



SHREE GEETA BHAWAN

(FIRST HINDU TEMPLE IN THE MIDLANDS)

Established 1967

107-117 Heathfield Road, Handsworth, Birmingham B19 1HL

Tel: 0121 523 7797 - 0121 554 4120

Email: info@shreegeetabhawan.com

www.shreegeetabhawan.com

Reg. Charity No.258195



President: Dr. A.N. Verma
Secretary: Dr. Hemant Ojha

Minutes of Annual General Meeting Shree Geeta Bhawan

30th October 2011 16.00 to 18.30 hrs

Shree Geeta Bhawan conference Hall

1. Attendees:

38 members attended (list attached). The quorum was attained and the meeting was held under the patronage and chairmanship of Mr R K Sethi.

2. Welcome:

The President Dr A N Verma (ANV) welcomed the members

3. Minutes of the last meeting held on 31/10/2010 (previously circulated) were tabled by the Secretary Dr Ojha (HO) and were unanimously approved by all present as a correct record.

4. Matters Arising:

- Mr Ashok Bharadwaj raised an issue about the confirmation of last election held on 31/10/2010. Mr Chandan the secretary of the time confirmed that he had received the confirmation of the results and had replied to the queries raised therein. Mr Bharadwaj requested to see the letter and HO confirmed to share the contents with Mr Bharadwaj.

Action: HO to trace the letter and discuss with Mr Bharadwaj

- Mr K K Sethi raised the concern about the new account with Punjab National Bank. It was agreed that this was in the best interest of the temple as it was earning more interest.
- HO reported that as recommended in the previous AGM and HO proposed to re- appoint Mr Tony Chawla (Brindleys) as the Independent Financial Adviser and Auditor.

5. Secretary's report:

HO read the highlights of the report (which he had previously circulated) and which was unanimously approved.

6. Financial Report:

HO read the highlights of the financial report (prepared by Mr Tony Chawla) and previously circulated. The members appreciated the hard work in preparing the accounts and accepted the report.

Mr Bhalla enquired about the breakdown of expense for the Shikhara Project which had far exceeded the original projection

Action: Mr Chawla to send the detailed report to HO who will then put it up on the notice board.

7. Future Projects:

- Dining Hall and kitchen extension
HO has informed that Mr Parekh the architect has been authorised to get quantitative and structural survey.
- 117 Heathfield Road house for incorporation into the dining hall project.
- 9 Brecon Road to be refurbished and revaluated for rent assessment.
- 11 Brecon Road recently rented out with the benefit of full rental contract.



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8. AOB:

- a. Mr Jain requested that serving in kitchen should be after donning disposable gloves.
- b. Members with 50 years should be honoured.
- c. Food grains from the store should not be sold out unless specially authorised by the President or Secretary. As far as possible the items should be consumed in the cooking for the temple Bhandara.
- d. The Executive Committee to confirm about charges for Puja.
- e. The members agreed to authorise the appointment of Caretaker to look after the day-to-day maintenance and look after store.
- f. Bhandara help for 50plus club and for Hanuman chalisa.
- g. Co-opt 2-3 members for vacant posts

9. The meeting was drawn to close at 1830.

Mr H Ojha FRCS

General Secretary

Dr A N Verma

President