

**GHAZIABAD MANAGEMENT ASSOCIATION**  
(408 SATYAM BUILDING, RAJ NAGAR, GHAZIABAD)

**MINUTES**  
**35<sup>th</sup> ANNUAL GENERAL BODY MEETING**  
**HELD ON 23<sup>rd</sup> JUNE 2018**  
**AT HOTEL FORTUNE INN GRAZIA, GHAZIABAD.**

The General Body of Members of the Association met at 6.30 pm on 23<sup>rd</sup> June 2018 at Hotel Fortune Inn, Ghaziabad for the 35<sup>th</sup> General Body Meeting and the following business was transacted:

1. Minutes of the 34<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> June 2017 at Hotel Fortune Inn were reviewed and approved.
2. The annual report of activities was presented by Mr. Dharmendra Singh, Hony. Secretary and the same was unanimously approved and adopted. All the members present expressed their satisfaction on the performance of GMA during the year under review and up to May 2018.
3. Mr. M K Rathi, Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31<sup>st</sup> March 2018 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.
4. With regard to appointment of auditors of the Association for the year 2018-19, the following resolution was adopted:  
*It is hereby resolved that M/s Mangla Associates, 108-109, Ansal's Satyam Building, RDC, Ghaziabad, be continued as Auditors of GMA for the Financial Year 2018-19. It is further resolved that the President, Honourary Secretary and the Honourary Treasurer are authorized to decide the remuneration of the auditors.*
5. After the above two reports of the Hony. Secretary and Hony. Treasurer, a Printed documented report of GMA activities from June 2017 to May 2018 and the 2<sup>nd</sup> edition of the Members' directory was released in the AGM by members of the Governing Council along with the current President, Hony. Secretary, Hony. Treasurer and Executive Director.
6. Thereafter, Mr. Amit Agarwal, the President, GMA thanked the members for their confidence imposed on him and consistent cooperation in organizing and successful completion of the activities of the Association through the year. He briefly outlined the new initiatives and activities that he would like the members to associate and help him and his team, accomplish in the coming year. The members present assured him of their best efforts and co-operation in this direction. The President announced that he would like the Institutes involve at least 25 nos. student members at GMA and will ensure at least 5 student members in Executive Committee

of GMA. This would give a fresh thinking, initiatives and strength to the activities being conducted by the Association.

7. The President announced revision in the membership subscription fee for all category of members with effect from 1<sup>st</sup> April 2019. The revision will be as under:

**ANNUAL SUBSCRIPTION TO BE REVISED W.E.F. APRIL 2019**

	<b>PRESENT Rs. p.a.</b>	<b>REVISED TO Rs. p.a.</b>	<b>W.E.F.</b>
<b>INDIVIDUAL MEMBERS</b>			
a) Retired Sr. Citizen	1,000.00	1000.00	1.4.2019
b) Others		1500.00	
<b>CORPORATE MEMBERS</b>			
SMEs = < 100 CRORES	7,000.00	10,000.00	1.4.2019
COMPANIES > 100 CRORES	12,000.00	15,000.00	1.4.2019
<b>INSTITUTIONAL MEMBERS</b>	7,000.00	10,000.00	1.4.2019

**Life Time Membership Fees will be 10 Times the Annual Fees**

**NOTE: In addition, GST @ 18% of Fees is payable in all cases**

8. Incubation programme for the students would be coordinated by GMA. Students can come forward and share their ideas and Member industries can sponsor (financially and administratively), based on their understanding and involvement. Some members volunteered for the above activity and provided support on the above initiative.
9. GMA would apply for the ISO Certification, as applicable for an association.
10. GMA would invest in the building for future expansion. A committee would be formed for finalization of the location and execution.
11. The meeting ended with a vote of thanks to all present and their participation in the Association activities.

  
(DHARMENDRA SINGH)  
HONY. SECRETARY