



Karnataka State Group-A Gazetted Officers' Association

Executive Committee Meeting Minutes

Meeting Number	Date and Time	Venue
6 th Meeting	8-7-2018 6.30 PM	Registered Office

Members Present

1. Sri D.S. Ashwath, Chairman
2. Sri M. Ravishankar, General Secretary
3. Sri Jayadevaiah, Member and Legal Advisor, Member
4. Sri Satish Hosamani, Member
5. Sri Prabhuraj, Member
6. Sri Rudrappa, Member
7. Sri Kumar H G, Member

Members Absent

1. Sri Haridas
2. Sri Ashok
3. Sri Raghu J R
4. Sri Nagendra Kumar
5. Sri V R Hosur
6. Sri Vishukumar

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 was requested to convene the business of the meeting as per the agenda.


2.0 To convene an Annual General body meeting


The General Secretary explained that the term of the present EC is getting ended by August-2018 and therefore elections are to be held for the EC. It was also explained that the AGM is due to be held. 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 28-10-2018.

- b) To appoint Sri Murriraju, retired Asst Registrar of Co-operative Societies as the Returning Officer for conducting of the elections.
- c) To appoint Sri M V Reddy and Associates as auditors for auditing of the accounts of the Association for the years 2015-16, 2016-17 and 2017-18.

3.0 Further it was decided to write letters to all concerned about the AGM and the elections. A written meeting notice shall also be sent to all members in addition to the messages by whatapp and by email


[D.S. Ashwath]
President


[M. Ravishankar]
General Secretary