

## Annual General Body Meeting of SAMM-2021 Meeting Minutes

Meeting Venue: zoom meet video call

Date: October 2<sup>nd</sup>, 2021

Time: 04 pm - 06 pm

Attendees: See attached list of log-ins

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1. Meeting started at 04.02PM, Total member count is 161, to have a quorum 54 members required, Meeting started without quorum, with 48 members, after first quarter of meeting, member attendance was counted again and it was 58. Required quorum was present to take any decision as per by-laws after that.
  2. Meeting agenda is attached to these meeting minutes as Exhibit A.
  3. Opening remarks from President:
    - SAMM organized multiple programs and got very good response. Some work is still in progress such as SAMM website and membership payment options.
  4. Review of programs:
    - Review of all the SAMM in person and virtual programs presented for year 2021
    - Please refer attached PPT for details.
    - Information about future events was shared
  5. Updates from the Treasurer:
    - The account balance in SAMM account is approx. \$6370.52 till 09/29/2021. The balance reflects original donations and net transactions [money obtained (program fees, memberships, donations) - money spent on programs].
    - Total memberships till date ~ 87
  6. Amendments to by-laws:
    - Quorum was checked again with count of 58, quorum was present
    - Voting process and how to access was explained to all members. A trial poll was conducted
    - First poll was conducted for following amendments-
      - 7.1.1: AGM notice period changed from one month to two weeks
      - 7.1.4: Quorum requirement changes from 33% to 10 %
      - 11.2.3:By laws Amendment approval, changes from 75% majority to simple (51%) majority
    - Second poll was conducted for following amendments-
      - 5.2.4: Board of director term changes to from 1 year to 2 years. Election after every two years
      - 5.2.6, 6.2.2: May serve 2 terms of 2 years each (4 years) But not at same officer position
    - Results:
      - First poll: 56 votes, 78.57% yes and 21.43% No
      - Second Poll: 58 Votes, 86.21% yes and 13.79% No
      - Both amendments got passed with  $\frac{3}{4}$  majority and effective immediately
    - Please refer attached PPT for details.

7. Membership:
    - Ideas to increase membership discussed
    - SAMM Membership fee for year 2022 will remain same as 2021
  8. SAMM Election:
    - San Antonio Maharashtra Mandal election process was explained by Election committee and shared the time line for upcoming elections for BOD -2022
    - Please refer attached PPT for details
  9. San Antonio Marathi Shala:
    - San Antonio Marathi Shala Presented activities, participants and balance sheet for year 2021
    - Please refer attached PPT for details
  10. Vote of thanks from all BOD
  11. President adjourned the meeting at 06.02 PM.
- End of meeting minutes –

## Exhibit A



# SAN ANTONIO MAHARASHTRA MANDAL

## ANNUAL GENERAL MEETING 2021

### AGENDA

**Invitees:** Board of Directors and Members of SAMM 2021.

**Date:** Saturday, October 2<sup>nd</sup>, 2021; Time: 04 PM to 06 PM

**Location:** By conference call ~ ZOOM MEETING APP

Agenda Topics	
1.	Welcome and opening remarks
2.	Amendments to By-laws (Voting)
3.	Financial Statements by Treasurer
4.	Review of past and future Programs by VP Event
5.	Election for 2022 SAMM-BOD
6.	Membership for SAMM-2022
7.	San Antonio Marathi Shala
8.	Closing remarks

Note: Members questions or points will be discussed at the end of each section.

## List of Logins

- Sujit Telang 1
- Laxmikant Bondre 2
- Riya Dani 2
- Amol Kulkarni 2
- Manoj Sonje 1
- Aparna Telang 1
- Viren Talim 1
- Rupa Talim 1
- Ashish Wankhade 1
- Snehal Mahalle 1
- Nikhil Goregaonkar 1
- Reshma Goregoankar 1
- Anand Shinde 1
- Jyoti Shinde 1
- Gopinath Akalkotkar 1 +1 proxy
- Sanyogita Apte 1
- Rajendra Kulkarni 2
- Smita Kulkarni 2
- Snehal More 2
- Shamika Bhagwat 2
- Nupoor Karnik 2
- Shalu Weling 1
- Anjali Joshi 1 + Proxy
- Pooja Kamat 2
- Vitthal Kulkarni 2
- Mihir Choudhary 1
- Madhukar Pandey 2
- Shirish Gupte 2
- Mahesh Gune 2
- Tejshree Magdum 2
- Mansi Telang 2
- Yuvraj Hande 2
- Sameer deo 2
- Lukena karkhanis 2
- Shital Chaudhari 2
- Jigna vagal 2