by the members before the same was ratified and adopted by the General Body.

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 11.45 AM with thanks to the Chair.

V. Thyagarajan

Secretary

Date: 09.08.2021

Place: Chennai

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