

## NRRWA

### Minutes of the First AGM

Date : Saturday 24<sup>th</sup> September, 2022. Time : 5 PM. Venue : Deepa Bank Building Ground Floor.

Sri Udayashankar appealed to members to renew their Annual Membership whenever it comes due in Jan – Mar 2023 timeframe and also motivate their neighbours and friends to become members.

Sri Ramu Membership no: xxxxxx proposed, Sri Ganesh Membership no: xxxxxx seconded and the budget for FY 2022-23 was approved.

Sri G N Ananthavardhana, Chartered Accountants who conducted the audit of accounts for FY 2021-22, to continue as auditor for FY 2022-23. The auditor has conveyed his consent to be the auditor for accounts for FY 2022-23. Sri. Srivathsa Membership no: xxxxxx and seconded by Mr. Sashidharan Membership no: xxxxxx .

The floor was thrown open for discussion of any other points with permission from the Chair.

Sri Keshava Murthy Membership no: xxxxxx suggested that the membership drive should be renewed which was supported by Sri Subrahmanya Bhat Membership no: xxxxxx who gave ideas to split the drive street wise and approach it in a systematic manner.. Sri Suryanarayana Director, also urged all members to participate in the drive to increase the membership of NRRWA.

Sri Krishnamurthy Membership no: xxxxxx felt that the membership fees was high. Clarification was provided on the various categories AM, DM, LM and how much it works out per month which is very reasonable. There was a proposal by Smt Geetha Nair to convert membership (eg: AM into DM / LM). Sri Udayashankar clarified that provision exists to convert AM membership to DM or LM membership and move is always welcome.

Sri Sudarshan Membership no: xxxxxx suggested ID cards for NRRWA members.

At this point NRRWA members attending the AGM introduced themselves to the audience so that as residents, we get to know each other better.

Many members like Sri Sudarshan, Sri Ramu to name a couple expressed their willingness to support and lend a helping hand to the Association in whatever ways they can. Some members currently holding AM expressed that they will change to DM / LM membership in the future which was appreciated by the audience.

Sri Udayashankar gave some more updates about increasing bus frequency, rerouting Gaddige Main Road buses via Roopanagara. Another point was approaching the Bogadhi Town Panchayat officials to explore what services can be rendered by them to the residents of Roopanagar.

Sri Jagadish described the salient features of "ApnaComplex", a software that can be used for managing accounts as well as interaction among residents plus NRRWA communication. It can also provide Yellow Pages of essential services plus act as a repository of all Maintenance Complaints. It is ready for use. It is to be tried out by Executive Members and Core Group of NRRWA before being extended to all members. Dr Sushma Appaiah Director stressed that ApnaComplex software is free of cost and is being customized to meet the needs of Roopanagara.

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Smt. Uma Peshwa, Vice President NRRWA, welcomed the gathering to the AGM. Next the Office Bearers and Executive Committee Members (Directors) were introduced and invited to the dias.

Kum Kavya rendered the invocation song melodiously and was honored with a memento.

Sri. Franklin, Secretary NRRWA, read out the AGM Notice. Sri. Keshava Murthy, Membership no.: xxxx proposed, Sri. Sudarshan, Membership no: xxxxxx seconded and the Notice was formally adopted.

Next, the Annual Report was presented ~~taken up~~ by the Secretary Sri Franklin. Reading of the report was continued by Sri Chandrashekar, Director and read out the NRRWA formation part. Next

Smt. Priya Shashidharan, Director NRRWA, read out the activities conducted prior to NRRWA registration and post registration till March 2022.

Smt. Uma Peshwa, Vice President, listed out the activities conducted in FY 2022-23 till date. Sri. Udayashankar, President NRRWA, added a few points stressing on the need to add more members to strengthen the organization. Sri. Anu Appaiah Membership no: xxxxxx proposed the annual report, Sri. Srivathsa Membership no: xxxxxx seconded and the Annual Report & was adopted.

The initial group responsible for setting up the NRRWA had formed the Executive Committee (EC) and had also identified the different Office Bearers within the EC. This being the first AGM since formation, the EC members and the Office Bearers were ratified by the AGM participants unanimously.

Smt. Mallamma Ganigi, Treasurer NRRWA, shared the Auditor's Report for FY 2021-22 which had already been shared with the members. Smt. Mallamma Ganigi presented the expenditure incurred in FY 2021-22. Smt. Uma Peshwa invited the audience to raise questions if any, so that they can be clarified. There were none. Sri. Ramapriya B G Membership no: xxxxxx proposed, Sri Srivathsa Membership no: xxxxxx seconded and the Auditor's Report and Audited Accounts for FY 2021-22 were adopted.

Smt. Mallamma Ganigi detailed the budget planned for FY 2022-23. Sri Subbaiah Membership no: xxxxxx raised a question about the amount budgeted for Public Lecture Series. He suggested having Volunteer Speakers from the residents itself. Sri. Udayashankar clarified that while Volunteer Speakers from the community are always welcome, we may not be able to find suitable people with expertise and experience for all subjects. Hence the need to budget for inviting external experts. Further there is a minimum expenditure for furniture and snacks & tea for each talk which cannot be avoided.

Sri. Sudarshan Membership no: xxxxxx had a question about Life Membership fees. It was clarified that it is kept as a Fixed Deposit and only the interest is utilized for the NRRWA activities. In case of Decennial Membership 10% of the total amount is utilized each year while the balance is kept in a Fixed Deposit.

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Sri Udayashankar also raised the issue of Park renovation to meet the needs of residents in terms of walking, jogging, exercising etc. Sri Sudarshan Membership no: xxxxxx suggested approaching corporates for CSR funds for the same.

Smt. Chandrika and Smt. Rashmi volunteers who managed the registrations process were honored for their services. Sri. Manjunath who assisted in AGM preparations was also honored with a memento.

Dr Sushma Appaiah, Director NRRWA proposed a vote of thanks and the AGM was adjourned. The members were offered light refreshments snacks and badam milk.