



Resident Welfare Association

D-Block (D-61 to 135) Saket (Regd.)

(Registration No. S/1650/Distt.South/2014)

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**MINUTES OF SECOND SPECIAL GENERAL BODY MEETING
REGARDING AMENDMENTS TO ORIGINAL MOA/RR
Sep 29-2019 at 5 p.m.
SUNDAY
VENUE: PARK OPPOSITE D-94 SAKET**

Mr. Sujoy Choudhury, Gen Secretary called the meeting to order at 5 p.m

He welcomed residents and thanked them for their presence. He advised that even though 165 residents had signed the receipt of notice by hand but their arrival was still awaited. He said due to lack of quorum the meeting will have to be adjourned.

He requested them to meanwhile to go through the information pack distributed already and re-assemble at 5.30 PM. This pack included the amendment to MOA/RR passed by General Body on March 24-2019. At 5.30 p.m, he called the meeting to order and started the meeting.

At the start he requested all to rise and pay homage to the our residents namely Mrs. Kamla mallick (D-125 and Col.(Retd.) Naatesha Ramaswamy -D-107 who left for their heavenly abodes within last six months. He requested all to rise from seats and observe one minute silence.

He thanked everyone for their kind presence and introduced them with the purpose of meeting. He requested everyone to please refer to the agenda of the meeting given in the info-pack distributed to all.

He explained that according to the office of Registrar we are required to hold two Special General Body meetings in order to effect any changes in the original MOU/RR.

The first special General Body Meeting was held on March 24-2019 and today was the Second Special General Body meeting for the same purpose.

The General Body had passed the attached amendment in the first Special General Body meeting, on March 24-2019 and it was documented accordingly. The same amendment is being tabled again today for your approval in this Second Special General Body Meeting.

This is to let all resident members know that RWA is requesting some amendments to our original MOA/RR (in terms of Subscription, Recovery of dues, Number of Governing Body members,

Resignations, Continuity and role of patrons and advisors etc). This very meeting is again to remain in compliance with the rules laid by the Office of Registrar.

Please review the attachment given in the Info Pack and advise your approval during the proceedings of this meeting.

He requested President Mrs. Anantmala Potdar to address the Special General Body:

Mrs. Anantmala Potdar, the President, Thanked the House and advised all present and mentioned that the attached amendment was approved in last SGBM and we were going through the same agenda again today as per the rules laid out on Societies Registration Act 1860. This SECOND meeting was being held for that very purpose.

At this point she requested Mr. Sujoy Choudhury to proceed with the agenda.

Secretary report:

Mr. Sujoy Choudhury, The Gen Secretary, Read out his report explaining each amendment one by one. He said the hard copies of amendments and his Report were part of the spiral bound info pack given to all present in the meeting. The spiral bound Info pack for SGB Meeting also included the Resolution to be passed in this SPGB Meeting. At the end of the meeting Mr. Sujoy Choudhury invited questions.

Question regarding subscription: He explained that no one was exempt from paying subscription. Each resident benefitted from the services being provided by RWA so no one was exempt. We had not increased subscription since Jan 2015 except for that of residences being used as business centers (as per MCD By-laws). It was the fourth year running and no increase was solicited even though there was critical need to raise subscription to meet our rising expenses. This will be discussed in the next SGBM.

Question about Resignation: Mr. Sujoy Choudhury explained that members could resign but the acceptance was subject to approval by the Governing Body and also by the General Body.

At this point the resolution was passed unanimously. "Resolved that the attached Amendment No. 1, to MOA/RR as approved by the Governing Body on Feb 3-2019 and SGBM of March 24-2019, be adopted and submitted with the office of Registrar of Societies act as required as per rules"

The meeting concluded at 1750 p.m. with Thanks to the Chair.

(Attachment: Report of Gen secretary Sujoy Choudhury, Copy of the Amendment No.1, Passed by the by Governing Body on Feb 3, 2019 and also passed by two Special General Body meetings on March 24-2019 and Sep 29-2019

December 15-2019

[Handwritten signatures and initials]

Sujoy Choudhury
General Secretary

