

GMA/ AGM/ 2019

JULY 8th 2019

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

MINUTES
36th ANNUAL GENERAL BODY MEETING
HELD ON 29th JUNE 2019
AT HOTEL FORTUNE INN GRAZIA, GHAZIABAD.

The General Body of Members of the Association met at 6.30 pm on 29th June 2019 at Hotel Fortune Inn, Ghaziabad for the 36th General Body Meeting and the following business was transacted:

1. Minutes of the 35th Annual General Meeting held on 23rd June 2018 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 2019.
3. CA Mr. Gulshan Thapar, Acting Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2019 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.
4. After the above two reports of the Hony. Secretary and Hony. Treasurer, elections to the posts of President, Sr. Vice President, Hony. Secretary and Hony. Treasurer were conducted for a term of two years. Mr. Arun Aggrawal, Member Governing Council and Past President of GMA was nominated to function as returning officer and conduct the elections. Dr. Rakesh Chharia, CA, MD, Pole Ads Advertising Pvt. Ltd & Executive Treasurer, IMS Group of Institutions, Ghaziabad has been elected as the President of GMA. Mr. Dharmendra Singh, General Manager (Manufacturing Operations), Shriram Pistons & Rings Ltd, Ghaziabad has been elected as the Sr. Vice President. Mr. S K Tiwari, DGM (Works) cum Factory Manager of Godfrey Phillips Ltd. Ghaziabad has been elected as the Hony. Secretary and Mr. Gulshan Thapar, CA & CS, Consultant and Private Practitioner in Ghaziabad, has been elected as the Hony. Treasurer. All the above have been unanimously elected by the members present in the AGM.
5. With regard to appointment of auditors of the Association for the year 2019-20, the following resolution was adopted:
 - a. *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 2019-20. It is further resolved that the President, Honourary Secretary and the Honourary Treasurer are authorized to decide the remuneration of the auditors.*

6. Mr. Amit Agarwal, the outgoing President, thanked the members of the Governing Council, Executive Committee and all other members of the Association for the support and advice given to him that he could lead the Association to very successful two years of its activities with high standard and value addition in programmes. He also recalled other initiatives such as the competition on Best Practices in Industry and Institutes; and the involvement of students through formation of student committee and incubating them in their endeavour of making a start-up, by way of basic financial assistance and a mentor from the GMA membership to guide them further. He, highlighted on hand holding exercise for SME to bring them and motivate them to become GMA members. He thanked the members for their consistent cooperation in organizing and successful completion of the activities of the Association through the year and extend his support to the new office bearers.
7. Thereafter, Dr. Rakesh Chharia, the incoming President thanked the members for reposing confidence and faith in him for managing the Association under his leadership. He shared and briefly outlined the direction in which he would like to steer and transform the Association under guidance of the senior members and co-operation of the members and his team. The activities he plans to take up, broadly were outlined as under:
 - He pointed out that the regular revenue income of the Association from members is just about 50 % of the office maintenance expenditure. He shared that instead of hiking the membership fee, he will first take up activities to increase the membership base of GMA, for which he plans the following:
 - Induct students as members with patronage of the respective institutes. This will give a manifold increase;
 - Induct spouses as Individual members of GMA and invite them in all our programs, sessions etc.;
 - Invite District Administration officers as honorary members of GMA;
 - Collaborate with other Industry Associations in Ghaziabad in our activities which would help in getting closer to industries who are not members yet, in motivating them to become members of GMA;
 - Taking suggestion from a doctor, who is a member of GMA, invite the doctors fraternity and medical colleges & hospitals to become members of GMA;
 - Associate with the other Industry Associations and other bodies in taking up causes common to our member and non member industries;
 - Invite non member industries in our programs through good offices of other industry associations;
 - Mr. Chharia then shared that he will take up social causes such as tree plantation, cleanliness, hygiene and other medical maintenance activities for school children, especially the Girls schools in rural areas.
 - Organize social get together on more than one occasion, for keeping interests of members alive in GMA membership.

The members present assured him of their best efforts and co-operation in this direction. A few members came up with their suggestions for the way forward for the Association that could be considered by the incoming team – one of them being inclusivity of medical fraternity.

The meeting ended with a vote of thanks to all present, especially to Mr. P K Dash, Assistant Director AIMA, New Delhi for joining our AGM, and their participation in the Association activities.


(DHARMENDRA SINGH)
HONY. SECRETARY