



HTA AGM Meeting Minutes held on Dec. 9th, 2007 (11:45am)

Present: HTA membership

The Quorum counting was done by Varinder Narang and verified by signatures of the attendees at 12:15pm.

The President started the General Body Meeting by thanking all the devotees. The Temple Secretary welcomed all the members and briefly went over the day's agenda. The Secretary introduced the nomination Committee Chairperson, Mrs. Asha Jain and handed over the mic to her for the nomination process to begin.

Asha introduced her committee members Raj Kapur and Sangita Gulati then started the nomination process. She went over the basic eligibility rules of the nomination and read names of the seven candidates from the flip-chart who filled out the nomination papers on or before December 1st, 2007. Afterwards, Asha opened the time slot for floor-nominations and provided 15 minutes, making sure there is enough time for any devotee to nominate and or be nominated by another fellow devotee. There were no nominations made from the floor. A motion by Munnu Bajpai was made to close the nominations which was seconded by Dr. Balbir Sharma, all agreed by raising their hands, the motion was carried.

Asha thanked everybody and introduced the Election Committee chair, Vivek Gupta to the floor. Vivek introduced his team members, Jatender Kabra and Punit Setia. He requested the seven nominated members to come one at a time on the stage & introduce themselves and share with the membership as to what they would like to accomplish as HTA Board of Directors. Vivek provided one minute time slot for each candidate to express their thoughts. After all the candidates were done, Vivek declared each of the candidates as winner un-opposing, by unanimous consensus of the entire membership that was present during this AGM meeting.

Vivek Gupta requested the Temple secretary to take the charge of the floor and proceed with the next item on the agenda.

The Secretary (Jagdish Sharma) & the President (Ashwani Bakshi) proceeded with sharing the HTA Annual Report that included the accomplishments of the current Board of Directors. A big screen and an LCD projector were used to ensure the visibility of all the content to the devotees.

The Secretary requested the HTA Treasurer Mrs. Mohini Ahuja to come forward and present the Treasurer's Report to the membership. The membership was very pleased with the accomplishments of the Board and especially with the record breaking amount of donation collection this year. Mohini Ji also announced that the Board has decided to payback the 25% of the loan amounts to those devotees who came forward and provided personal loans in connection with purchasing the next door property located at 3033 N. Hayden Road, Scottsdale AZ.

After the Financial Report was done, the Secretary opened the floor for any questions and or comments. There were some discussions pertaining to the balances of loan amounts, mortgage amounts as far as the HTA properties were concerned. Additional comments were made about ACH and some devotees wanted to sign up for the ACH and some questions pertaining to the ACH Process.

After the discussion was over, Vivek Gupta made the motion on the floor to approve the Financial Report, which was seconded by Dr. Balbir Sharma, all raised their hands to show approval and the motion was carried.

Another motion was made from the floor by Jitendar Kabra seconded by Punit Setia to change the requirements pertaining to the "Floor Nominations" in connection with HTA's Annual Elections. After some discussion and Constitutional Interpretation by Vivek Gupta and Dr. Balbir Sharma, it was agreed that this issue be brought to the Temple Secretary and be put on the agenda for further actions.

The Secretary thanked the members again for their devotion, commitment and their generosity towards HTA and its growth. The Secretary made the motion to adjourn the meeting, seconded by Ashwani Bakshi and everybody was requested to proceed for the Prasad in the kitchen.