

Ghaziabad Management Association

(Affiliated to All India Management Association)



408, Ansal's Satyam Building,
Rajnagar Distt. Centre,
Ghaziabad-201 002
Phone : +91-120-2826867
E-mail : gmaghaziabad@gmail.com
Website : www.gmaindia.org

GMA/ AGM/ 2015

JULY 26th 2015

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

MINUTES **32nd ANNUAL GENERAL BODY MEETING** **HELD ON 24th JULY 2015** **AT HOTEL Mela Plaza, GHAZIABAD.**

The General Body of Members of the Association met at 6.30 pm on 24th July 2015 at Hotel Mela Plaza, Ghaziabad for the 32nd General Body Meeting and the following business was transacted:

1. Minutes of the 31st Annual General Meeting held on 31st July 2014 at Hotel Fortune Inn Grazia, Ghaziabad were reviewed and approved.
2. The annual report of activities was presented by Mr. Amit Agarwal, Hony. Secretary, and the same was unanimously approved. All the members present expressed their satisfaction on the performance of GMA during the year under review and up to July 2015.
3. Mr. Anil Agarwal, CA, Jt. Secretary (Finance), presented the Annual Audited Accounts for the year ending 31st March 2015 and the same was unanimously approved. All programs and workshops conducted over the year were self sustainable and contributed to GMA's funds.
4. It was decided to continue M/s Jain Gupta Vinesh & Co. Chartered Accountants as appointed auditors of the Association for the year 2015-16. The remuneration will be separately decided by the President, Hon,ble Secretary and the Hon,ble Treasurer.
5. Election to the posts of President, Sr. Vice President, Hon,ble Secretary and the Hon,ble Treasurer were conducted.

Dr. R. K. Agarwal, Director, Ajay Kumar Garg Engineering College, has been elected as the President of GMA. Shri V. K. Dubey, Managing Director Continental Carboen India Ltd. has been elected as the Sr. Vice President. Sh. Amit Agarwal, Director Marketing, Ghaziabad Precision Products, Ghaziabad has been elected as the Hon;ble Secretary of GMA and Shri Anil Agarwal, Practicing Chartered Accountant of Ghaziabad has been elected as Hon;ble Treasurer for a term of two years. All the above were unanimously elected by the members present in the meeting.

The General Body authorised the incoming President to nominate and constitute other office bearers and the Executive Committee of the Association in consultation with the outgoing President and incoming Office Bearers elected in the AGM.

6. It was also resolved & adopted that **"In case any elected Office Bearer expresses his inability to attend and is absent for more than 3 months continuously from the business of the Association, the Executive Committee can appoint his replacement to be ratified in the next AGM"**
7. Mr. Arun Aggrawal, the outgoing president thanked the members for the support extended to him and expressed his satisfaction over activities of the association, but regretted that due to certain unavoidable reasons, the annual Convention could not be held in the last Financial Year . He thanked the Executive Committee members for all the cooperation throughout his tenure.
8. Dr. R. K. Agarwal, the incoming President thanked the members for reposing faith in him by handing over the association to be run under his leadership. He briefly outlined the direction in which he would like to steer the association under guidance of the senior members and with the cooperation of the members and his team. The members present assured their best efforts and cooperation in the direction.
9. Mr. I. C. Agarwal and Mr. N. K. Dhand, past presidents of GMA and very senior members blessed the incoming team and gave their piece of advice for GMA to reach unprecedented heights. On raising certain points regarding functioning of GMA, Mr. I. C. Agarwal and Mr. N. K. Dhand gave their view and reiterated that the mandate of the Association is primarily for internal improvements and development of organisations. For external liaisoning with respect to problems being faced by organisations, there are other bodies looking after those activities. He further said that GMA will definitely stand in support of its members if they decided to take up the issues with outside agencies.
10. Quite a few members came up with their ideas and suggestions for GMA to take up certain activities; and many have volunteered to actively associate themselves with the GMA. The members have been requested to mail their suggestion for improved functioning so that these could be properly analyzed in detail for action by the appointed office bearers.

The meeting ended with a vote of appreciation to the President, Office Bearers, Executive Director and the Executive Committee Members.


(AMIT AGARWAL)
HONY. SECRETARY