

**MINUTES OF ANNUAL GENERAL BODY MEETING OF  
ALLIANCE ORCHID SPRINGS FLAT OWNERS ASSOCIATION  
for the year 2017-2018**

**MINUTES OF ANNUAL GENERAL BODY MEETING OF ALLIANCE ORCHID SPRINGS  
FLAT OWNERS ASSOCIATION – 2017-2018**

**ALLIANCE ORCHID SPRINGS FLAT OWNERS ASSOCIATION  
Reg No 219/2011**

**MINUTES OF ANNUAL GENERAL BODY MEETING OF ALLIANCE ORCHID  
SPRINGS FLAT OWNERS ASSOCIATION – 2017-2018**

Date of the Meeting : 9<sup>th</sup> September ,2018 Time :11.00 am Venue : Club house  
Banquet hall, Alliance Orchid Springss,54 Water Canal Road,Korattur,Chennai-  
600076

Members Present : As per the attendance Signature List

1. President AOSFOA Mr.M.Ravindran welcomed all the members who joined the meeting in large numbers and explained the need of conducting the second AGM within the year 2018.
2. In absence of Mr Karan Vijay , Genereal Secretary , AOSFOA due to health reasons ,President requested Joint Secretary Mr.C. Rajarathinam to read out the written Annual Report by General Secretary on the activities during this year . The report was read by Mr.C.Rajarathinam.
3. All the members and the Association took note of the exemplary record of the long list of welfare work carried out by Mr Karan Vijay ,outgoing General Secretary AOSFOA, both individually and by leading the team during the short tenure.
4. Mrs. Linet Arouza , the treasurer apprised the participants and members on the books of accounts for the last FY year ended 31.3.18 and about the completion of audit and acceptance of the books of account. The Books of the account was approved by voice vote unanimously.
5. The important issue of maintenance was thrown open to all members for discussion after President briefed about the letters written by AOSFOA to Alliance and the face to face meeting AOSFOA team had with Alliance Top Management.
6. Various members likeMr. K.A.Ramani, Mr. Ganesh, Mr. KGS Mani, Mr.Jaishankar, Mr .Sridhar gave their individual opinion on the issue . An opinion poll on 3 options on pre printed material was taken from all participant members on the path to be followed with respect to the maintenance charges.

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It was decided by absolute majority that

- Maintenance charge at the rate Rs2.5/sq.ft is to be paid prospectively from August 2018 . Members to pay Alliance on or before 15<sup>th</sup> September 2018 . For all months AOSFOA will inform Alliance to accept the dues on or before the 15<sup>th</sup> of next month as per agreement.
  - For the demand of retrospective maintenance charges , it has to be further discussed with Alliance after larger deliberation and a reasonable amount, date and installments of payments etc will be decided mutually. No member will pay retrospective demand till that time.
7. To cover the expenses of various activities of the association, a yearly fee of Rs 500/member in addition to the Life Membership fees of Rs.1000 was proposed by President and was unanimously accepted by all members.
8. Election: As per AOSFOA Bye Laws office bearers once elected can continue for 2 years . However since Mr .Karan Vijay decided to resign from the post of Gen. Secy. due to personal reasons there was a necessity to conduct election for new office bearers. Mr. K.A. Ramani was the election officer chosen by AOSFOA to conduct the process.
- Mr. K.A.Ramani , election officer while declaring the result of the election informed that in the absence of any nominations for the post of President and Treasurer by the stipulated date of 7.9.18 present President and Treasurer were re-elected for one more year to continue . HE also declared that Mr.S.Sathiavageeswaran was the only contestant for post of General Secretary, he was unanimously elected for the post.
9. President welcomed the Mr.S.Sathiavageeswaran . New General Secretary thanked the members for entrusting the responsibility on him . He also appreciated the great job done by Mr Karan Vijay and assured to take the good work forward.
10. Mr.C. Rajarathinam ,Joint Secretary of the Association proposed Vote of thanks.
- 11.The Annual General body meeting was a success with all Agenda completed within time. The association thanks all the members who really worked hard to make it a grand success. All members were requested to bring in more and more members to AOSFOA so that the association gets more power to take the good work forward.
12. The meeting ended with lunch for all members and family.

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13.The following resolutions were adopted and unanimously passed by the members present in the General Body meeting:

**Resolution No. 1**

It has unanimously resolved that the audited accounts for the year 2017-2018 has been duly passed and adopted.

**Resolution No. 2**

It has been unanimously resolved for continuing the appointment of Ms.IPRS and Company as our auditors for the financial year 2018-2019.

**Resolution No.3**

Resolved that the AGM has ratified the approval of the postings of the new Executive Committee Members of the by the Executive Committee subsequent to last Annual General Body Meeting. It is further resolved to approve the continuation of the above EC member and also approve the posting of the following New EC members:

Mr.V.Nandakumar	Silver Oak Block
Mr.K.R.Jayashankar	Silver Oak Block
Mr.Ponraj	Silver Oak Block
Mr.Arumugam	Silver Oak Block

The List of EC members is attached as ANNEXURE

**Resolution No.4**

Resolved that the Executive Committee is authorized to approve further postings to the vacant positions and to approve any changes in the office bearers to be ratified in next General Body meeting.

**Resolution No.5**

Resolved to inform Alliance Projects and members of AOSFOA about the payment of Maintenance charges as below

- Maintenance charge at the rate Rs2.5/sq.ft Is to be paid prospectively from August 2018 . Members to pay Alliance on or before 15<sup>th</sup> September 2018 . For all months AOSFOA will inform Alliance to accept the dues on or before the 15<sup>th</sup> of next month as per agreement.
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**Resolution No.6**

Resolved to collect Rs 500/ from all the members in addition to the Life Membership fees of Rs.1000 to cover the expenses of various activities of the association.

**Resolution No.7**

Resolved that Mr.S. Sathiwageeswaran would assume responsibility of General Secretary with immediate effect. Necessary changes to be made in the bank and statutory records.

Signed by

Signed by

**GENERAL SECRETARY**

**PRESIDENT**

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**ANNEXURE**

**LIST OF EXECUTIVE COMMITTEE MEMBERS**

<b>Sl.No</b>	<b>Name and Address</b>	<b>Designation</b>	<b>Occupation</b>
1	M.Ravindran 1509,Gulmohar Block,Alliance Orchid Springss,Korattur,Chennai	President	Real Estate
2	Mr.S.Sathiyageesan 12A07,Pearl Block,Alliance Orchid Springss,Korattur,Chennai	General Secretary	Retired
3	Mrs.Linet Arouza 1412,Silver Oak Block,Alliance Orchid Springss,Korattur,Chennai	Treasurer	Retired
4	Mr.Mukundhan 512,Gulmohar Block,Alliance Orchid Springs,Korattur,Chennai	EC Member	Retired
5	Mrs.Raji Thevar 1216 & 1217 Gulmohar Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Housewife
6	Mrs.Kalpana 1416,Gulmohar Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Housewife
7	Mr.Gopinath Deepak 609,Gulmohar Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Service
8	Mr.P.Dharmalingam 1220,Hibiscus Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
9	Mr.S.Selvam 1222,Hibiscus Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Business
10	Mr.Siraj Ahmed 219,Hibiscus Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
11	Mr.N.Devarajulu 1106,Maple Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
12	MrN..Krishnamurthy 1114,Maple Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Business
13	Mr.R.S.Maran 1117Maple Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Manager

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14	Mr.Balajee 12A06,Opal Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Business Consultant
15	Mr.K.G.S.Mani 110,Pearl Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
16	Mr.K.A.Ramani 710,Pearl Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
17	Mr.V.S.Raman 804,Pearl Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Business
18	Mr.S.V.Sai baba 1102,Pearl Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
19	Mr.P.C.Dash 1108,Pearl Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Executive Private company
20	Mr.C.Rajarathinam 1507,Pearl Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Executive Private company
21	Mr.Santosh Radhakrishnan 009,Pearl Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Executive Private company
22	Mrs. Subashini 1008,Pearl Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Housewife
23	Mr.M.Ganansekar 1610,Pearl Block,Alliance Orchid Springs,Korattur,Chennai	EC Member	Executive Private company
24	Mr.Karan Vijay 813,Pine Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Retired
25	Mrs.Sakthi 810,Pine Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Housewife
26	1510,Mr.V.Nandakumar Silver Oak Block,Alliance Orchid Springss,Korattur,Chennai	EC Member	Business
27	Mr.K.R.Jayashankar Silver Oak Block, Alliance Orchid Springss,Korattur,Chennai	EC Member	Executive Private company
28	Mr.Ponraj 1212,Silver Oak Block,Alliance Orchid Springs,Korattur,Chennai	EC Member	Executive Private company

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29	Mr.Arumugam 402,Silver Oak Block,Alliance Orchid Springs,Korattur,Chennai	EC Member	Service
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PRESIDENT