

## **Minutes of the 3rd GB Meeting held on 17th MARCH 2018 at Hotel MOSKVA**

**Dear Members,**

The 3 rd General Body Meeting for the year 2017-18 was conducted on **17-03-2018** at Hotel MOSKVA by 6.00 p.m. The Minutes of the Meeting is as follows:

### **Attendance :**

Office Bearers – All present except Mr.VIKAS

EC members – All Ecs except Mr.Sithique,Mr.Velmurugan,Mr.Mohan,Mr.Saravanan (ANT) were present

**Total members : 46 nos (including office bearers, EC members)**

### **GB MINUTES**

1) தமிழ் தாய் வாழ்த்து

2) Last Year Review by SECRETARY - PPT attached

3) TREASURER Briefed Last year Major INCOME AND EXPENDITURE -- Gave a GLIMPSE ACCOUNTANT STATEMENT

- ELABORATE EXPENDITURE TO FOLLOW .

4) PRESIDENT THANKED THE SENIOR MEMBERS , VENDOR AND ALL THE MEMBERS TO TAKE THE YEAR TASK SUCCESSFULLY.

5) EXPLAINED THE TOUGH TASK IN TAKING GST, FINALIZING LAST THREE YEAR ACCOUNTS.

6) REQUESTED ALL RD TO SUPPORT CAMS IN TURN REQUESTED ALL THE MEMBERS TO SUPPORT OUR ASSOCIATION RD IN BUSINESS WHICH WOULD BE MUCH HEALTHIER .

7) POSTPONED SILVER JUBILEE SOUVENIR AND WOULD CELEBRATE CAMS 30TH YEAR (1989-2019.) IN COMING YEAR.

8) BRIEFED ABOUT PAYING LAST YEAR UNSETTLED DUE OF RS.30000 FOR CHENNAI RELIEF MATERIAL TO A VENDOR.

OPEN REVIEW FORUM FOR MEMBERS .

Member **Mr. Kannan** from Supreme Systems said EC coordination was not satisfactory last year and requested to select EC by concurrence letter

## **Agenda discussed and passed.**

- 1) Floor approval for filing IT and GST also got the consequences if any after filling will be supported by the association to the office bearers .
- 2) Regarding adviser Past team President and Secretary would be **ADVISERS** and all Past President of CAMS will be under a **Advisory Panel** and they would be approached for any Ad hoc issues.
- 3) Discussed about having a additional Post of JS2 and dropped the idea since floor said it would lead more complication and the agenda was dropped.
- 4) Ec and Office bearer can contest for two consecutive year and then after minimum break period of one year to serve again - floor approved
- 5) Ec election by concurrence letter only

When appointing EPO for the year majority of members gave suggestion to the present office bearer to continue for another term and suggested to elect EC through concurrence letter.

President accepted to get back shortly after consulting with the team

Silence prayer for Treasurer mother death  
National anthem and Followed by dinner

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**with regards,**

**Aswin Jeyakkumar.M**

**Secretary - CAMS**

**CLASSIC PERIPHERALS**

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