

Minutes of Annual General Body (AGM) meeting held at HTA on 5/5/13

Quorum requirements were met at 12:15 PM. At this point the acting president Mr Surendra Singh announced to the members present (because the secretary, Rohit Aggarwal had to leave to attend to an urgent personal matter) that the quorum requirements had been met and that the AGM will be held as planned .

Following board of directors were present in the meeting:

Dr Surendra Singh, Dr Jogeshwar Rath, Madhu Aggarwal, Dr Anita Ramaiah, KL Chhibber, Rajashree Panda, Ashwani Bakshi, Ravi Kotekar, Rohit Aggarwal (part of the meeting).

The proxies received and the list of proxies for each member present were handed over to the election committee (EC) for verification. The EC verified the documents and all their questions were answered by the acting president. At this point the EC announced (confirmed) that the quorum requirements had been satisfied and the AGM will be held.

Dr Jogeshwar Rath, chair person of the nomination committee, informed about the total number of vacancies from each zone and asked for any nominations from the floor.

Vacancies from each zone were as under:

East Zone	One
South Zone	Three
West Zone	One
North Zone	Two

Following nominations were received from the floor

Sharmishtha Satapathy	From East Zone	Proposed by Bibhuti Panda/ seconded by Madhu Aggarwal
Sushmita Sahoo	From West Zone	Proposed by Sushma Bakshi/ Seconded by Dr Jogeshwar Rath
Madhu Aggarwal	From South Zone	Proposed by Pooja Ghiya Seconded by Meena Singh

except one, voted in favor of the motion. One member voted against the motion. The motion was carried by overwhelming majority.

Based on this motion the acting president announced that the CRC now stands dissolved with immediate effect.

A minute's silence was observed in honor/memory of Mrs Kamal Kharbanda's brother who had passed away in India the night before.

The meeting was adjourned at 1:43 PM