

Social Unit for Community Health and Improvement - Chittoor

/ TRUE COPY /

MINUTES OF FOURTH ANNUAL GENERAL MEETING HELD ON 29.3.1987.

The Fourth Annual General Meeting of SUCHI was held on 29.3.1987 at SUCHI's registered office.

The following members were present.

1. Miss. Suguna Thilagam
2. Miss. Saraswathy Jacob
3. Mr. Paul Vijayakumar
4. Mr. J. Vincent
5. Mr. P. Chengalrayan
6. Mr. I. Ruben
7. Mr. S. John
8. Mr. E. Samson
9. Mr. I. Devadoss
10. Mr. S. Williams
11. Mr. L. Balasundaram
12. Mr. H. Subramanyam

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The meeting was presided over by the president Miss. Suguna Thilagam. The programme Director has read out the activities and progress achieved by SUCHI. He has explained the Foreign Contribution from ICCO for community development programme and food for the work programme carried at successfully by SUCHI with the assistance of CASA.

The General body members have thanked all the donars and well wishers who have contributed in kind and in money during the past years for the growth of SUCHI.

The programme director has informed about the Registration of society with Home Ministry for receiving foreign contribution.

The following business were transacted:

1. It is hereby resolved that the Audited Balance sheet as at 31st December 1986 together with Auditors Report and programme director's report was received and accepted.

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2. It is hereby resolved that M/s Selvam & Suku chartered Accountants Vellore who retires and is eligible for re-appointment are hereby appointed as Auditors of the society to hold the office until the conclusion of the Fifth Annual General Meeting of the society and to audit the accounts of the society for the final year ending 31st December 1987.
3. It is hereby passed budget estimates submitted by programme director for the year ended 31.12.1987.
4. It is hereby resolved by all the members present to change and ammend the memorandum and rules of SUCHI (Rule No.1) and authorising the executive committee to open branch office in Vellore, Tamil Nadu.
5. It is hereby approved by members of Annual General Meeting to pay a monthly rent for Vellore office of SUCHI from the funds of SUCHI.

SIGNATURES