

Minutes of the Annual General Body Meeting of NRRWA

Date: 3rd Sept 2023, Saturday

Time 5:00 pm

Place: Deepa Bank Building Ground Floor

Smt. Uma Peshwa, Vice President, NRRWA called the house to order and welcomed the gathering to the AGM.

Dr. Vanishree and Kum Gargi rendered an invocation song to start of the proceedings. Smt. Priya Shashidharan welcomed the dignitaries to the dais.

Sri. Udayashankar, Sri. William Franklin, Sri. Sridhar Tantry, Smt. Uma Peshwa, Sri. Achuta Rao, Sri. Chandrashekhar and other directors and office-bearers occupied the dais.

Late Sri. Suvarna was remembered for his services to the Roopanagar Society. Smt. Uma Peshwa called upon Sri. Chandrashekhar to read out the minutes of the last AGM. The same was read out and was accepted by the members.

Sri. William Franklin, Gen. Secretary read the Annual report and also the AGM Notice for 2022-23. The report was adopted.

Smt. Uma Peshwa suggested the name of Sri. B V Narayana Murthy(AM049) to note down the Minutes of the Meeting. It was proposed by Sri. Thammaiah K(DM021) and seconded by Sri. Keshavamurthy(DM022). The suggestion was accepted.

Next, Sri. Sridhar Tantry, Treasurer presented the audited accounts for the year 2022-23, which had already been shared with the members. Sri. Sridhar Tantry also presented details of expenses for the year 2022-23. Sri. Sridhar Tantry also shared information about some of the programs sponsored by residents and conducted by the association without much expenditure. Sri. Sridhar Tantry also presented the budget of 2023-2024.

The presentation of Annual Audited Accounts was proposed by Sri. Ramapriya(AM053) and seconded by Sri. T V Suresh(AM105). The report was adopted.

The expenditure incurred during 2022-23 was proposed by Sri. VijayaKumar M P(LM025) and seconded by Sri. V Ganesha(AM022). The approval of 2022-23 expenditure was proposed by Sri. Sudarshan N D(LM016) and seconded by Sri. Nataraj M(AM085). The reports were adopted.

The budget proposal for 2023-24 was proposed by Sri. Shivakumar S(AM111) and seconded by Sri. N Ramesh(AM017) and it was adopted.

Next, Sri. Somayaji gave out the details of the activities undertaken by the Association during the year 2022-23. It was continued by Sri. Raghu Srinivas, Sri. Achuta Rao, Smt. Maya Shanbagh and Sri. Suryanarayana and Smt. Uma Peshwa. This was proposed by Sri. Ravikumar U N(AM039) and was seconded Sri. T K Kalappa(AM043) and the report was adopted.

Smt. Uma Peshwa suggested the continuation of the current auditor M/S G N Ananthavardhana, Chartered Accountant for the year 2023-24 as well. Sri. Balakrishna(AM019) proposed the same and was seconded by Sri. Naveenkumar P N(AM096)

Then Sri. Udayashankar, President NRRWA listed out some of the major activities conducted by the Association during the year 2022-23 such as:

- Old books distribution program
- World environment Day
- Guru Purnima
- Plants distribution
- Food grain Collection & Distribution
- Independence Day celebration

Smt. Uma Peshwa called for suggestions and opinions on the Action Plan for the year 2023-24 which triggered a lively discussion.

Sri. Badrinath wanted to know about the issue of Form-3 by the Bogadi Pattana Panchayat. Sri. Balakrishna of DHBCS gave a detailed clarification.

Smt. Maya Shanbagh and Smt. Uma Peshwa requested for united action and support from all the members.

Dr. Vanishree suggested that the felicitations to be extended to people who provide various services in our locality such as garbage collectors, maintenance staff (watermen) etc.

One member asked about the Police Security CheckPost at Roopanagar. Sri. Chandrashekar clarified that there is a move to shift Roopanagar area from Jayapura P.S. which is very far away to Saraswathipuram P.S.

Sri Sudarshan suggested to approach the Police for traffic control at Bogadi Road – Ring Road Junction. Smt. Uma Peshwa clarified on this point.

Sri. Chandrashekar discussed about cleaning and maintaining of 7th Cross Park in good condition.

Sri. Balachandra suggested to erect some signboards providing directions to Roopanagar on Bogadi Gaddige Main Road.

Smt. Uma Peshwa read out some questions and suggestions received from members in writing and gave out clarifications to all of them.

Smt. Uma Peshwa informed the members that three of the Directors are not active in the Association work and they are unable to attend any of the EC meetings also. So she suggested to drop the three directors and called for suggesting alternate names from the members to substitute them. The following names were suggested and adopted.

1. Sri. Vijayakumar
2. Sri. Sudarshan

Dr. Sushma Appaiah, Director, proposed an elegant Vote of Thanks and the AGM was brought to a close.