

President Mr Farokh. S. Todwalk started the meeting by reading his presidential address as this was the first AGM called so there was no previous minutes to be read.

2) Mr Abdul Razak Shaikh presented the balance sheet, Profit & loss accounts for the financial years 2007-08 & 2008-09 and was accepted by the members present.

3) Mr Nitin Vyas was appointed to write the Mumbai Coin Society accounts and to finalise and get it audited.

4) Mr Vipin Ladda was appointed as auditor & his remuneration was fixed at Rs 3000/-

5) It was resolved to hold monthly meeting in Bai Kabi Bai High School and the Secretary Mr Abdul Razak Shaikh was authorised to organise it.

6) It was resolved to have a news letter of the Mumbai Coin Society in co-operation of Gullak monthly newspaper of Dr Dilip Rajgor.

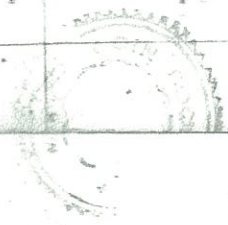
7) It was resolved to open a new account in HDFC Bank and put surplus funds & member's contribution in Fixed Deposits.

8) It was proposed to get an office of the society. Mr Kishorebhai Thunghunwala one of our Patron Member offered to contribute 10% of the value for the purchase of office.

Mr Shatrughan Jain also offered to contribute 5% of the value for the property.

9) A minute silent was observed in memory of the nine departed members of MCS.





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10) It was resolved to appoint the following persons as Honorary members of the Society with full voting rights

(I) Mr Lance Dane, (II) Mr Dinesh J. Mody  
(III) Dr Shailannder Bhanclare (IV) Shri  
Pratulbhai K. Thakkar (IAS Retd) (V) Dr  
Dilip Rajgor.

11) The President asked the members present to extend the term of office of the managing committee by another term. All members present by show of hand resolved to extend the term till the next AGM.

12) The meeting concluded by vote of thanks by the secretary Mr Abdul Razak Shaikh.

F. S. Jodhwalla.



# ANNUAL / SPECIAL GENERAL

वार्षिक / विशेष सर्वसाधारण

Meeting No. / सभा नं.

Date / तारीख

RESOLUTION  
NO.

PRESENT MEMBERS AND RESOLUTIONS

REMARKS

ठराव नं.

हजर सभासद व ठराव

शेरा

As some members of the Mumbai Co-op Society objected that the AGM called was in an arbitrary manner.

Also legal experts in the meeting said that as we had not informed all members by postal notice we cancelled the AGM and turned it into a get together of members.

There were few exchange of opinions & question answers between the office bearers on dias and members present.

The meeting was ended with a vote of thank & Oclinner

H. S. Jodhpalkar.