

Social Unit for Community Health and Improvement - Chittoor

/ TRUE COPY /

MINUTES OF SPECIAL AGM GENERAL MEETING HELD ON 25-12-1983 AT THE REGISTERED OFFICE OF "SUCHI" AT CHITTOOR.

Notice convening the meeting was read out by the president.
The following members were present.

1. Mr. Paul Vijayakumar
2. Mr. J. Vincent
3. Mr. I. Ruben
4. Miss. Saraswathy Jacob
5. Miss. P. Suguna Thilagam
6. Mr. P. Chengalrayan
7. Mr. S. John
8. Mr. S. Williams
9. Mr. E. Samson
10. Mrs. Leela Rajanandam
11. Mrs. Glory Vijayakumar
12. Mr. L. Balasundaram
13. Mr. R. Dayalan
14. Mr. I. Dewadoss

The meeting commenced at 3:00 p.m. presided over by the president Mrs. Leela Rajanandam.

The following business were decided by raising of hands by all the members present.

1. Removal of Mr. Joseph from the membership of the society is hereby approved by all the members as decided by executive committee.
2. It is here-by resolved to relieve the following office bearers from their post on the basis of their resignation letters.
 - a. Mrs. Leela Rajanandam from the post of presidentship.
In her place Miss. Suguna Thilagam was hereby appointed for the period commencing subsequent to this meeting.
 - b. Mr. Samson from the post of Administrator and his resignation from membership of executive is also accepted.

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- c. Miss. Glory from the post of Associated Administrator and she is now appointed as Treasurer.
- d. Mr. Jesuran from the post of Secretary and executive member.
- e. Mr. Paul Vijayakumar from the post of Treasurer and is hereby appointed as programme director.

The following are the office bearers of the executive committee with effect from 26.12.83.

- 1. Miss. Suguna Thilagam - president
- 2. Maragatham Samuel - Vice President
- 3. Miss. Glory - Treasurer
- 4. Mr. Paul Vijayakumar - Programme Director

The posts of Administrator, Associated Administrator is hereby abolished.

3. Alteration of Constitution:-

It is hereby resolved to change the following rules for the efficient management of the society. These were approved by all the members present in the meeting. No vote is cast against.

- 1. The executive Committee will meet atleast once in 6 months instead of every month. (Rule 15 (1))

- 2. Change of date of Annual General Meeting (Rule 18)

Rule no.18 is hereby altered to hold AGM of every year before 30th June of the succeeding year instead of 25th of December of every year.

The audited accounts of the Society shall also be submitted on the same date.

- 3. Change of (Rule 24 (35))

It is hereby resolved to provide salary (or) remuneration to office bearers who are in full time employment of the society as approved and decided by the executive committee.

- 4. Appointment of Auditors

M/s Selvam & Suku, Chartered Accountants, Vellore, is hereby appointed as our first Auditors, of our Association to hold office till the conclusion of the second AGM. The fees shall be fixed by the executive committee.

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5. Appointment of Executive members

The following are hereby appointed as executive committee members:

1. Mr. Chengalrayan is hereby appointed as executive member in the place of Mr. Joseph.
2. Mr. Vincent in the place of Mr. Jesuran.
3. Smt. Leela Rajanandam & Mr. Devadoss continue to be executive members.

6. Audit of Accounts:

The accounts for the year ended 31.12.1983 shall be submitted before 30th June 1984 as it is not possible to prepare audited statement for the calender year ended 31.12.83 before 25th of December 1983.

SIGNATURES.