

Extra-Ordinary General Meeting (EAGM)
Shree Geeta Bhawan
Date Held: 9 March 2014
Venue: Shree Geeta Bhawan Conference Hall

	<p>Sixty nine members attended and the quorum was attained. The meeting was held under the Patronage of Mr R K Sethi (RKS). Dr A N Verma (ANV), President chaired the meeting. Minute taker: Kusum Lata Bhanot (KLB).</p>
1.	<p>Welcome</p> <ul style="list-style-type: none"> • The President Dr A N Verma (ANV) welcomed members and thanked all for giving their time up to attend the EAGM. • The Gayatri Mantra was recited.
2.	<p>Amendments to the Constitution</p> <p>ANV gave a brief description of the current constitution and explained that the current committee had agreed the changes to the constitution were required.</p> <p>Raman Thakur (RT) – Secretary explained the three amended clauses.</p> <p><u>Trustees</u> Delete clause 6 (b) (i) and replace by The Trustees (both Holding and Managing) shall hold office until the next period of election. At the end of such period the retiring trustees, subject to being properly nominated together with other nominated members, may offer themselves to be re-elected.</p> <p>ANV asked members to raise their hands if agreed to the amendment All hands were raised, with no objection.</p> <p><u>Managing Trustees</u> Delete clause (c) (iii) and replace by Up to four co-opted members may be nominated by the Holding and Managing Trustees during the term of their office. The Managing Trustees shall appoint annually such honorary officers as listed below.</p> <p>ANV asked members to raise their hands if agreed to the amendment All hands were raised, with no objection.</p> <p><u>General Meetings</u> 7 (c) add after “A notice convening any General Meeting shall with the Annual Reports and Accounts” (unless Accounts have been posted on the Bhawan’s website and displayed within the Bhawan’s Notice Board).....</p> <p>ANV asked members to raise their hands if agreed to the amendment All hands were raised, with no objection.</p>
3.	<p>Close</p> <p>ANV thanked all for giving their time up to attend the Extra Ordinary AGM.</p> <p>The Gayatri Mantra was recited</p>