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 15 December 2024
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. Ketan Parmar
Returning Officer - Francisco Gutierrez – Principal Solicitor – Avondale Lawyers
Other members: - list attached

1. Secretary Amita Kant welcomed all members to the AGM and thanked them for their continued support to Sri Mandir. She encouraged an open and respectful discussion.

2. The meeting was called to order by Chairperson - President Mr. Chand Chadha at 11:15am. A quorum being present, the Chairperson declared the meeting duly constituted.

3. The President outlined the agenda for the meeting and encouraged an open and respectful discussion.
    a. The President presented an overview of the recent activities and achievement of Sri Mandir & highlighted the achievements of EC in the past year.
        i. The process of obtaining a Construction Certificate for Pitt Town was highlighted and the plan to start construction soon after receiving the certificate was elaborated.
        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.

4. The minutes of the previous AGM held on 5 November 2023 were presented for approval. A few members raised questions/objections regarding certain points in the minutes of the previous AGM and were given option to raise their concerns in writing in the meeting. 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. It was proposed by Vishal Mehta and seconded by Jai Gopal to approve the minutes of the previous AGM as presented.

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

5. The Treasurer, Mr. Rajesh Sethi, presented the financial report for the year 2023-2024, 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.

6. Appointment of Auditors - CNR Accounting and Taxation appointed as Auditors for Sri Mandir, proposed by the Treasurer and seconded by Mr. Sushil Chadha.

7. The Returning Officer reported that there are four vacant positions for office bearers, President, Vice President, Treasurer and Secretary. There are also two vacant positions for the Executive Committee members.

   The Returning Officer reported that only three valid nominations were received for the committee as follows:

   1) Chand Chadha — Nominating for President
   2) Chander Mohan Gupta — Nominating for Vice President
   3) Rajesh Sethi — Nominating for Treasurer

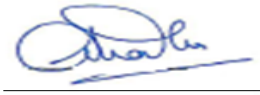
   Since there were only three valid nominations for the office bearers, which was lesser than number of positions available, there was no need for an election. The Returning Officer declared that all three nominees were appointed as the office bearers without the necessity of a vote. These appointments are as follows:

   1) Chand Chadha — President
   2) Chander Mohan Gupta — Vice President
   3) Rajesh Sethi — Treasurer

   The returning officer further reported that there are 2 vacant positions for the Executive Committee members. There are no nominations from eligible members.

8. 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 12:10pm on 15 December 2024

President: Mr. Chand Chadha, Signature 

Note: These minutes closely reflect the proceedings of the Sri Mandir AGM held on 15 December 2024.