

## Minutes of Annual General Meeting on 12<sup>th</sup> August 2018

Minutes of Annual General Meeting of General Council Members of year 2018-2019, under the Chairmanship of JSGian Ajit Lalwani, was held on 12<sup>th</sup> August 2018, from 12.45 p.m. to 1.30 p.m. at Shree Manav Seva Sangh, Mumbai.

Total 49 Members were present in the meeting.

- 1) **RECITATION OF NAVKAR MAHAMANTRA AND FEDERATION SUTRA :-**  
Navkar Mahamantra and Federation Sutra were recited by JSGian Yogendra Kimtee.
- 2) **WELCOME AND OPENING REMARKS BY JSGian AJIT LALWANI, PRESIDENT, JSGIF :-**  
The President JSGian Ajit Lalwani welcomed everyone. He complimented everyone for the Federation week.
- 3) **TO PRESENT AND PASS THE ACCOUNTS FOR THE YEAR 2017-18 BY THE TREASURER JSGian BIREN SHAH :-**  
JSGian Biren Shah presented the accounts for the year 2017-18. JSGian Anil Dhariwal questioned regarding the receivables in the Balance Sheet. JSGian Pankaj Sanghvi cleared his query satisfactorily. Further JSGian C. V. Shah questioned as to by what date the receivables will be received by the Federation. He was answered by JSGian Pankaj Sanghvi that it will be received in this financial year and will not be carried forward.  
  
The accounts were passed unanimously.
- 4) **TO APPOINT AUDITOR FOR THE YEAR 2018-19 AND FIX THEIR REMUNERATION :-**  
JSGIF Office Bearer has been empowered to take the decision in this matter.
- 5) **TO SUBMIT REPORT BY SECRETARY GENERAL ON VARIOUS HAPPENINGS AT JSGIF FROM 01<sup>ST</sup> APRIL 2018 TO TILL DATE :-**
  - A. Workshop Done : Saurashtra Region, Northern Region, Maharashtra Region, Indore Region, Bombay Region, M. P. Region, and Central Region.
  - B. 23-28 July 2018: Overseas Conclave-Singapore.
  - C. Antakshari Events hosted by Northern Region at Jaipur, 9 Region Team has been participated.
  - D. Total 18 Groups are opened and 10 to 15 Groups are in process till date.
- 6) **ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR :-**
  1. In regards of the process of renumbering, JSGian Atul Jhamad informed the House that Bombay, Indore, M.P., Maharashtra, Mewar, Saurashtra Regions have

submitted the closed Group list. Gujarat Region is aggressively trying to revive some Groups. In view on this and on discussion, the cutoff date for submission of the closed and nonactive Group list is finalized as 30<sup>th</sup> September 2018 and issue renumbering to Groups immediately after that.

2. It was also decided that the opening contribution by any new Group would be Rs. 7,500/- for minimum 50 Couple Members or Contribution as per actual members, whichever is more, plus GST. A standard kit should be given to the New Group in form of a DVD, containing designs of Banner, Podium Banner, JSG Flag, Theme song and other allied things for the Group. The Federation Office will coordinate with the Web Admin regarding the dispatch of DVD. It was decided that Charter will be given to New Group only on receipt of TWO Contributions of Rs. 7,500/- or actual Contribution membership plus GST, whichever is more AND only after a period of SIX months of formation of Group.

Constitution Committee Chairman JSGian H. L. Mehta informed that 28 persons given suggestions for Constitution Amendments.

7) **VOTE OF THANKS BY SECRETARY GENERAL, JSGIF :-**

The meeting was completed with vote of thanks by Secretary General, JSGian Atul Jhamad.

**Yours in JSG Movement for Jain Social Groups Int Federation**

JSGian Biren K. Shah  
Secretary

JSGian Atul Jhamad  
Secretary General

JSGian Manish A. Shah  
Joint Secretary