

## **Minutes of OCA AGM held on 20<sup>th</sup> December, 2014 at 11 AM at Middle School Auditorium, St. Columba's School, New Delhi.**

The meeting was called to order by the Honorary Secretary Mr. Manmeet Singh Jolly. Mr. Deepak Talwar chaired the meeting with Pushkar Chauhan, Treasurer and Br. C. D'Abreu (Tino), on behalf of the Patron Br. Beddoe.

Present: As per attendance sheet maintained at the venue. Quorum of over 50 completed.

The Agenda was followed

1. Address by the President and passing of minutes of the Last AGM

Mr. Deepak Talwar welcomed all members present at the AGM. He presented the minutes of the last AGM. He explained that he had not attended the last AGM. The minutes were already circulated and posted on the OCA website. They were taken as read Mr. Veerendra Malik proposed and Mr. Rajan Malhotra seconded as recorded and the minutes were passed without any change.

2. Presentation of Accounts

The accounts of the F.Year 13-14 were circulated amongst members present. They were already circulated to members before the AGM and also posted on OCA website. Mr. Deepak Talwar explained that he had not signed the Balance Sheet for F.Y.2012-13 as he was not satisfied with the imprest account appearing in his name in the Balance Sheet even though the same was corrected by the Auditor. He questioned the authenticity of Balance sheet. He further said that he did not sign the balance sheet for f.y. 2013-14 also. The Treasurer Mr. Pushkar Chauhan informed everyone that the Balance sheet for F.Y 2012-2013 was changed at the request of the Mr. Deepak Talwar, and audited and duly passed by the EC and the members at previous AGM.

This year also vide mail dtd.27/09/2014 the accounts were circulated to all the EC members. The accounts were passed by the EC in presence of Bro Beddoe and in absence of Mr. Deepak Talwar who did not attend the meeting. The house was asked to give their views. Mr. Deepak Talwar requested that accounts be reaudited by a third party. To this Mr. Amit Bansal replied that we should not doubt the integrity of Auditor. Mr. Rajeev Sabharwal Immediate Past President, informed everyone that every year the books of accounts are properly maintained and duly audited and passed in the AGM. Last year also the books were maintained by Mr. Sanjiv Chopra. The accounts were audited and passed by the AGM. This year accounts were maintained, audited and passed by the EC after circulation to all EC members. He asked how could he question the integrity of all EC Members who were present at the EC meeting along with Bro

Beddoe in whose presence the accounts were discussed and passed. It was requested that accounts be passed. Mr. Amit Bansal proposed and Sanjiv Chawla seconded the motion. The accounts as presented were taken as passed.

### 3. Appointment of Auditor

Mr. Pushkar Chauhan, treasurer informed everyone that A.K. Sachdeva & Associates, Chartered Accountants, our auditors have offered themselves for reappointment and requested for increase in fees. It was requested that they be reappointed as they are auditors for so many years and that a marginal increase be allowed and fees be fixed for Rs.3,000/- Plus Service tax. Mr. Aditya Chugh proposed and Malvin D'Souza seconded the motion. Hence A.K. Sachdeva & Associates were appointed as auditors for F.Y. 2014-15 at a remuneration of Rs. 3,000/- plus Service tax.

### 4. Secretary's Report

Mr. Manmeet Singh Jolly briefly apprised the house of the activities conducted by OCA in the last one year. He reiterated that efforts are on for updating database. During the year a sports carnival was held. Annual dinner for batch of 1989 and 1964 was postponed due to elections.

### 5. Elections

Mr. Deepak Talwar announced the elections, and invited everyone for refreshments.

Br. C.D'Abreu (Tino), the acting patron, welcomed everyone. He said that it was nice to see so many Columbans together and was happy to experience bonhomie amongst them. He explained the election procedure to all and wished all the contestants best of luck.

There being no other agenda the AGM was concluded.

Hony. Secy.

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