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**Subject:** Minutes of the AGB Meeting  
**Date:** 12 January 2017 7:37 pm  
**To:** cams-madurai@googlegroups.com



## **Minutes of the AGB Meeting held on 6<sup>th</sup> Jan. 2017** **at Hotel Weshtern Park**

Dear Members,

The Annual General Body Meeting for the year 2017-18 was conducted on 06.01.2017 at Hotel Weshtern Park by 8 p.m. The Minutes of the Meeting is as follows:

### **Attendance :**

Office Bearers – All present except Mr.Selvaraj

Advisors – All advisors [2015-2016]

EC members – All present [2015-2016]

Total members : 61Nos (including office bearers, Advisors and EC members)

### **EPO ADDRESS :**

1. Our EPO/President Mr.Senthilnathan of Premier Systems & Peripherals, Welcomed the gathering.
2. The EPO addressed the gathering and informed the floor as follow:

As for as the Office Bearers' posts are concerned, since there is no competition the following nominees were declared unanimously elected for the year 1-1-2017 – 31-03-2018 .

<b>Elected Office Bearers and the EC members of CAMS 2017-2018</b>			
1	N.Senthilkumar	Computer Shoppee / Aditya Infotech	President
2	D.Vikas Daga	Vijay Trading Corporation	Vice President
3	M.Ashwin Jeyakumar	Classic Peripherals	Secretary
4	K.Ponmani	Power Info Systems	Treasurer
5	S.Suresh	Ripples Solutions	Joint Secretary
6	K.Chandrasekar	KCS Computer	EC Member
7	A.Thirumaran	Bhagwans	EC Member
8	M.Mohankumar	Mytech Solutions	EC Member
9	P.Mayilvahanan	Standard Systems & Services	EC Member
10	T.Ganesan	Sharp Computer Systems	EC Member
11	M.Saravanan	SMA Computers	EC Member
12	Vijaya Sathya Narayanan	Infonet Technologies	EC Member
13	J.Sithique	Image Systems	EC Member
14	R.Saravanan	ANT Solutions	EC Member
15	J.M.Saravanan	Tech Q Power Controls	EC Member
<b>Advisors to the current board as per by law &amp; the resolution 14.04.2016</b>			
1	K.Senthilnathan	Premier Systems & Peripherals	Advisor
2	G.Jeganathan	Asian Computers	Advisor
3	David Immanuel	Power Technology Computers	Advisor

The EPO thanked all the members for helping him to conduct the election in a fair way. He handed over the dais to the office bearer of 2017-2018. All the new office bearers and EC members were inducted today for the period till 31/3/2018.

### **President Address :**

The President thanked each and every member of the association for helping him to achieve the goal which he had planned during his tenure . He also thanked the members and advisors who all helped him during the tenure. He briefly explained the activities carried out during his tenure few of the highlights and new initiates of him.

### **Secretary Report :**

Handed over the Minutes book and By-Law Document along with seal of President/Treasurer/Secretary

### **Treasurer Report:**

The Treasurer Read out the Income and Expenditure report for the year 2016-2017. The unaudited financial report is as follows:

Income : Rs.6,74,985/-  
Expenditure : Rs.6,16,569/-  
Closing Balance : 66,888/- [Bank 61804 / Cash 5084 ]  
Liability :Cricket Expenditure ,GB Expenses and Audit fees has to cleared for current year with this closing balance.

A detailed report will follow.

The outgoing office bearer's honoured the Advisors and Senior Members. As a token of gesture Memento (Panasonic Electric Rice Cooker) would reach for all members soon.

## Installation of New Office Bearers and EC members

The advisors honoured the **NEWLY ELECTED OFFICE BEARERS AND EC MEMBERS FOR THE YEAR 2017-2018.**

### **President Senthil Kumar Address:**

He thanked all the members and Advisors.

1. He informed the floor that all the activity which was done during the previous year will be carried out this year also.
2. Members concern regarding business will be given importance.
3. Training programme for members staff will be conducted.

### **Management Front :**

1. The Member Subscription fee for the year 2017-2018 will be collected from members within a month time.
2. Our CAMS Members details will be updated. Web site will also be updated with member photo and contact details. ([www.camsmadurai.org](http://www.camsmadurai.org)) and a Whatsapp group would be created to share information.
3. Members database will be updated in CAMS and CONFED, once the Subscription is collected.
4. Our association renewal work will be done.
5. As for as the vendor meeting is concerned the meeting will start at 8 p.m so that every member can attend it.
6. Henceforth, only the owners of the company will attend the Vendor Meetings. In the case of, if a member is not able to attend the meet, he can authorize his, only one employee in the cadre of Manager to attend the meeting.

### **Obituary**

1. Obituary prayer for TN CM J. Jayalalitha & Mr. Titus - Ellipse, Marthandam,

### **CAMS Expo :**

CAMS EXPO will be given priority depending upon by business criteria.

### **Sports Activities :**

Cricket,/ Shuttle will be organized

### **Member Welfare Activities :**

1. To share the happiness of Pongal/ Diwali Festival among our members, we will be distributing gifts to all members.
2. New year diary 2017 CAMS and CONFED has been distributed to all members along with their contact details. For those who have not received can get from their respective EC Member on request.
3. Master Health Checkup program will be carried at free of cost for one member from a concern.
4. We will be organizing a Tour.
5. As usual Members will be greeted on their Birthdays and Wedding anniversaries. Alloted EC Member will celebrate the member birthday in their venue with gifting a cake .

### **Member Family Welfare Activities :**

1. Family get-together will be organised.
2. 10<sup>th</sup> and 12<sup>th</sup>, 1st and 11nd rank holders of our member's wards would be encouraged with gifts. Registering the mark details in the group is important.
3. Sports - Gifts to member's children for achieving district / state / national ranking will be introduced this year.

## Events

- 1.Pongal Gift distributed for all members who attended the GB cum induction program.
2. Mr. Mukesh birthday celebrated by cutting a cake and shared between members.
- 3.GST migration presentation by our member Micro Channel Mr. Muthukumar was informative.
- 4.Speech was given by our senior member Dot Electronics Mr. Selvasekaran as token of gesture.

## Vote of Thanks :

Mr.Suresh ,Joint Secretary thanked all the members for attending the GB Meet and requested members to join for the Dinner.

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*With Regards,*

**ASWIN JEYAKKUMAR . M**

**CAMS - SECRETARY**

**CLASSIC PERIPHERALS**

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