



Karnataka State Group-A Gazetted Officers' Association

Executive Committee Meeting Minutes

Meeting Number	Date and Time	Venue
9 th Meeting	23-12-2022 6.30 PM	Registered Office

Members Present

1. Sri M. Ravishankar, General Secretary
2. Sri Dr. J.M. Jayadevaiah, Member and Legal Advisor, Member
3. Sri Rudrappa, Joint Secretary
4. Sri Ashok P.C. Treasurer
5. Sri Lakshminaryana Director
6. Sri Prabhuraj, Director
7. Sri Ashok Reddy Director
8. Sri K M Bhuvanesh Director

1.0 Welcome note by the General Secretary

Sri M Ravishankar, the General Secretary welcomed all the members and appraised agenda on which the meeting is being convened.

The President and both the Vice Presidents were absent and therefore Sri Jayadevaiah, was requested to preside over the meeting as provided in the byelaws under clause 10(8) for which he agreed and the meeting was conducted.

2.0 To convene an Annual General body meeting

The General Secretary explained the need for the AGM and the elections which are overdue as they were delayed due to covid. It was decided to seek the approval of registrar of cooperative societies to condone the delay. The accounts are required to be audited. Under the circumstances it was decided to pass the following resolutions.

- a) To Convene the EC meeting on 22-1-2023 between 9.30 am to 10.30 am
- b) TO conduct an AGM on the same day between 11.00 am to 12.30 pm
- c) TO conduct the elections if required from 1.00 pm to 3.00 pm
- d) To appoint Sri S.V. Tirumale, retired CDO of Co-operative Societies as the Returning Officer for conducting of the elections.
- e) It was resolved to appoint Sri Raveendra and Associates as auditors for auditing of the accounts of the Association for the years 2021-22. The audit reports for

the years 2018-19, 2019-20, 2020-21 have already been prepared and kept ready to place for the meeting.

- 3.0** Further it was decided to send the meeting notice to all the members by whatsapp and email only.

[Jayadevaiah]
Presiding Director



[M. Ravishankar]
General Secretary