

ALLIANCE ORCHID SPRINGS FLAT OWNERS ASSOCIATION

Reg No 219/2011

MINUTES OF ANNUAL GENERAL BODY MEETING OF ALLIANCE ORCHID SPRINGS FLAT OWNERS ASSOCIATION

Date of the Meeting: 23.10.2022 ,Time :10.30 am Venue : Club house Banquet hall, Alliance Orchid Springss,54 Water Canal Road, Korattur, Chennai- 600076

The meeting commenced at 11 am since there was no quorum of the members at 10.30 am

Members Present: As per the attendance Signature List attached.

1. President of the Association Mr. S. PONRAJ welcomed all the members who joined the meeting.

2. President requested Secretary Mrs R. Rajalakshmi to read out the written Annual Report on the activities of the Association . The report however had to be read out by EC Member Mr.M. Ravindran as Mrs. Rajalakshmi was not keeping well.

3. Mr. N. Devarajulu, Vice President/ Treasurer apprised the participants and members on the audited financial statements of the Association for the last FY year ended 31.3.22. The financial statement was approved by the members by voice vote unanimously.

4. Various members namely Mr.V.Sridhar, Mr.S.Sathyavageeshwaran, Mr.Ragunandhan, Mr.Narasimhan, Mr. Tirupathy, Mr P. Dharmalingam Mr P.C.Dash spoke on their views of a Single Association and the consenses view at the end from everyone was to have a Single Association in Alliance Orchid Springss due to various benefits and to maintain unity among the residents. Mr. M.Ravindaran also briefed about the meeting with FOSRA leaders about the formation of Apex Association.

5. As regards to the Maintenance charges a discussion on with or without GST was discussed and finally the option has been given to the members to pay or not pay as a majority of the residents in AOS are paying without GST.

6. Status of two writ petitions in the Madras High Court was discussed and waiting for the outcome was the only option at present.

7. The resignation of Secretary Mr C. Rajaratnam and approval of Joint Secretary Mrs R. Rajalakshmi as Secretary by EC members was ratified.

The meeting took it in its records about the services rendered by Mr. S. Ponraj as President and Mr. C. Rajarathinam as Secretary of the Association.

8. Since no fresh nominations were received for the posts of office bearers till the last date 21.10.22 the following members were unanimously elected /approved by the Members who attended the meeting.

President	-Mr N.D. Devarajulu, Maple Block
Vice President	- Mr Siraj Ahmed, Hibiscus block
General Secretary	-Mrs R. Rajalakshmi alias Raji Thevar
Treasurer	- Mrs D. Rajani Metilda, Maple Block
Joint Secretary	-Ms M. Subhashini, Pearl Block

The new office bearers will take charge of their posts with effective from 23.10.22.

The members also approved the continuation of the present EC members except the members who were not regular in attending the meeting in the recent past.

9. Mr S. V. SAIBABA proposed the vote of thanks by thanking all concerned in the EC as well as those members who attended the AGM. He also thanked the Management of Alliance for allotting the Conference Hall for conducting the meeting and the Maintenance staff for the arrangements made in the Hall. He mentioned that the delay in handing over maintenance by Alliance to an Association is mainly due to the formation of Block Associations and the various cases filed in Madras High Court. He also expressed that since Alliance Orchid Springs Flat Owners Association is the first Association formed to represent all the Blocks, it can be considered as an Apex Association instead of forming one more Apex Association.

10.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.

11. The meeting ended with lunch for all members and family.

12. The Master of Ceremony for the meeting was EC Member Mr M. Ravindran who coordinated the program for the smooth conduct of the AGM and clarified the issues raised by some speakers.

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

Resolution No. 1

It has unanimously resolved that the audited accounts for the year 2021- 2022 has been duly passed and adopted.

Resolution No. 2

It has been unanimously resolved for continuing the appointment of the Auditors Ms. IPRS and Company as our auditors for the financial year 2022-23.

Resolution No.3

Resolved that the AGM has ratified the approval of the postings of the new Executive Committee Members by the Executive Committee subsequent to last Annual General Body Meeting.

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 Annual General Body meeting.


S. PONRAJ

OUTGOING PRESIDENT



N. DEVARAJULU

INCOMING PRESIDENT