

NDAAA (AC) - MINUTES OF AGM 2021

Venue - Virtual Meeting held over ZOOM 20th Feb 2022 1530 - 1630 hr AEDT

Attendance - Office Bearers. Col Arun Sahgal (President), Cdr Aruna Ranganathan (Vice-President), Brig Vivek Lall, SM (Treasurer) and Col Rajesh Kaswan (Secretary).

Attendance - Permanent members. Cdr RK Mittal, Gp Capt Yadu Das, Col SK Sakhuja VSM, Maj Samir Shrivastava, Col BS Godara, Lt Col AK Nayyar, Maj Rajiv Seth and Lt Col Bharat Yadav.

Attendance - Associate Members. Brig Ajit Apte (Senior Vice-President NDAAA Central), Maj Ashish Chadha and Capt Sudhir Prabhu.

Ser #	Seuence of Events	Presented By	Action
1	Secretary announced the AGM to commence as the quorum was completed. The AGM commenced at 1530 hr AEDT and was closed at 1630 hr AEDT.	Col Rajesh Kaswan, Secretary	AGM commenced as the quorum was complete as per Rule 48.
2	President's opening remarks	Col Arun Sahgal	Since the President was unable to attend at this time, the Secretary conveyed his felicitations to the Chapter.
3	Secretary's report	Col Rajesh Kaswan	The secretary covered the following points -1. Informed all members of the current strength of the Chapter. 2. That no applications for becoming members of NDAAA (Central) had been received. 3. Point of Incorporation of the Chapter with Consumer Affairs Victoria (to be discussed during Other Businesses.
4	Treasurer's report	Brig vivek Lall, SM	The Treasurer covered the following points - 1. Provided the account state and explained the major income and expenses as on the date of last AGM and as on today. 2. Income and Expenditure and the account balance tallied. 3. Current credit balance is \$ 3,936.30.
5	Election of New Committee *		No nominations had been received. See below. *
6	New Committee to assume charge	New Committee	New Committee assumed charge and was welcomed unanimously.
7	Accounts to be approved	Proposed for approval by - Col BS Godara. Seconded by - Maj Samir Shrivastava	Accounts approved unanimously.

8	Minutes of last AGM to be approved	Proposed for approval by - Lt Col AK Nayyar. Seconded by - Col BS Godara	Minutes of AGM 2020 approved unanimously. The Secretary covered the important aspects of the AGM again to refresh the memory of all members.		
9 #	Discussion of Agenda Points		See below		
10 #	Other businesses to include impromptu points	if any	See below		
11	Concluding remarks by Col Arun Sahgal, President and vote of thanks to the Outgoing Committee		On behalf of Col Arun Sahgal Preseident, Cdr Aruna Ranganathan Vice-President took the opportunity to thank the committee and the present members for attending and conveyed his felicitations to all members of the Chapter.		
5 *	Election of New Committee *	Proposed by	Seconded by	Elected person	Elected by
		Col BS Godara opined that the current committee was doing a good job and since no nominations have been received, the present committee to continue.	All present	President - Col Arun Sahgal	Status quo be maintained
				Vice President - Cdr Aruna Ranganathan	Status quo be maintained
				Secretary - Col Rajesh Kaswan	Status quo be maintained
				Treasurer - Brig Vivek Lall, SM	Status quo be maintained
				Ordinary Members - 2	Status quo be maintained
				ACT/NSW - Cdr Benny Manuel	Status quo be maintained. Secretary to inform the member accordingly
				SA/WA - Lt Col Ajay Vishwakarma	Status quo be maintained. Secretary to inform the member accordingly
			VIC/TAS - Vacant	NA	
			QLD/NT - Vacant	NA	
9 #	Agenda Points #	Proposed by	Seconded by	Discussion/Decision	Remarks/Action
12	Annual membership fees to be done away with as we have sufficient funds to carry on for a few years.	Secretary	Treasurer	Since adequate funds are available to cover the expected expenses for many years to come, it was unanimously decided to do away with the annual membership fees of all members.	No annual membership fees to be paid by the members until further notice and the membership fees for the current year already paid by 2 members be refunded - Treasurer.

13	Website to be created on a new platform and to include a payment gateway for subsequent online merchandise sale.	Secretary	Maj Samir Shrivastava	The Secretary and Maj Samir covered the aspect of migrating the website to a new platform (approx \$ 500 one time expenditure) that would include a payment gateway for the merchandise sale to take effect. Detailed modalities to be worked out and would have to be approved by the committee before putting into practice. If the online sale takes off, we may have adequate funds to gainfully utilize the money as set out in the Rules after obtaining due approval at the AGM/by the Committee.	Lt Col Nishant Kaura (our Associate member), Maj Samir Shrivastava and Secretary to finalize and the Secretary to then take approval of the Committee prior to any concrete steps being taken. Samples of merchandise for sale to be approved by the Committee.
10 #	Other businesses to include impromptu points	Proposed by	Seconded by	Discussion/Decision	Remarks/Action
14	Brig Ajit Apte, Senior Vice President NDAAA Central covered few points for the information of all members.	Brig Ajit Apte	NA	1. AGM of NDAAA Central and Pune Chapter were held in Nov 2021. Minutes will be circulated when ready. 2. The agenda point from NDAAA(AC) of granting recognition to various chapters had been discussed and he will follow it up with the changed NDAAA Central leadership and Nodal Officer. 3. More international chapters are likely to come up soon.	Brig Ajit Apte and Secretary.
15	Too much religious and political messages being floted on the NDAAA(AC) members whatsapp group.	Col BS Godara	Secretary	Col BS Godara opined that there should be no religious and political messages forwarded by any member on the whatsapp group which should remain exclusively for sharing of information, knowledge, etc. that could be beneficial for all veterans. This was unanimously agreed upon by all present.	All members are requested to exercise due diligence before forwarding any messages on the whatsapp group.

