

**Agenda for HTA Board meeting on 11/7/21**

- 1) Preparations for the AGM/Elections on 12/5/21
  - a) Secretary's remarks
  - b) President's report
  - c) Financial report
  - d) Questions and answer session
  - e) Vote on By Laws changes (each item to be voted on separately)
  - f) Nominations recd –By Nomination Comm chair
  - g) Elections for open positions in the HTA Board -- by Election Comm chair
  - h) Declaration of election results
- 2) Approval of Proxy form and nomination forms
- 3) Approval of proposed changes to By Laws
- 4) Response to letter from Vijay Sethi to board members and devotees
- 5) Status of case Narangs Vs Surendra Singh
- 6) Any other items