

## **HTA AGM meeting held on December 7, 2008 (12.30 pm)**

Present: HTA membership

The quorum counting was done by Subhash Arora and verified by signatures of the attendees at 12.30pm.

The temple Secretary welcomed all the members and briefly went over the day's agenda. The Secretary introduced the President Ravinder Aggarwal to the floor. The President (Ravinder Aggarwal) proceeded with sharing the HTA Annual Report that included the accomplishments of the current Board directors. A big screen and a LCD projector were used to ensure the visibility of all the content to the devotees.

The Secretary requested the HTA treasurer Anil Gupta to present the Treasurer's Report to the membership. The Membership was very pleased with the accomplishments of the Board. After the financial report was done, the treasurer opened the floor for any questions or comments. There were some discussions pertaining to the mortgage balance amounts, non profit organization (HTA) paying tax on next door property and monthly cost verses income and how to improve it.

After the discussion was over, Anil Gupta made the motion on the floor to approve the Financial report, which was seconded by Prakash Sahoo, all raised their hands to show approval and the motion was carried.

The Secretary introduced the Nomination committee chairperson, Subhash Arora and handed over the mic to him for the nomination process to begin. Subhash Arora introduced his committee members Ashwani Bakshi and Sonia Rajvanshi then started the nomination process. He went over the basic eligibility rules of the nomination and read names of the seven candidates from the hand written flip chart, who had filled out the nomination papers on or before December 1, 2008, for the six open positions. One of the nominee from the west region, Mr Navin Kuber withdrew his nomination on the morning of December 7, 2008 at 9.00 AM. Subhash Arora opened the time slot for the floor to nominate and or be nominated by another fellow devotee. There were no nominations made from the floor. A motion by Subhash Arora was made to close the nominations was seconded by Vivek Gupta, all agreed by raising their hands, the motion was carried. Subhash requested all six members to come one at a time on the stage and introduce themselves and share with the membership as to what they would like to accomplish as HTA Board of directors. One-minute time slot was provided for candidates to express their thoughts. Except Ashok Verma who could not be present due to illness, all the nominated candidates presented themselves.

Subhash Arora thanked everybody and introduced the Election committee chair, Varinder Narang to the floor. Varinder introduced his team members, Jagdish Sharma and Debasis Panda. After all the candidates were done, Varinder declared each of the candidates as winner un-opposing, by unanimous consensus of the entire membership that was present during this AGM meeting.

The secretary thanked the members again for their devotion, commitment and their generosity towards HTA and its growth. The Secretary Prakash Sahoo made the motion to adjourn the meeting, seconded by Varinder Narang and everybody was requested to proceed for arati and prasad.