

Minutes of Special General Meeting held at 1.30pm on 31st August 2014 at Hindu Temple & Cultural Centre of ACT Inc, 81 Ratcliffe Crescent, Florey ACT 2615

Present: 15 Members

The meeting was chaired by Mr Bhagwati Khannah, President HTCC

Mr Khannah started the meeting explaining the need to call the Special General Meeting. In order to try to hold the Annual General Meeting before 30th September 2014, it was necessary that the accounts of the Association are audited in time. The auditor, Fintax Business Services of Bella Vista, New South Wales, has conveyed that they would not be able to do the audit before early October. That would have meant that the Annual General Meeting could not have been held before early November 2014. In order to avoid that and try to arrange the Annual General Meeting before 30th September 2014 OR as soon as possible after 30th September 2014, if Audit was going to take time, a new audit had to be appointed and that could only be done at an Special General Meeting.

Mr Khannah then asked Mr Bhardwaj to give further details to the meeting. Mr Bhardwaj explained that Ibex Biz Consulting had the necessary qualifications to complete the audit of the HTCC accounts and not only have consented to do the audit immediately on appointment but also to expedite the same.

Mr Bhardwaj also explained that the time frame for holding the Annual General Meeting was very tight and it might be possible that keeping in view, the notice required to hold the meeting, the meeting may have to be held by mid October 2014, so it was requested that while appointing the auditor, it may also be recorded that the Annual General Meeting could be delayed beyond 30th September 2014

After considering the matter and a little discussion, Mr Ramesh Malik proposed the following resolution

“Resolved that Ibex Biz Consulting, 7/100 Chewings Street, Page ACT 2614, be and is hereby appointed auditor for auditing and finalising the accounts of the Association for the year ending 30th June 2014, and submit their report as soon as possible”

The resolution was seconded by Mr Yogesh Parikh, and passed unanimously

Mr Yogesh Parikh also proposed the following resolution

“Resolved that the time limit for holding the Annual General Meeting before 30th September 2014 be and is hereby extended by one month to 31st October 2014”

This resolution was seconded by Mr Subhash Dang and passed unanimously.

Mr Yogesh Parikh and Mr Ramesh Malik congratulated the Executive Committee on the successful Navrang function held on 30th August 2014.

Mr Yogesh Parikh also raised the issue of video recording of the General Meetings of the association so that discipline and sanctity of the place of worship was maintained. The following resolution was proposed by Mr Yogesh Parikh

“Resolved that General Meetings of the association be recorded on video. “

Mr Subhash Dang seconded the resolution and it was passed unanimously.

Mr Khannah thanked the members present and declared the Special General Meeting was closed.

Secretary, HTCC