

Yashpal Singh
President
9958782299

Vikas Singh
Secretary
96509930999

Jitender Singh
Rawat
Vice President
9899604925

Rajpal Singh
Gusain
Treasurer
9873022303

Sandeep Singh
Joint
Secretary

Smt. Meena
Member

Smt. Rekha
Member

MINUTES OF MEETING OF THE 2ND ANNUAL GENERAL BODY OF THE PAURI GARHWAL SWAYAM SAHAYTARTH (U) CO-OP T&C SOCIETY LTD HELD ON 27.02.2022 AT 10:30 AM AT GURUDWARA, MAIN OKHLA ROAD, TUGHALAKBAD EXT., NEW DELHI.

2nd Annual General Body meeting (AGM) of Pauri Garhwal Swayam Sahaytarth (Urban) Thrift and Credit Society Ltd (hereinafter "Society") was held on 27th February, 2022 at the Gurudwara, Main Okhla Road, Tughalakabad Extension, New Delhi 110 019.

Attendees:

77 members attended the meeting. List of attendees enclosed.

Agenda:

As per the notice dated 25.01.2022.

Minutes of the meeting

At the outset Sh. Yashpal Singh, President of the Society addressed the gathering and thanked the members for attending the meeting. Thereafter, the President proposed that Chairman for the AGM may be chosen among the members of the Society and the meeting should be held under the Chairmanship of the chosen Chairman.

Sh. Gabar Singh, Chief Promoter of the Society was chosen as the Chairman of the AGM unanimously and the AGM was held his Chairmanship. The Chairman addressed the gathering and briefed the members about the benefits of co-operative societies and encouraged members to be support the Society and its culture.

Agenda 1: Adoption of the report of managing committee for the year end on 31st March, 2021 together with the Audited Accounts.

Sh. Vikas Singh, Secretary presented the audited annual accounts of the Society. Discussion on the accounts was held and Secretary answered all the queries raised. Thereafter, Accounts were approved by the General Body.

Agenda 2: sanction the appropriation of profit in accordance with section 53, 54 and 55 of the Delhi Co-operative Societies Act 2003 and Delhi State Co-operative Societies Rules, 2007.

All the appropriations proposed in the annual accounts were approved by the General Body.

Agenda 3: Adoption of resolution of Rent of Society office.

Secretary briefed the General Body regarding the rent of the Society office. Thereafter, he introduced the resolution of the Rent of Society at the rate of Rs.3000 pm has been approved by the General Body.

Resolution was discussed and passed by the General Body.

Agenda 4: Honorarium for the office bearer for the society



Pauri Garhwal Swayam Sahayarthi
Co-operative (urban) Thrift and Credit Society Ltd.
(Registered: 10681/Sec-06/T-C/2020)

Regd address: TA 111, Main Okhla Road, Tughlakabad Extn. New Delhi – 110 019

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Member

Secretary briefed the General Body regarding the clerical work such as cash collection, cash deposit, accounts maintenance, correspondences with authorities etc. being done by the President, Treasurer and Secretary for the Society without any remuneration or honorarium. Therefore, it was proposed that the an honorarium at the rate of Rs.10,000/- per year per person may be awarded to the President, Secretary and Treasurer for the work being done for the society.

Proposal was discussed at AGM at detail and after discussion it was decided that an honorarium at the rate of Rs.10,000/- per year (starting from 2021-22) may be awarded to President, Secretary and Treasure each.

Agenda 5: Budget for the financial year 2021-22

Secretary briefed the General Body regarding the necessary expenses such as Software, Computer & its peripherals for smooth functioning of the Society. He also briefed that as of now the work is being done through their own personal computers.

The matter was discussed in detail and after discussion it was decided unanimously that Managing Committee is authorized to purchase the Software, Computer and its peripherals such as Printer etc. at the best available price for the Society.

Agenda 6: To adopt a resolution for charity

President briefed the General Body that the amount proposed to be collected or appropriated out of the profits of the Society and shall be used for the charitable purposes such as: 1. Financial aid to old people who has no one to look after them; 2. Financial aid to Orphan children; 3. Financial aid to Widows, who has no one to look after them. Thereafter, he introduced the resolution that General Body of the Society has RESOLVED THAT after one-fourths of the net profits in any year has been carried to the reserve fund there may be an appropriation, out of remaining profit, at the rate of Rs.240 per annum per member or at the rate of 5 per cent of the remaining profit, whichever is less, for the purposes defined in the Section 54 of the Delhi Co-operative Societies Act, 2003.

Resolution was discussed and passed by the General Body.

Agenda 7: Any other business that may be brought forward with permission of the Chair

Queries were raised by the Members of the Society and all the queries were answered by the Managing Committee.

Thereafter, Meeting ended in cordial environment with motion of thanks to the chair.

For and on behalf of the Managing Committee

Dated: 05th March, 2022

Copy to:

1. Notice Board of the Society
2. Assistant Registrar (T&C Society), Sec – 06, O/o Registrar of Co-operative Societies, Parliament Street, New Delhi 110 001.



Vikash Singh
Secretary