SRI MANDIR
The First Hindu Temple

ACN: 003 123 591
Registered under Charities Collections Act

ABN: 28 003 123 591
Regn. No. CC 22726

Sri Mandir AGM - Meeting Minutes
11.00am on Sunday 14 December 2025
Sri Mandir Bhavan Auburn

Present:

President - Mr. Chand Chadha
Vice President – Mr. C.M. Gupta
Secretary – Mrs. Amita Kant
Treasurer – Mr. Rajesh Sethi
Executive Committee Members - Mr. Vikash Solonki, Mr. Radjendra Chauhan, Mr. Brijesh Moodasia

Returning Officer - Francisco Gutierrez – Principal Solicitor – Avondale Lawyers
Other members: - list attached

1. The meeting was called to order by Chairperson - President Mr. Chand Chadha at 11:10am. A quorum being present, the Chairperson declared the meeting duly constituted.

2. The President outlined the agenda for the meeting and encouraged an open and respectful discussion.
    a. The President presented an overview of the events, activities and achievement of Sri Mandir & highlighted the achievements of EC in the past year.
        i. Pit town Temple update
        ii. The process of online payments was elaborated with the emphasis that majority of the payments are now received online.
    b. The President explained to ensure transparency and fairness in the AGM process, an external returning officer Francisco Gutierrez from Avondale Lawyers was appointed.

3. The minutes of the previous AGM held on 15 December 2024 were presented for approval. The majority of members presented at the AGM agreed that the minutes were accurate and should be approved as a true and correct record of the meeting.

   Resolution: The minutes of the previous AGM were approved by a majority vote and declared approved by the President.

4. The Treasurer, Mr. Rajesh Sethi, presented the financial report for the year 2024-2025, highlighting income, expenses and growth of revenue. These reports had also been uploaded on the website for members a month prior to the AGM.

   Resolution: Financial statements and reports were approved by a majority vote.

5. Appointment of Auditors - CNR Accounting and Taxation appointed as Auditors for Sri Mandir, as proposed by the Treasurer through majority vote.

6. The Returning Officer reported that there were 6 vacant positions for the Executive Committee members and 8 nominations were received. One nomination was not considered as the member was not present at the meeting.

   Election was conducted and the following members were appointed with majority vote. The Returning Officer reported the following members to be appointed as Executive Committee Members as winners to fill 6 vacant positions.

   (i) Rajender Chauhan
   (ii) Nishant Gupta
   (iii) Yogesh Kumar
   (iv) Sumit Kumar
   (v) Shantanu Mukherjee
   (vi) Vikas Sollnski

7. The President thanked all the members for their patience and appreciated their active participation in the AGM. With no further business to discuss, the President announced the conclusion of the AGM.

Meeting concluded at 12: 15 pm on 14 December 2025

President: Mr. Chand Chadha, Signature_____Sd/-_____

Note: These minutes closely reflect the proceedings of the Sri Mandir AGM held on 14 December 2025.