

USHA Society
Sahastradhara Road, Dehradun

Minutes of Executive Committee Meeting Held on 11th June, 2020

The Following Members were present:

1. Sri N. Ravi Shanker, 2. Sri Anand Bardhan, 3. Sri Ganesh Pant 4. Sri Ajay Joshi
5. Sri Samir Sinha

1. After considering the current situation, the EC decided to hold the 16th AGM of the Society on 4th July, 2020 at 6.00 PM at the Society Clubhouse. All Social Distancing and related norms in force shall be strictly adhered to.

The 16th Annual General meeting of the USHA Society to be held on Saturday, 4th July, 2020, shall convene to consider the following Agenda points.

- a. Welcome and Opening Remarks by the President
- b. Presentation of Annual Report by the Hon. Secretary.
- c. Presentation of Treasurer's report and proposed Budget for the coming year.
- d. Approval of Annual Accounts and Balance Sheet.
- e. To ratify the extended tenure of the EC beyond April 2020 in view of COVID-19
- f. To consider and ratify the decisions of the Executive Committee since the last AGM.
- g. To consider revision of the AMC charges from Rs. 25,000/per annum to Rs. 35,000/per annum in view of rising costs of goods and services all around.
- h. To consider pressing infrastructural needs of the society such as road painting, boundary wall maintenance, sewage management etc. and seek members opinion as to meet them.
- i. To consider mechanism for dealing with non-payment of society dues for a period of several years.
- j. To consider a mechanism for allowing use of society's facilities such as Badminton Court for non-members under special circumstances.
- k. To consider appointment of an Auditor for the Society and approving an Annual Fee for him.
- l. Any other point with the permission of Chair.



- m. Election of office bearers for 2020-21.
- n. Vote of Thanks by Secretary.

2. The EC has requested Sri N. S. Napalchyal to be the Election Officer for the purposes of election of office bearers, to which he has kindly acceded. Elections shall thus, be carried out under the directions of the Election Officer.

The Hon. Secretary was requested to communicate the agenda and related documents such as audited statement of accounts etc. to all members in advance by email and by posting on our website.

The Hon. Secretary was also requested to make arrangements, including waterproof shamiana, if needed, for holding of this meeting.

The meeting ended with a Vote of Thanks to all present.

Dated 11th June 2020


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN

A copy of this may be placed on the USHA website for kind information and necessary action for all members.


(Samir Sinha)
Hon. Secretary, USHA
SECRETARY (Honorary)
EXECUTIVE COMMITTEE
USHA COLONY
SAHASTRADHARA ROAD
DEHRADUN