

Social Unit for Community Health and Improvement - Chittoor

/ TRUE COPY /

MINUTES OF THE FIRST ANNUAL GENERAL BODY MEETING HELD ON 18.4.1984.

The first annual general body meeting of SUCHI was held on 18.4.1984 at Chittoor. 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. Williams
8. Mr. S. John
9. Mr. E. Samson Ananda Kumar
10. Mrs. Leela Rajanandam
11. Mrs. Glory Vijayakumar
12. Mr. L. Balasundaram
13. Mr. R. Dayalan
14. Mr. I. Devadoss.

The meeting was presided over by the president and the following transactions were approved by raising of hands unanimously:

1. The audited statement of accounts of SUCHI for the period ended 31.12.1983 is hereby adopted and approved by the general body.
2. It is hereby resolved to appoint M/s Selvam & Suku chartered accountants as the auditors of the society to hold office till the conclusion of the second annual general meeting for a remuneration as decided by the executive committee.
3. Mr. Paul vijayakumar is hereby appointed as the programmes director for a monthly remuneration to be fixed by the executive committee. He is hereby entrusted with all the powers to take up new programmes and projects in Chittoor district and execute the same.
4. The budget estimate for the year and the future plans are hereby approved by the general body.

SIGNATURES

Social Unit for Community Health and Improvement - Chittoor

/ TRUE COPY /

MINUTES OF 2ND ANNUAL GENERAL MEETING HELD ON 28.5.1985.

The second annual general meeting of SUCHI was held on 28.5.1985 at SUCHI's registered office. The following members were present.

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

The meeting was presided over by the president. The following transactions were approved by all the members present after a detailed discussion on the subject.

1. The audited statement of accounts of SUCHI for the period ended 31.12.1984 is hereby approved and adopted by the General Body.
2. It is hereby resolved to appoint M/s Selvam & Suku chartered accountants as the auditors of the Society to hold office till the conclusion of the Third Annual General meeting for a remuneration as decided by the executive committee.
3. The general body hereby approves all the activities of the programme director and executive committee of the last year after a detailed discussion on the subject.

SIGNATURES