



मुंबई कॉइन सोसायटी

रजि.नं. १७३९/महा/मुंबई/२००७/जी.बी.बी.एस.डी.

बिल्डींग नं. १४, २ मरीन स्ट्रीट, पहिला मजला, मेट्रो सिनेमा समोर,
कॅप्टिकॉर्नियन हेअर ड्रेसरच्या वर, मुंबई - ४०० ००२. भारत • दूरध्वनी : ०२२-२२०६४४८४
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Special General Body Meeting

30 July 2019

Notice is hereby given that a Special General Body Meeting of the Mumbai Coin Society will be held on 14th August 2019 @5.30pm at Pavilion Hall, P J Hindu Gymkhana, Netaji Subhash Chandra Bose Road, Marine Drive, Mumbai 400002.

If the requisite quorum is not present the meeting will stand adjourned for 20 minutes and the same will reconvene @5.50pm, and the members present shall form the quorum for the adjourned meeting.

Agenda:

1. To consider and approve the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to:

Existing Provision	Proposed Amendment
(7) A General Body Meeting shall be held <i>on or before 14 August</i> of each year.....	(7) A General Body Meeting shall be held <i>within 6 (six) months from the closure of the financial year</i> , each year.....

2. To consider and approve the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to:

Existing Provision	Proposed Amendment
(28) <i>majority of 3/5th</i>	To replace the words in the column on the left with the words: <i>simple majority</i>

3. To consider and approve the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to:

Existing Provision	Proposed Amendment
The existing provision (9)	To add: If the required quorum is not present then the meeting may be adjourned for the period of time the Notice to said meeting may indicate, or for 15 minutes or any such reasonable time the Chair may deem fit and the members present shall form the quorum for such adjourned meeting.

K. Todywalla

Kaizad F. Todywalla
Hon. Secretary

Minutes of Special General Body Meeting

14 August 2019

A Special General Body Meeting of the Mumbai Coin Society was held on 14th August 2019 @5.30pm at Pavilion Hall, P J Hindu Gymkhana, Netaji Subhash Chandra Bose Road, Marine Drive, Mumbai 400002.

Since the requisite quorum was not present the meeting was adjourned for 20 minutes and the same was reconvened @5.50pm, and the members present formed the quorum for the adjourned meeting.

1. A total of 42 Life Members of the MCS including members of the MC signed the Register of Attendance to mark their presence.
2. Hon. President Shri Farokh S. Todywalla chaired the SGBM.
3. The Hon. Secretary Shri Kaizad F. Todywalla started by reading the Notice to the SGBM on the floor for the benefit of all present.
4. Thereafter item #1 on the agenda was taken up for consideration and approval. The Hon. Secretary read the relevant clause 7 from the "Rules & Regulations" of the Mumbai Coin Society and explained the proposed amendment.
5. Thereafter members present were invited to raise any queries they may have or any suggestions or observations with regards to the proposed amendment at item #1 in the Agenda. None was forthcoming.
6. The Hon. Secretary then invited members to vote in favour of the said amendment by show of hands. All members present voted in favour of the proposed amendment at item #1 in the Agenda. Members not in favour of the said amendment were asked to vote against the said amendment by show of hands. None were forthcoming and the proposed amendment at item #1 in the Agenda was approved unanimously.
7. Hence with regards to the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to:

Proposed Amendment	Approved Amendment
(7) A General Body Meeting shall be held <i>within 6 (six) months from the closure of the financial year</i> , each year.....	(7) A General Body Meeting shall be held <i>within 6 (six) months from the closure of the financial year</i> , each year.....

8. Thereafter item #2 on the agenda was taken up for consideration and approval. The Hon. Secretary read the relevant clause 28 from the "Rules & Regulations" of the Mumbai Coin Society and explained the proposed amendment.
9. Thereafter members present were invited to raise any queries they may have or any suggestions or observations with regards to the proposed amendment at item #2 in the Agenda. None was forthcoming.
10. The Hon. Secretary then invited members to vote in favour of the said amendment by show of hands. All members present voted in favour of the proposed amendment at item #2 in the Agenda. Members not in favour of the said amendment were asked to vote against the said amendment by show of hands. None were forthcoming and the proposed amendment at item #2 in the Agenda was approved unanimously.

11. Hence with regards to the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to:

Proposed Amendment	Approved Amendment
(28) The "Rules & Regulations" shall be amended altered and added at any time by the <i>simple majority</i> of the total members present at the General Body Meeting provided at least 15 days previous intimation in writing of such amendments shall have been given to the members as per provision of Societies Registration Act 1860.	(28) The "Rules & Regulations" shall be amended altered and added at any time by the <i>simple majority</i> of the total members present at the General Body Meeting provided at least 15 days previous intimation in writing of such amendments shall have been given to the members as per provision of Societies Registration Act 1860.

12. Thereafter item #3 on the agenda was taken up for consideration and approval. The Hon. Secretary read the relevant clause 9 from the "Rules & Regulations" of the Mumbai Coin Society and the proposed addition to the said clause 9 and explained the proposed amendment.
13. Thereafter members present were invited to raise any queries they may have or any suggestions or observations with regards to the proposed amendment at item #3 in the Agenda.
14. Shri. Ajay Goyal raised the point that the a minimum quorum should be mandated for any kind of General Body Meeting to able to pass any amendments to the "Rules & Regulations" of the Mumbai Coin Society. He proposed the said minimum number to be 20 members.
15. However, Shri Kaizad F. Todywalla put forth the suggestion that whatever be the mandated minimum quorum for any kind of General Body Meeting to able to pass any amendments to the "Rules & Regulations" of the Mumbai Coin Society, that minimum number should be exclusive of members of the Managing Committee present for such a meeting and their presence should not be counted towards the minimum mandated quorum of life members needed.
16. Shri Sanjay Gosalia and Shri Upendra Salve proposed such mandated minimum quorum to be of 15 Life Members exclusive of the members of the Managing Committee present for such a meeting.
17. Since there was no unanimous agreement to the mandated minimum quorum of Life Members exclusive of the members of the Managing Committee to pass any amendments to the "Rules & Regulations" of the Mumbai Coin Society (said quorum) the same was put to vote by show of hands and an overwhelming majority of members present voted in favor of 20 as opposed to 15 as the said quorum.
18. The Hon. Secretary then invited members to vote in favour of the said amendment by show of hands. All members present voted in favour of the proposed amendment at item #3 in the Agenda with further addition as mentioned in 17 herein above. Members not in favour of the said amendment were asked to vote against the said amendment by show of hands. None were forthcoming and the proposed amendment at item #3 in the Agenda with further addition as approved in no 17 herin above was approved unanimously.

19. Hence with regards to the proposed amendment to the "Rules & Regulations" of the Mumbai Coin Society with respect to clause 9 as under:

Proposed Amendment	Approved Amendment
To add: If the required quorum is not present then the meeting may be adjourned for the period of time the Notice to said meeting may indicate, or for 15 minutes or any such reasonable time the Chair may deem fit and the members present shall form the quorum for such adjourned meeting.	To add: If the required quorum is not present then the meeting may be adjourned for the period of time the Notice to said meeting may indicate, or for 15 minutes or any such reasonable time the Chair may deem fit and the members present shall form the quorum for such adjourned meeting. However, a minimum quorum of 20 Life Members not including members of the Managing Committee present for such a meeting, will be required to pass any amendments to the "Rules & Regulations" of the Mumbai Coin Society.

K. Todywalla

Kaizad F. Todywalla
Hon. Secretary