



## **MINUTES OF ANNUAL GENERAL MEETING 2019**

### **VENUE: THE BANGALORE CAFE**

### **DATE: 15<sup>th</sup> SEPTEMBER 2019**

Chairman JFM Hitesh Giriya called the meeting to order at 11:22 am

JCI Creed and Mission was been recited in chorus

#### **Welcome Address by Chairman**

Chairman spoke about creating impact and how young entrepreneurs play an vital role in today's society. He appreciated the efforts put in by the team and congratulated for been the largest chapter of JCI INDIA. He spoke about the bench mark events done in last 29years and gave us insights about the strength of this organization. He mentioned about MR.Chairman event which explained about roles and responsibility of a member in AGM. He said lets create positivity and understand all the perspectives. He informed everyone that this is the platform to speak up, which will help in betterment of future of JCI Bangalore garden city. He welcomed all the members in grand style and told to have fruitful meet.

#### **Establishment of Quorum**

Quorum was not established and chairman announced for 10min break

Re-convey of meet

Jc Rakesh makana moves a motion for officer reports till Quorum is established

### **OFFICERS REPORT**

#### **VICE PRESIDENT ZNI –**

#### **JC RAHUL KAWAD**

VP-ZNI presented the report of 2019 and explained about all the events which was done under this portfolio. Events like Integrity day, Lots, Author, NTTTS, Midcon etc got lot of good reviews.

Members appreciated his work and constructive feedback was been considered

Spread a word about ZONECON, NATCON and motivate them to attend the event



**PRO OFFICER –  
JC SURESH GADIYA**

Report was been presented PR Officer by Jc Suresh gadiya

After reviewing the presentation by all the members appreciated the PR Officer about the work he has done in PR Team and how all wishes and gifts are changing life's of Members

**Establishment of Quorum at 12:09am**

**Adoption of Agenda**

One change was been made

Jc Praveen Gandhi proposes for freehand and it was been seconded by Jc Ujwal bhilosha

Jc Rushabh Panani proposes for adoption of agenda and it was seconded by Jc Deepak jain

**Adoption of Minutes of AGM 2018**

Jc Rushabh Panani proposes for adoption of agenda

Changes was been done by a member

Motion was been adopted by Voice vote

**OFFICERS REPORT**

**TREASURER –**

**JFM RINKESH BHILOSHA**

**MOTION**

Treasurer Jc Rinkesh Bhilosha moves a motion to the house to adopt audited reports of 2018-2019

It was been adopted by voice vote

**MOTION**

Treasurer Jc Rinkesh Bhilosha moves a motion to the house to appoint the auditor Mr.Mohan Shridhar & Co. for 2019-2020 at the budget of Rs.10,000/-

It was been adopted by voice vote

**QUERY & SUGGESTIONS BY MEMBERS**

- Suggestion was been given regarding the cheques(CSR) and 80 G Deduction
- Total Bank balance – Rs.16,84,309/-
- GST Credit – Rs.2,00,000/- (Approx)



- If the budget short fall then GST credit cannot be claimed by any team. Its for the next year team to claim the credit of GST
- Suggestion was been given to treasure to try some other payment gateway apart from Paypal
- As of now 80G is not entertained

## 9.JCRT chairperson and JCRT Secretary Elections

We had healthy discussion, Members gave their views and opinion on this point.

Privilege motion by Jc Vinod Modi that we complete the discussion of this point by 1:30pm

After good deliberation on whether we should have election for JCRT or no, we came to a conclusion that LGB + PAST PRESIDENTS & JCRT Wing will combine together and come up with a strong proposal with proper details in the NEXT AGM 2020. As we dint have much clarity on the detailing of the election it was been laid on table

Amendment

Jc Arvind moves a motion that JCRT election should refer to committee

It was been adopted by Voice vote and all the details will come in next AGM

The team lead will be taken by the IPP – JFP Mukesh bhandhari and he can add all the past president and come up with a solution within the tenure of 2019 and handover the details to 2020 in the JOINT LGB.

### OFFICERS REPORT

#### VICE-PRESIDENT LOM –

#### JFM JITENDRA KUMAR CHOPRA

Report was been presented by VP LOM JFM Jitendra Kumar Chopra

After reviewing the presentation by all the members appreciated the time and efforts been put by LOM Portfolio to give the best to all the members and Suggestions and constructive feedbacks were given for the PR program

He threw light on PR program that 500 tickets are been sold and we have 2 ambulance sponsor on board, title sponsor on board and food sponsor on board

Privilege motion for lunch by JC Arvind Jain

Lunch break till 2:50pm



**VICE-PRESIDENT GROWTH AND DEVELOPMENT –**

**JCI SEN PRAVEEN SOFADIYA**

Report was been presented by VP G & D JCI Sen Praveen Sofadiya

After reviewing the presentation Members and Past presidents appreciated the efforts of the Growth and development team and Suggestions were given for future that looking at the present scenario we need more youth coming in our chapter

**VICE PRESIDENT INDIVIDUAL DEVELOPMENT**

**JC ABHISHEK JAIN**

Report was been presented by VP ID Jc Abhishek Jain

After reviewing the presentation Members appreciated the efforts and Constructive Suggestions and feedback was been given. Which was food for thought. Doubts was been asked :

- Jcrt becoming a project director
- Multiple EPS should be given a 2<sup>nd</sup> thought we need to keep the demand High for EPS

**SECRETARY**

**JC RUSHABH PANANI**

Report was been presented by Secretary Jc Rushabh Panani

After reviewing the presentation by all the members and Past presidents appreciated the time and efforts been put by Secretary team and how they are connected with all the members and team United, Members gave constructive feedbacks

1. Time to be mentioned in Agenda copies
2. Start planning for Award bidding in advance
3. Concern about LGB timings (It should be reduced)

Extension of time proposed by Jc Vinod Lunwath by 5pm

It was been seconded by Voice vote'

**VICE PRESIDENT COMMUNITY DEVELOPMENT –**

**JC MITESH JAIN**

Report was been presented by VP CD Jc Mitesh jain

After reviewing the presentation by all the Past presidents appreciated the VP-CD Jc Mitesh and Suggestions and constructive feedbacks were given



1. More events to be conducted which is sustainable in nature
2. First objective to be defined then get the sponsors onboard
3. It should be well balanced

Jc Vinod seeks a motion for adjournment at 6pm

And motion adopted by Voice vote

**JCRT WING –  
JC PINKY MEHTA AND JC SAPNA GULECHA**

Report was been presented by JCRT Chair Person Jc Pinky and JCRT Secretary Jc Sapna

After reviewing the presentation members appreciated the great efforts of JCRTS giving the best to all the JCRT's and making sure they are happy

Just one suggestion was given that Project director and project coordinator of Jcrt should be taken from outside LGB members

**JUNIOR JAYCEE –  
JR JC SNEHA PARAKH & JR JC AANCHAL BETALA**

Report was been presented by JRJC Secretary Jr Jc Aanchal

Detailed presentation was been given and lot of appreciation was been given to junior jaycee team

Question raised by member and it was been answered by the chair

Jc dilip jain proposes to house for extension of time by 10min – 6:10pm

It was been adopted by Voice vote

**VICE-PRESIDENT BUSINESS DEVELOPMENT  
JFM DEEPAK SHIVHARE**

Report was been presented by VP BD JFM Deepak Shivhare

After reviewing the presentation by all the members in AGM and Past presidents appreciated the time and efforts been put by Business development portfolio and Suggestions and constructive feedbacks were given

Suggestion & Doubts

- Reason for Event cancellation



Members proposes to house for extension of time by 10min – 6:30pm

It was been adopted by Voice vote

**BULLENTIN EDITOR –**

**JC CHIRAG SATIYA**

Report was been presented by Bulletin Editor Jc Chirag satiya

After reviewing the presentation by all the members appreciated the bulletin editor for his great work and video editing skills which made all the members aware about the events happening in JCI Bangalore garden city Suggestion was been given that magazine should come soon and messages should be more creative and catchy

**IMMEDIATE PAST PRESIDENT: JFP MUKESH BHANDARI**

IPP started on high note appreciating all the efforts been put by the members of United 29. JCI is like a family and lets work together and take all the constructive feedback in good way. Lets be approachable and respect everyone's post. We have few months lets make it count and involve maximum people on board.

**CLOSING REMARKS: JFM HITESH GIRIYA**

Chairman speaks that it was a fruitful Annual general meet 2019. Lets make sure we take all the constructive feedback in a positive way and lets start implementing in the upcoming events. Team is still positive way. Leadership will grow and the journey of 2019 is superb we have given bench mark events lets give the best. It will be a great journey lets do it by supporting each others portfolio. UNITED WE WILL WIN.

**VOTE OF THANKS was given by Secretary Jc Rushabh Panani**

**ADJOURNEMENT OF MEETING**

**NATIONAL ANTHEM**