



## **GUJARATI CULTURAL SOCIETY OF MANITOBA**

### **Minutes of Annual General Body Meeting**

**Venue:** Dr. Raj Pandey Hindu Temple, St. Annes Road.

**Date:** April 2nd, 2023, Time: 2pm

- 1) Call meeting to order President: Rupesh Patel
- 2) Prayer: Krishna Patel
- 3) Adaption of agenda: Proposed by Rupesh Patel Seconded by Nishant Lad  
Motion passed by members.
- 4) Adaption of last year AGM minutes: Pending (Due to not available in the folder)
- 5) President report:
  - a) Minutes for last year should circulate at least 7 days before AGM.
  - b) Follow the circulation policy from constitution. Suggested by  
Bhadresh Bhatt
- 6) All documents should be checked by the advisory committee before handing over to new committee.  
Proposed by Kirit Thakrar Seconded by Rakesh Patel  
Motion passed by members.
- 7) Treasurer report:

Financial report which was presented showed a loss Of \$22,210.00 and if you add amortization amount it was a loss of \$24,787.00 total. All events had a loss which is the first time in the history of GCSM. Based on this info members passed a resolution that, all events in the future should be run as self-supporting events(Each event function must be breakeven).

Proposed by Bhadresh Bhatt  
Seconded by Subhash patel.  
Motion passed by members.



## **GUJARATI CULTURAL SOCIETY OF MANITOBA**

7b) Appointment of Accountant/ Auditors

Motion to appoint Samir Patel as auditor for 2023 Financial statement passes unanimously.

- 8) GCSM events for nonmembers should charge 50% more than members in all events.

Proposed by: Subhaschandra Patel    Seconded by Jwalant Bhatt

Motion passed by unanimously.

- 9) Membership should have a deadline for renewal or new register. After the deadline we should charge more.

Proposed by Rakesh Patel    Seconded by Alpesh Patel

Motion passed by members.

- 10) School report present by Prakash Lad \_Principal

Around 70 students are attending Gujarati school. Student 's parents must be GCSM members. Prakash also presented the budget for the school year.

- 11) Budget for school:

The school division will charge CAD \$65/HR. Approx cad \$7000 annually for school rent. YEAR 2023 approx. budget is \$ 12000.

Proposed by Bhadresh Bhatt Seconded by Madhukar Gupta

Motion passed by members.

- 12) Grants applied for the Gujarati school and if it received, in that case the money should be used for the school only.

Proposed by Madhukar Gupta Seconded by Jalwant Bhatt

Motion passed by members.

- 13) Update on grant:

All documents and data required for applying for the grants should be shared to Reena ben Vania and Jeshalbhal Soni.

Proposed by Nirav Shah Seconded by Kiritbhai Thakrar



## **GUJARATI CULTURAL SOCIETY OF MANITOBA**

Motion passed by members.

- 14) Reena ben Vania and Jesal bhai Soni have been assigned as a Grant Coordinator for next 5 years.

Proposed by Madhukar Gupta Second by Kirit Bhai Thakrar

Motion passed by members.

- 15) GCSM website:

Need to buy new domain for new website, storage and license.

The total approx. expected is \$ 5000.00.

The renewal fees for domain, storage and license is approx. \$ 2500.00 to \$ 3000.00.

Proposed by Rakesh Patel Seconded by Subhaschandra Patel

Motion passed by members.

- 16) Advisory committee report presented by Madhukar Gupta

The new committee should invite an advisory committee in every meeting.

Advisory committee has no right to vote. Many other points were mentioned such as handing over documents to new BOD, keeping minutes, accounting, and balanced budget with self-supporting events.

Proposed by Nishant Lad Seconded by Diti Lodavia

Motion passed by members.

- 17) Nomination committee report:

Received only 2 forms for directors only. Since there were no other applicants for core positions, general membership decided to recall the Special Meeting in next 4 weeks to conduct the election.

Proposed by Bhadresh Bhatt Seconded by Dixita Patel

Motion passed by members.

- 18) Vote of thanks by president Rupesh Patel

Prepared by : Pratik Pandya

April, 3, 2023