



Hindu Temple of Arizona

3019 N Hayden Road, Scottsdale AZ 85251 ☎ 480-874-3200, EIN # 86-098-3020

AGENDA: HTA Annual General Meeting (AGM) held on January 9th, 2011

Dear HTA Members/Devotees,

Due to lack of Quorum on earlier announced AGM date of December 5th, 2010, we rescheduled AGM for 9th January 2011.

Meeting date and time: January 9th, 2011 from **12:00 Noon to 2:00 PM**

Location: Puja Hall

Anil Gupta
President
480-203-8249

Sushma Bakshi
Vice President
480-970-4439

Jitendra Kabra
Secretary
602-324-9174

Isha Vashisht
Treasurer
602-705-4904

Sateesh Ambadi
Joint Treasurer
480-703-2000

Srinivas Dasari
Joint Secretary
602-535-6989

Vimal Arora
Director
480-460-2688

Bhibhuti Panda
Director
480-632-0819

Pramod Ghiya
Director
602-374-5161

Ashok Verma
Director
480-694-1440

Nirmal Chhibber
Director
480-926-8835

Vasu Atluri
Director
480-563-0891

Prakash Sahoo
Director
602-432-5184

Varinder Narang
Director
602-595-0662

Asha Jain
Ex-Officio
480-831-8767

S#	Agenda item	Responsible
1.	Quorum Counting	Secretary
2.	Program Schedule Announcements	Secretary
3.	Complete Nomination Process - Process overview - Floor Nomination	Nomination Committee
4.	Election committee - Process overview - Voting Preparations	Election Committee
5.	Voting	Members
6.	Annual General Body Meeting Reporting and Open Discussion - Proposal to change the constitution - Treasurer Report - Presidents Report - Secretary Report - Murthy Stapna's in Temple - Any other business as deemed appropriate by the general members	President, BoDs and Members
7.	Election Results Announcements	Election Committee
8.	Closure	Secretary

- Anil Gupta, President, proposed that we start the AGM without Quorum. All agreed unanimously.
- Secretary recommended that we take signature of all BoDs to sign as waiver
- Quoram met
- Nominations
- Rajashree Panda - East
- Anita Rammaya - South
- Shumana Ghosh - West
- Anup Batra – South
- Jagdish Sharma – North
- Desh Ahuja – South
- Anup Batra - Mamta Agrawal Nominated seconded by Vimal Arora

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12. Rajashree Panda – Chandrana Mishra nominated Ashwini seconded
13. Anita Rammya – Asha Jain Proposed Srini seconded
14. Jaghdishji Sharma – Asha Jain nominated Sushmaji seconded
15. Shumana Gupta – Prakash Desmukh nominated Surinder Singh seconded
16. Desh Ahuja – Subhashji Arora proposed and Balbirji seconded
17. Madhu Agarwal – Promod Ghiya Nominate Varinder seconded (South)
18. Balbir Sharma – Vasu nominated Jagdish Sharma seconded (North)
19. Jitendra Kabra – Ashwini Proposed Pooja Ghiya seconded (West)
20. Reena Narang – Mamta Gupta proposed Nutan Kabra seconded (South)
21. After deliberations Balbir Shrama withdrew and said I don't want to be in Board
22. Jagdish Sharma also withdrew his nomination
23. Final Candidates

1	Rajashree Panda	East
2	Anup Batra	South
3	Anita Rammya	South
4	Sumana Ghosh	East
5	Madhu Agarwal	South
6	Jitendra Kabra	West
7	Reena Narang	South
8	Desh Ahuja	North

24. Regional discussion took place with Prakash Sahoo asking the question
25. Rajashree Panda and Sumana Ghosh proposed from East fought over the regional issue and election committee turned the meeting back to nomination committee. Nomination Committee Proposed Sumana Ghosh from West. Secretary indicated the HTA bye laws are being violated but President and nomination committee over ruled.
26. Election committee started the election process for South and West
27. Anil, President presented treasurer report.
28. Total Income for 2010 – \$172,343 + Paypal amount of \$2,958.
29. Total Expense – 155,802. Majority Mortgage 40K, Priest 37, Maid Service, Water bill and others. Paid of \$30,250 loan.
30. Bank Balance is \$50810 including 11,843 for Navagrah Temple
31. Minimum Monthly expense is \$9K.
32. Anil Propose that AGM approve the Treasurer Report. All Yes, No noes. No abstain.
33. President Report was presented. Anil Thanked various committee
34. Anil Proposed Navagrah Temple, Pramod Ghiya seconded. All Approved.
35. Srini Proposed that Board has approved the Murthy Staphna of Padmavati and Satyanarayan Murties, long range is yet to decide the position. Does AGM Approve to install the murthy? Members opposed and Srini withdrew the proposal.
36. Vasu questioned the devotee base. Discussion took place.

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37. Sudeep proposes, Effective 2011 till the end of the year, we appoint two trustees, who are the highest donors, who are the Grand Benefactor and Benefactor. They can word the Trustee bye laws. When we vote the constitution changes made we can vote for Trustee bye laws as well next year.
38. We approve to highest donors to become part of trustees. These 2 trustees will work further on trustee bye laws with the BoDs assistance.
39. Subcommittee Vasu and Kuldeep.
40. End of Q1 changes will be communicated to Members.
41. Sudeep announced the results.
42. South - Anita, Madhu, Reena
43. West – Sumana Ghosh
44. Floating – Anup Batra
45. North – Desh Ahuja
46. East – Rajashree Panda
47. Jitendra Proposed to close the meeting. Balbir seconded.