

Annual General Body Meeting of SAMM 2022-Meeting Minutes

Meeting Venue: Zoom Meeting Video Call

Date: October 9th, 2022

Time: 4:30 PM – 6:30 PM

Attendees: See attached list of log-ins

1. Call Started at 4:30 PM, We waited for about 10 minutes and started the Meeting 4:40 PM Total member count is 212, to have a quorum 22 members are required, Meeting started without the quorum with 18 members. Within 5 minutes of we starting our meeting total count of the membership reached 24 and the quorum requirement was met.
2. Meeting Agenda is attached to these meeting minutes as Exhibit A.
3. Opening Remarks from President:
 - President welcomed all the members to the AGM. SAMM Organized multiple events and got good response.
4. Updates from Treasurer:
 - Membership Update: SAMM has total membership of 115 in 2022 which has increased 32 % since 2021. SAMM Collected \$3880 through the membership in 2022.
 - Donations Update: SAMM received \$5304 in donation from various sponsors and well-wishers in 2022.
 - Carry over expenses from 2021 were \$1081.24.
 - Recurring Expenses: SAMM has some of the recurring expenses like Insurance fee, web domain registration, web hosting, mailbox and BMM Membership. The total cost of these recurring expenses is \$858.21.
 - The account balance in SAMM account is approx. \$6596.03 till 10/09/2022. The balance reflects original donations and net transactions [Money obtained (Program fees, membership, donations)-money spent on programs].
5. Review of the Programs:
 - Review of all the SAMM in-person and virtual programs presented in 2022.
 - Information about the future events was shared.
6. Amendments to By-laws:
 - Quorum was checked again with count of 26, quorum was present.
 - Voting process and how to access the poll was explained to all members. A trial poll was conducted.
 - First poll was conducted for following amendments which were Minor Typos/Grammatical Errors:
 - Revision History Page: Change the typo on Revision History Page from “REVISTON” to “REVISION”
 - 1.3.4: Remove “Such” from the sentence.

3.3: Adding "for" in the sentence "The Directors may change the annual membership dues for the categories listed below for each calendar year:"

6.1: Change the minor Typo "First Vice Presidents" to "First Vice President"

6.1.5.3: Minor Typo Changing the small letter "b" to capital letter "B" in the beginning of the sentence.

- Second Poll was conducted for following amendments(Rewording clauses for Clarity):

1.3: Change in Clause 1.3 from “the long term and strategic objectives of the corporation as set forth in these Bylaws.” to “guiding and advising the Board as set forth in Article 4 of these Bylaws.”

Another change in Clause 1.3 from “The Directors shall be responsible for the day to day operations” to “The Directors shall be responsible for strategic and day-to-day operations”

5.1: Change in Clause 5.1 : The Sentence Changes from "The Directors shall be responsible for the day to day operations of the Corporation for the duration of their term." to "The Directors shall be responsible for the strategic and day-to-day operations of the Corporation for the duration of their term."

5.2.3: Clause 5.2.3 The Sentence Changes from "The newly elected Board inauguration will take place at the Sankrant program in January of the following year." to "The newly elected Board will start its tenure from January 1st of the following year."

6.2.1: Clause 6.2.1 The sentence Changes from "All officers shall be elected by a majority vote of the General Body if a quorum is present, as described in Article 5.2.2" to “All officers shall be elected by a simple majority vote of the General Body, as described in Article 5.2.2”

- Third Poll was conducted for following amendments (Add/Insert clause):

1.4: Logo: Proposed changes to the organization’s logo shall be presented and approved during the Annual General Meeting (AGM). An approved logo shall remain in effect for at least 5 years from the last revision.

4.1: Adding "at the Board Meetings" in the sentence "The Advisory Council shall be appointed only in an advisory capacity and will not have voting rights at the Board meetings but will:"

6.1.5.5: Add (Profit and Loss, Balance Sheet, and others as required) in the clause.

- Fourth Poll was conducted for following amendments (Appends/Remove clauses):

3.2.8: “A photo ID (i.e. driver’s license, college ID or other government issued ID) and valid postal/electronic address shall be required to obtain the membership card. Such address shall be used as valid proof of notice for meetings.” –

Deprecate

6.1.5.4: "Open a separate bank account for the exclusive use of the San Antonio Marathi Shala (“Shala”). However, Shala’s Principal or Shala’s Treasurer shall be able to operate Shala’s Bank Account. Two authorized signatures are required on

checks issued in the amount of \$500 or above.” – Out of scope for SAMM Treasurer

- Fifth Poll was conducted for following amendment (Rewording the election process for clarity)

5.2.2: changes from "At the first election and subsequent elections to be initiated at a Ganesh Chaturthi celebration program and ending at the Diwali program a minimum of five Directors will be elected by the General Body by simple majority. Each Director and the associated officer roles (i.e., Director serving as a President, Director servicing as a Treasures etc.) will be listed for the election purpose."

to

"Bi-Annual voting for Board of Directors. SAMM members shall either nominate themselves or other members for Board of Director positions in July of the voting year. Each Director and the associated officer roles (i.e., Director serving as a President, Director serving as a Treasurer etc.) will be listed for the election purpose. Campaigning will start from Ganesh Chaturthi program. Elections will be conducted post-AGM and subsequently results shall be announced. Minimum of five Directors will be elected by the General Body by way of simple majority vote."

- Results:
 - 1st amendment- 100% votes-26
 - 2nd Amendment - 100%- 28
 - 3rd Amendment- 100%- 27
 - 4th Amendment- 100%- 27
 - 5th Amendment- 100%- 28All amendments got approved with 100% majority and effective immediately.

7. San Antonio Marathi Shala:

- San Antonio Marathi Shala presented activities, participants, and balance sheet for year 2022.
- Shala started in-person classes (hybrid model, some classes online and some classes in person) in 2022.
- Shala introduced their staff and school board.

8. Vote of thanks from all BOD.

9. President adjourned meeting at 6:20PM

-End of Meeting Minutes-



SAN ANTONIO MAHARASHTRA MANDAL

ANNUAL GENERAL MEETING 2022

AGENDA

Invitees: Board of Directors and Members of SAMM 2022

Date: Saturday, October 9th, 2022; Time: 4:30PM – 6:30PM

Location: Conference Call ~ Zoom Call

Agenda Topics	
1	Welcome and Opening Remarks
2	Amendments to By-Laws (Voting)
3	Financial Statements & SAMM 2022 Membership by Treasurer
4	Review of past and future Programs by VP Events
5	San Antonio Marathi Shala
6	Closing Remarks

List of Attendees:

- Rasika Ghawghawe
- Reshma Goregaonkar
- Rashmi Sarlashkar
- Mihir Choudhari
- Nupoor Karnik
- Rajendra Kulkarni
- Madhuri Kulkarni
- Nikhil Goregaonkar
- Rajat Raghatae
- Sandesh Ghawghawe
- Riddhi Choudhari
- Manoj Sonje
- Mahesh Gune
- Pooja Kamat
- Jayant Sarlashkar
- Kumar Samant
- Nikita Prabhu
- Sandhya Bondre
- Shamika Bagwat
- Laxmikant Bondre
- Sanyogita Apte
- Shirish Gupte
- Darshana Gupte
- Swapnil Bhagwat- dropped out of zoom meet before voting started
- Swananad Bhagwat
- Vitthal Kulkarni
- Anuradha Kulkarni
- Anu's Iphone
- Anand Shinde- 2nd amendement
- Ajita Tatke – joined while 3rd amendement
- Nikhil Datar- joined during 4th amendement