

SANDEEP VIHAR (AWHO) WELFARE & MAINT SOCIETY, GHS 79, SEC 20, PKL
SPECIAL GENERAL MEETING HELD ON 18 MARCH 2018

MINUTES OF THE PROCEEDINGS

Agenda

1. To consider and approve the proposed amendments to the Bye Laws of the Society.

Quorum

2. Under the provisions of Para 29 (3) of The Haryana Registration and Regulation of Societies Act, 2012, the required Quorum for the meeting was 40% of total members, i.e. 219 of 547 members (four members having expired and five ineligible to vote). Under provisions of Para 55 of Annexure 5 to Haryana Registration and Regulation of Societies Rules, 2012 and Para 55 of the Society Bye Laws, members unable to attend the meeting personally are entitled to send their concurrence or reservation through electronic means or letter.

4. With total participation of 247 members (45 %), the Quorum was achieved.

Result

5. The votes cast were as under:-

(a)	Yes	-	156	(63.16 %)
(b)	No	-	91	(36.84 %)

Resolution

6. "The Special General Meeting held on 18 March 2018 at 11 AM resolves that the Bye Laws of the Society be amended as per the proposals, which stand approved."

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Col R S Rathee, (Retd)
President

Sd//xx

Lt Col Rohit Mittal, (Retd)
General Secretary

Date : 20 March 2018