

Ghaziabad Management Association

(Affiliated to All India Management Association)



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GMA/ AGM/ 2016

JUNE 27th 2016

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

MINUTES **33rd ANNUAL GENERAL BODY MEETING** **HELD ON 25th JUNE 2016** **AT HOTEL FORTUNE INN GRAZIA, GHAZIABAD.**

The General Body of Members of the Association met at 6.30 pm on 25th June 2016 at Hotel Fortune Inn, Ghaziabad for the 33rd General Body Meeting and the following business was transacted:

1. Minutes of the 32nd Annual General Meeting held on 24th July 2015 at Hotel Mela Plaza were reviewed and approved.
2. The annual report of activities was presented by Mr. Amit Agarwal, 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 2016.
3. At the end of the activity report, the Hony. Secretary shared the outcome of a survey organized by GMA and conducted by RKGIT with regard to expectations of GMA members from the Association.
4. CA Anil Agarwal, Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2016. After discussion on some points and consequent clarifications, the same was unanimously approved.
5. A proposal for increase in annual membership fee for individual members and attempts to have income from subscription and Programs enough to meet the annual establishment expenses was unanimously agreed. In this regard, the following resolution was adopted:

It is hereby resolved that, in line with discussion and proposal made during the Executive Committee Meeting held on 26th May 2016, the Fee structure will stand modified till further changes as under:

For New members, with effect from 1st April 2016;

For existing members, with immediate effect:

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| a. Registration Fee for all categories of members - | Rs. 1,000/- |
| b. Annual Membership Fee for Individual Members - | Rs. 1,000/- p.a. |
| c. Lifetime Membership Fee for Individual Members (One time) - | Rs. 10,000/- |

6. With regard to appointment of auditors of the Association for the year 2016-17, the following resolution was adopted:
It is hereby resolved that M/s Mangla Associates, 108-109, Ansal's Satyam Building, RDC, Ghaziabad, be appointed as Auditors of GMA for the Financial Year 2016-17. It is further resolved that the President, Hony. Secretary and the Hony. Treasurer are authorized to decide the remuneration of the auditors.
7. One Corporate Member, Four Institutional Members and Twelve Individual Members were enrolled during the year and the same was ratified by the General Body through the members present.
8. A Printed documented report of GMA activities from June 2015 to May 2016 was released in the AGM by Mr. N K Dhand, Member Governing Council, Mr. Arun Aggrawal, Immediate Past President, along with the current President, Hony. Secretary, Hony. Treasurer and Executive Director. This report was a maiden attempt to ensure that all members of GMA, whether present in the AGM or not, are informed of the activities of the Association during the year.
9. Gp.Capt. (Dr.) R.K. Agarwal, the President thanked the members for carrying out the activities successfully during the period. During his address to the members present, he briefly outlined the direction in which he would like to steer the association further under guidance of the senior members and with the cooperation of the members and his team. He exhorted the members present to participate whole heartedly in activities of the association and provide continuous communication giving feed back as and where found necessary. The members present appreciated the concern and assured their efforts in this direction.
10. The meeting ended with a vote of thanks to all present and appreciation to the President and his team of Executive Committee on the successful organizing of the event.


(AMIT AGARWAL)
HONY. SECRETARY