

Ghaziabad Management Association

(Affiliated to All India Management Association)



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GMA/ AGM/ 2017

JUNE 27th 2017

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

MINUTES **34th ANNUAL GENERAL BODY MEETING** **HELD ON 24th JUNE 2017** **AT HOTEL FORTUNE INN GRAZIA, GHAZIABAD.**

The General Body of Members of the Association met at 6.30 pm on 24th June 2017 at Hotel Fortune Inn, Ghaziabad for the 34th General Body Meeting and the following business was transacted:

1. Minutes of the 33rd Annual General Meeting held on 25th June 2016 at Hotel Fortune Inn 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 2017.
3. After the activity report of the Hony. Secretary a Printed documented report of GMA activities from June 2016 to May 2017 was released in the AGM by members of the Governing Council along with the current President, Hony. Secretary, Hony. Treasurer and Executive Director.
4. CA Anil Agarwal, Hony. Treasurer of GMA, presented the Annual Audited Accounts for the year ending 31st March 2017 along with its highlights. After discussion on some points and consequent clarifications, the same was unanimously approved.
5. With regard to appointment of auditors of the Association for the year 2017-18, 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 2017-18. It is further resolved that the President, Honourary Secretary and the Honourary Treasurer are authorized to decide the remuneration of the auditors.
6. Elections to the posts of President, Sr. Vice President, Hony. Secretary and Hony. Treasurer were conducted for a term of two years. Mr. Amit Agarwal, Dy. Managing Director, Ghaziabad Precision Products Ltd has been elected as the President of GMA. CA Mr. Rakesh Chharia, MD, Pole Ads Advertising Pvt. Ltd & Executive Secretary, IMS Group of Institutions has been elected as the Sr. Vice President. Mr. Dharmendra Singh, General Manager (Ring Plant), Shriram Pistons & Rings Ltd, Ghaziabad has been elected as the Hony. Secretary and Mr. M K Rathi, Vice President (Works) and Unit Head of Albert David Ltd,

GMA VISION : TO ENABLE GHAZIABAD ORGANISATIONS TO DEVELOP GLOBAL COMPETITIVENESS
GMA MISSION : TO FACILITATE INDIVIDUALS AND ORGANISATIONS REALISE THEIR POTENTIAL

Ghaziabad has been elected as the Hony. Treasurer. All the above have been unanimously elected by the members present in the AGM.

The General body authorized the incoming President to nominate and constitute the other Office Bearers and the Executive Committee of the Association in consultation with the outgoing President and the incoming Office Bearers elected in the AGM.

7. Dr. R K Agarwal, the outgoing President thanked the members of the Governing Council for their advice, Executive Committee and all other members of the Association for the support given to him because of which he could lead the Association to very successful two years of its activities with high standard of the last two National Conventions and benchmark in collections. He also recalled other initiatives such as the Members' Directory and printed documented reports of GMA activities through the years. He, however, mentioned challenges faced and a few items which he planned to do but could not see them through.
8. Thereafter, Mr. Amit Agarwal, the incoming President thanked the members for reposing confidence and faith in him for managing the Association under his leadership. He briefly outlined the direction in which he would like to steer the Association under guidance of the senior members and co-operation of the members and his team. 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.
9. The meeting ended with a vote of thanks to all present and appreciation to the outgoing President & his team of Executive Committee and the Secretariat, on the successful organizing of the event and best wishes for the incoming President and his team.


(AMIT AGARWAL)
HONY. SECRETARY