

## **Minutes of meeting of the BOD held on 12/18/11**

All the Board of Directors of HTA (BOD HTA) gathered along with other devotees in the Puja Hall on 12/18/11.

Following BOD's were present:

Sushma Bakshi, Sumana Ghosh, Desh Ahuja, Vimal Arora, Nirmal Chibber, Madhu Aggarwal, Pramod Ghiya, Rina Narang, Rajashree Panda, Anita Ramaiah

Sateesh Ambadi joined us later, at the time of the special meeting

Vasu Atluri was also present

Absent: Prakash Sahoo, Isha Vashisht, Anil Gupta,

Devotees started to gather in the temple for AGM at 11 AM.

### **Item 1: Start Meeting by Desh Ahuja**

Desh ji along with Harisave Ramachandra and Prahlad Thakur set up the table with the election preparations.

### **Item 2- Program schedule announcement by Secretary.**

The secretary offered a short prayer at the start of the meeting. All present joined in the prayer.

The secretary greeted all the devotees and informed the general body that this meeting was being held to have elections of HTA for the 2012 board of directors and to present to the general body progress made during the year. Then the secretary invited the President to address the General body and inform the devotees as to when the nomination and the election process was going to start

### **Item 3: President's report**

The President thanked the devotees and informed that we were waiting for Quorum to be achieved so that we can have the election process started. He said that he will be updating the devotees about the Quorum situation periodically.

### **Item 6: Election and voting process by H Ramachandra**

Mr H Ramachandra then informed the devotees about the process. He said that there are 881 eligible voting families and for us to have the Quorum we should have 88 voting members present in the meeting.

President said that in the mean time we will be doing bhajans and we will wait till 12 O'clock to see if we can get the Quorum and start the AGM. Puja continued in the meantime.

Around 12 noon the president addressed the General body and informed that we did not have the Quorum and AGM will not be held.

Secretary then informed the general body that last year also due to lack of quorum the board had contacted the legal counsel. So in anticipation he was contacted again this year by the secretary and he informed us that 1) we need to schedule another AGM meeting following the same procedure (announcing in the temple, newspaper, website etc.) and meeting the notice requirements and 2) the HTA BODs should make the decision to have another AGM to have elections and in that meeting the board can make recommendations to the AGM to make changes in the bylaws and the constitution as we have this ongoing problem of meeting the quorum for elections.

President then called a special meeting of the HTA BODs and asked the HTA BOD members to meet in the Annapurna hall. The meeting started at 1:15 PM.

The secretary drafted a letter stating that the procedure outlined by the legal counsel will be followed and all the BODs were asked to sign the letter indicating their consent. The legal counsel had also suggested that all members of the BODs should sign the letter. Text of this letter is given below.

Text of drafted letter

*We the members of 2011 HTA Board of Directors hereby give our consent to follow the process for next AGM as per advice of Legal Counsel of HTA and as discussed in the special board meeting held on 12/18/11.*

Names of BOD who were present and who signed the letter. ( I will scan and attach the letter that was signed by all the board members when I send the approved minutes)

Madhu Aggarwal  
Sushma Bakshi

Pramod Ghiya  
Rajashree Panda  
Desh Ahuja  
Sateesh Ambadi  
Rina Narang  
Anita Ramaiah  
Nirmal Chhibber  
Vimal Arora  
Sumana Ghosh

It was decided to hold the next AGM meeting on Jan. 22<sup>nd</sup>, 2012 at 11:00 AM in the Puja Hall.

The President, Pramod Ghiya, then informed the devotees present that the next AGM will be held on 22<sup>nd</sup> Jan. 2012 and that the board will also make recommendations to the AGM to make the changes in the bylaws and constitution .

The secretary then thanked all the devotees for supporting the temple and the meeting was closed.