

### **Minutes of the 3<sup>rd</sup> Annual General Body Meeting of NRRWA**

The third Annual General Body Meeting of NRRWA, Roopanagara was held at Deepa Credit Co-op Society building, Ground Floor, Vidyalaya Road, Roopanagara, Mysuru-570 026 on **Saturday the 14th September 2024 at 5.30 pm**, and transacted the following business under the chairmanship of **Sri Udaya Shankar**, President of NRRWA, Roopanagara. Sri Sridhar Tantry, Smt Uma Peshwa and Sri Achuth Rao were accompanied him on the dais.

**1) Invocation:**

Sri Achuth Rao anchored the meeting and rendered the invocation song.

**2) Welcome:**

Dr. Sushma Appaiah extended a warm welcome to the dignitaries, Executive Committee members, Returning officers, and all the members of the association.

**3) Read & record the AGM Notice:**

Sri Achuth Rao read the 3<sup>rd</sup> AGM notice and recorded it.

**4) Reading the Annual Report:**

Annual report for the year 2023-24 was read by Dr. Sushma Appaiah, Smt Uma Peshwa and Sri K S Somayaji. The Chairman briefed the activities held so far in the year 2024-25 & requested all the members to join their hands in increasing the membership. Report was Proposed by Sri Thammaiah Kiriyamada (M. No. DM 21), Seconded by Sri Shiva Kumar S (AM 111) and the same was adapted.

**5) Read & adopt Minutes of the 2<sup>nd</sup> AGM of the year 2022-23:**

Sri Achuth Rao read the minutes of the 2<sup>nd</sup> AGM held on 3<sup>rd</sup> September 2023 which was proposed by Sri Jagadish S (AM 28), Seconded by Sri. Keshava Murthy (DM 22) and the same was adapted.

**6) Adoption of amendments/addition of clauses passed in SGM:**

Additions of clauses passed in SGM this day were Proposed by Sri K S Somayaji (LM5) and

Seconded by: Sri G V Ashok Kumar (AM 67) and the same was adapted.

**7) Read and adopted audited accounts for the year 2023-24:**

The audited accounts for the year 2023-24 were read by Sri Sridhar Tantry & requested the body for its approval. Sri Pramod Joshi suggested for inclusion of Last year's figures in the B/S for easy reference and to keep the excess cash balance in S B Account in FD to earn more interest. Sri Tantry accepted the former suggestion and clarified the latter that the current practice is to keep only membership fees as FD.

Annual Audited accounts Proposed by: Sri Shiva Kumar S (AM 111) and Seconded by: **sri Balachandra** and the same was adapted.

**8) Expenditure details of 2023-24 Budgeted and actual:**

Sri Sridhar Tantry read the previous year's 2023-24 budget Vs actual incurred. Variation explained to the members and the same was Proposed by Sri Pramod Joshi (AM 106), Seconded by Sri. Shiva Kumar (AM 111) which was adapted.

**9) Proposed Budget for 2024-25:**

Sri Sridhar Tantry read the year 2024-25 proposed budget which was Proposed by: Sri Dakshina Murthy (LM 34), Seconded by Sri Prakash P S( DM 13) the same was adapted.

**10) Appointment of auditor for the year 2024-25**

Sri Sidhar Tantry proposed to continue appointment of Sri G N Ananthavardhanna, Chartered Accountant as Auditor for the year 2024-25 which was Proposed by Sri Srivathsa Shankar (DM 5) , Seconded by Sri. Ajay Kumar M (LM 21) and the same was adapted.

**11) Other Matters with the permission of the chair:**

Sri Keshava Murthy and Dr. Shushma requested the body to cooperate in the membership drive in the coming days in bringing the relatives and neighbours into the association fold.

**12) Election to a new body of Executive Committee for the three years 2024-27:**

Sri Achuth Rao requested the Returning Officers (1) Sri B V Narayana Murthy RO 1 and (2) Sri M N Srinath RO 2 to take charge of conducting the election proceedings of the Executive Committee.

RO 2 explained the process of the election right from the announcement of the election notice until the number of candidates remained in the fray. There are about 17 candidates for 17 posts. Out of which 5 candidates are women.

As per the Memorandum, the reserved minimum posts for women is 33% of the total number of posts. The received applications are only 5 Which is less than the required minimum. Hence, the Chairman appealed to the members present to give their consent to go ahead with the proceedings. All the members accepted the proposal by clapping, with the suggestion by Sri Somayaji to fill the quota whenever a vacancy arises in the future.

RO 1 declared & congratulated that all the 17 candidates unanimously elected for the posts of Executive Committee as below:

Sl. No.	Name of the Candidate	Designated Post
1)	Sri Narasimha Murthy	President
2)	Sri A Suryanarayana	Vice President
3)	Sri K S Somayaji	Secretary
4)	Smt Priya Shashidharan	Joint Secretary
5)	Sri Sridhar Tantry	Treasurer
6)	Smt Uma Peshwa	Director

7)	Dr. Sushma Appaiah	Director
8)	Smt Maya Shanbag	Director
9)	Sri M K Raghu Srinivasan	Director
10)	Sri Chidananda H S	Director
11)	Sri K M Chandrashekhar	Director
12)	Sr Sudarshan N D	Director
13)	Sri Gopala BM	Director
14)	Sri Shiva H N shankar	Director
15)	Sri Dakshina Murthy	Director
16)	Smt Malati Bhat	Director
17)	Sri Srivathsa Shankar	Director

### **13)President Speech:**

In his address, the chairman extended his heartfelt thanks to all his team members of the Executive Committee, members, and DHBCS for their cooperation throughout his term in the office and transferred the charge to Sri A Suryanarayana, Vice President in the absence of newly elected President

### **14)Appreciation to past EC:**

Smt Uma Peshwa submitted appreciation words to the past president and directors of the Executive Committee for their contributions to the development of the NRRWA.

### **15)New President Address:**

In his speech, Sri A Suryanarayana, Vice president, on behalf of the president, promised to work more and more with the cooperation of all the team members of EC and all the members.

### **16)Vote of Thanks:**

Sri Chidananda proposed the vote of thanks to the outgoing EC team, the newly formed EC team, Members, DHBCS, ROs, sponsors, etc. With that, the AGM came to an end.

Mysuru  
14.09.2024

**Secretary**