

ॐ Hindu Temple and Cultural Centre of the ACT (HTCC) ॐ
81 Ratcliffe Crescent, Florey ACT 2615

Special General Meeting – 19 Aug and 20 Aug 2012

(Minutes of Meeting)

Chair: HTCC President – Mr Subhash Dang

19th August, Sunday

Last year's AGM did not appoint the Independent Auditor for this year. The Executive Committee (EC) convened a Special General Meeting (SGM) on 19 August 2012 at 1.30 PM at 81 Ratcliffe Cres, Florey to appoint a Statutory Auditor. The only agenda item was 'The formal approval of the Auditor's appointment'.

- Only 33 members out of 732 total membership attended.
- Waited until 2pm
- The Chair suggested that we wait for another 30 minutes and reconvene (as was done a couple of times in the past).to satisfy the Constitution requirement. This will save reconvening on another day and past experience has been that not many more members come any way.
- Mr. Yogesh Parikh objected and said that it is not constitutional. Mr Lakhan Sharma supported him and said that we must not reconvene on the same day.
- The Chair consulted with the EC and agreed with the suggestion made by Mr Yogesh Parikh and Mr Lakhan Sharma. The Chair announced that we convene on the next day (Monday, 20 Aug 2012) at 7:30 PM at the Temple.
- The members present supported the decision.
- Meeting closed at 2:15pm with chanting Shanti Path.

20th August 2012 Monday at 7:30pm - SGM reconvened:

- The SGM reconvened on 20 Aug at 7:30 PM. 18 Members attended. Since the "no quorum" condition was not applicable, the meeting started with chanting "Om" three times.
- The Chair - Mr Subhash Dang thanked and welcomed all present.
- The Chair explained the objective and the agenda of the meeting. Since AGM last year did not appoint auditor and directed incoming EC to appoint one
- The Chair provided the Auditor Ms Carlyn Bauerle's details including her audit qualifications and experience, no current affiliation with the HTCC etc. The approval for the appointment of Ms Bauerle was sought from the members present at the SGM.Mr. Ramesh Malik proposed the appointment; Mr. Yogesh Parikh interrupted and said that last AGM in 2011 did not follow the constitution. We should not take any such direction from AGM.
- Motion has been passed from him to ensure that we do not take any such direction in future and EC must follow the right procedure and do things constitutional.

- This motion was seconded with a great support by Mr Rakesh Malhotra, Ramesh Malik, Bhagwati Khannah, Narender Chowdhary and Mohan Singh.

The Approved Motion:

The SGM adopted a special motion; "The decision taken by the EC in the end to adjourn the SGM scheduled on 19 August 2012 due to the lack of quorum is acknowledged; being consistent with the relevant provision in the constitution."; to be placed on record unanimously in minutes.

Since there was no other agenda to be discussed, the meeting finished with chanting of Shanti Path



Subhash Dang
President



Vishnu Sharma
Secretary

