

MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF SARVODAYA ENCLAVE RESIDENTS WELFARE ASSOCIATION (SERWA) HELD ON SUNDAY, 7TH DAY OF NOVEMBER, 2021 AT 11:00 A.M. AT UPVAN, SARVODAYA ENCLAVE NEW DELHI-110017

Meeting Commenced : 11:00 A.M.

Meeting Concluded : 12:00 P.M.

PRESENT:

A. Members of Managing Committee of SERWA

1. Ms. Bhaswati Mukherjee - President
2. Mr. Kuldeep Singh -Vice President
3. Ms. Shafali Mittal -Secretary
4. Mr. Manjeet Singh -Jt. Secretary
5. Ms. Daksha S Narayan -Jt. Secretary
6. Mr. Anil Goyal -Treasurer
7. Mr. Karanjit Juneja -Member
8. Ms. Manju Singh -Member
9. Ms. Niti Khurana -Member
10. Ms. Vasumati Viswanathan -Member
11. Ms. Malini Dhir - Co-opted Member

Members of SERWA: As per Annexure-A

- B. Umesh Agrawal -Auditor**

Meeting started at 11:00 A.M. However, the requisite quorum was not present, so the meeting was adjourned for 30 minutes. List of attendees present in the Annual General Meeting is enclosed at Annexure-A.

Adjourned meeting started at 11:30 A.M.

ITEM NO. 1: CALLING OF MEETING TO ORDER

The Quorum was present at the commencement of the adjourned meeting. The President, Ms. Bhaswati Mukherjee, confirmed the quorum and took the Chair.

ITEM NO. 2: WELCOME ADDRESS OF THE PRESIDENT

The President of SERWA Ms. Bhaswati Mukherjee welcomed the Members present in the Annual General Meeting. Her address highlighted the activities of SERWA from last AGM to the current AGM, including the measures taken for community welfare and support during the period of pandemic.

ITEM NO. 3: REPORT OF SECRETARY, MS. SHAFALI MITTAL

The Secretary Ms. Shafali Mittal presented the detailed Annual Report of SERWA. The Members present discussed and took note of the Annual Report. The Report included all activities of SERWA including the measures taken for community welfare during pandemic period. Copy of the Report of the Secretary was available for further reference.

ITEM NO. 4: APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020

The Treasurer informed the members present about the two letters received seeking clarification on the annual accounts of SERWA. He mentioned that detailed reply on each point was on the official website of SERWA, besides being circulated in the meeting to the members present. All points were explained in detail.

The Treasurer Mr. Anil Kumar Goyal then presented the Audited Annual Financial Statement of Accounts of SERWA for the financial year ended on 31st March, 2020.

Proposed by: Mr. K. Bhushan

Seconded by: Mr. Arun Kumar Aggarwal

The members discussed the annual accounts as presented and adopted the following resolution unanimously:

"RESOLVED THAT the audited Balance Sheet for the year ended 31st March 2020, Income and Expenditure Account for the period from 1st April 2019 to 31st March 2020 of Sarvodaya Enclave Residents Welfare Association (SERWA), be and are hereby received, confirmed and adopted by the members of SERWA."

ITEM NO.5: APPROVAL OF ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021

The Treasurer, Mr. Anil Kumar Goyal presented Audited annual financial statement of accounts of SERWA for the financial year ended on 31st March 2021.

Proposed by: Mr. S.K. Chopra

Seconded by: Mr. Anil Kumar

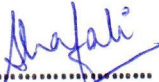
The members discussed the matter and adopted the following resolution:

"RESOLVED THAT the audited Balance Sheet for the year ended 31st March 2021, Income and Expenditure Account for the period from 1st April 2020 to 31st March 2021 of Sarvodaya Enclave Residents Welfare Association (SERWA), be and are hereby received, confirmed and adopted by the members of SERWA."

ITEM NO. 6: VOTE OF THANKS

Being no other matter pending for discussion, the Chairperson and the Secretary concluded the meeting with a vote of thanks by the Secretary Mrs. Shafali Mittal to the members for attending the meeting.

Date: 4th January 22
Place: New Delhi


.....
Secretary


.....
Chairperson/ President