

Meeting Minutes IAGZ General Board Meeting 2015-2016

Meeting held on 6th March 2016 at Chalet India, Horgen (start 10.15am until 12.45pm)

Opening Address

Peenal Pankaj Asar (President 2015/16)

Elected Chair by GBM

Yogesh Maheshwari

Attendees

General Board Members meeting was attended by around 52 people including Peenal Asar(Ex-president) and Ex Executive Members (except Monita Singh, resigned from EC as of 31st Jan, had provided sufficient one month notice as per constitution notes)

From here on General Board Members will be referred as GBM, Executive Committee as EC and Advisory Committee as AC.

2015/16 EC was released by GBM of their duties to IAGZ , New EC was voted in by majority.

New Elected IAGZ President

Shrikant Mathur

New Executive Committee members

Sangeeta Khandelwal – General Secretary

Kalyani Tiwari – Treasurer- Not present in meeting

Aditee Nayan – EC member – Not present in meeting

Rajat Sharma- EC member

Jeet Das- EC member – Not present in meeting

Anita Jain- EC member

Appointed Auditors

Anand Pareek and Himanshu Amin <reappointed >

- (i) Presidents Address Provided by Peenal Asar (see report in separate document)
- (ii) Auditors report presented by Anand Pareek (see report in separate document)
- (iii) Treasurers report presented by Mr Tanoy Roy (see report in separate document)
- (iv) Lessons Learned from 2015/16
 - Better maintenance and management of actual Cash flow (names to be provided and tracked for all payments whether electronic or by cash on door).
 - Budgeting to be discussed with AC and improved for each event to avoid loss scenarios
 - Auditor's need to be proactive throughout the year and ensure correct protocol is followed
 - EC should reach out to AC for support like organizing volunteers or arranging sponsorships
 - Audit report suggestions to be followed through
 - Presidents address suggestions to be considered
 - Treasurer report suggestions to be considered

Voting Results for Motions

- **Appointment of Advisory Committee by GBM**
GBM will not appoint AC. EC has the ownership for the decision for forming AC / Steering committee on a need basis.

- **Exemption of Executive members “only” from Event registration fees for**
 - EC can decide as per the budget situation, if EC should be exempted from event registration fees
 - Has to be done per event basis
 - Should be transparent and need to be declared
 - Financials shouldn't be affected

- **Should IAGZ Cycle go back to normal from Jan till Dec?**

IAGZ cycle should go back from Jan to Dec. This year EC will serve a shorter cycle i.e. from March till Dec.

- **Should Gala continue?**

It has been left on discretion of EC if and how they would like to organize Gala Event.
Main points raised by GBM was that general membership monies mustn't subsidise a gala event.

- **Website Maintenance**

An yearly payment of CHF.- 600 can be made against maintenance of IAGZ Website to Peter Simeon.

- **Custody of Mataji Temple**

Mataji Temple was bought with sponsorship of private donations.
The temple is a property of private owners which is not donated to IAGZ. Nevertheless donors will be asked if they would like to donate. Currently Temple remains with private owners and it can be lent to requestors, including IAGZ as per the decision of owners.

It is stipulated that the temple should remain in Switzerland in the event that the person who's custody it is in has to leave for another location.

- **Mutation in Handels Registrar**

Mutation in Handels-Registrar has to be done every year by new EC. Auditors are bound to confirm this has been done for the new EC, currently the registrar has not been updated since 2013 and is out of date. It was agreed that only the name of the president and general secretary should be included. Without this registration the association cannot avail of discounts for halls etc.

- **Donations by IAGZ**

Donations can be “facilitated” by IAGZ EC. In extraordinary circumstances the EC can decide to donate a reasonable amount.

- **Navratri Location Prebooking**

Peenal Asar has booked Zwicky Fabrik for 2016 Garba, Current EC to confirm they would like to keep this reservation by end of March 2016.

All decisions were by majority vote.

Handover from Ex EC to New EC should be complete by 19/03/2016.

All documents filed and are available on IAGZ webpage www.iagz.ch