

**Hindu Temple of Arizona
Annual General Meeting and Elections
Sunday November 7, 2004**

1. Secretary Opened Meeting 2:00pm
Confirmed Quorum – Rohini Sharma Confirmed that at least 41 Families had signed up and were in attendance to proceed with elections
2. Varinder Narang Opened floor for Nominations for members wishing to serve as Board members for the year 2005
3. President Vidya Bakshi presented Plaque to Vasu Atuluri in recognition of becoming the first Benefactor Member of the Temple.

President summarized accomplishments of current Board and thanked all members and Board members for their support.

4. Hirisave Ramchandra presented Financial Report for 2004 to members. He also noted that the financial report had been reviewed independently by Vasu Atluri, who was appointed by the Board pursuant to the Bylaws.

MOTION: To approve the report as presented by Hirisave Ramchandra

Proposed by: Ashok Jain

Seconded by: Subash Arora

Carried Unanimously

5. Questions from Floor

1. What are the future plans for the Temple Building?
President explained that a committee has been set up under Hirisave Ramchandra to plan and arrange appropriate changes
2. Do the current Constitution and bylaws need any amendments?
The current Board used the Constitution and Bylaws as a guide this year. There are many errors and unworkable issues that arise. These will need to be assessed by a committee that will be set up by the 2005 Board. Any changes will have to be voted on during a meeting of the General Body next year.

Ashok Jain suggested that the HTA aligns the Constitution and Bylaws with the Arizona Corporate Commission.

6. Varinder Narang announced the floor nominations closed at 2:35pm
7. The Secretary announced the AGM meeting closed at 2:40pm

8. Elections began at 3pm and results were announced by Election Committee Chair, Surinder Tuli at 4 pm. The following individuals were elected to 2-year terms on the Board:

Sanjay R. Sangani (East)
Sudeep Mehta (East)
Ravinder Aggarwal (West)
Surinder Sharma (North)
Vijay Sethi (North)
Sonia Gupta (South)
Purnima Sharma (South)

These members will join the following Directors who have 1-year term for 2005:

Mohini Ahuja (East)
Mamta Gupta (West)
Munnu Bajpai (West)
Balbir Sharma (North)
Hirisave Ramchandra (South)
Varinder Narang (South)

9. President Vidya Bakshi closed the meeting by congratulating the newly elected members and urged all members to continue to participate actively in Temple activities and support the new Board when their term begins on January 1, 2005.