

# MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2<sup>nd</sup> Marine Street, 1<sup>st</sup> Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: MumbaiCoinSociety2003@gmail.com

## Annual General Body Meeting (2018-2019)

5<sup>th</sup> September 2019

Notice is hereby given for the Annual General Body Meeting (2018-2019) of the Mumbai Coin Society to be held on 21<sup>st</sup> September 2019 @11.30am in the AV Hall, Expo Center, World Trade Center, Cuffe Parade, Mumbai 400007, during the 17<sup>th</sup> Annual MCS Coin, Stamp & Banknote Fair at the above venue.

If the requisite quorum is not present the meeting will stand adjourned for 10 minutes and the same will reconvene @11.40am, and the members present shall form the quorum for the adjourned meeting.

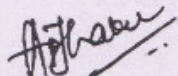
### Agenda:

1. Award ceremony to the Mudra Ratna Puraskar awardees at the hands of Chief Guest Shri. Keshav Kambatkone presided over by our President Shri Farokh S. Todywalla.
2. Address by the President Shri. Farokh S. Todywalla.
3. To read, approve and confirm the Minutes of the Annual General Meeting 2017-2018 held on 4<sup>th</sup> August 2018.
4. To receive, consider and adopt the audited Statements of Accounts of the Society for the year ended 31<sup>st</sup> March 2019. i.e.: The Audited Balance Sheet, The Income and Expenditure Account and the Report of the Auditors as uploaded on to the website of the MCS [www.MumbaiCoinSociety.com](http://www.MumbaiCoinSociety.com).
5. To confirm the appointment of M/s MPS & Associates, Gala No 38/39, Ground Floor, BMC Market Bldg, Baptista Road, Opp Hira Manek Bldg, Vile Parle (W), Mumbai 400056 as auditors of the Society from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Society at the decided remuneration.
6. To apprise the members of the proceedings in the Court of the Charity Commissioner Maharashtra State at Mumbai.
7. Any other matter with permission of the Chair.
8. Vote of thanks.

### Note:

1. The Audited Statements of Accounts and Report of the Auditors for the year ended 31<sup>st</sup> March 2019 shall be available for inspection at the Society's registered office from 16<sup>th</sup> to 19<sup>th</sup> September 2019 between 11.00 hours and 17.00 hours ONLY.
2. As a cost cutting measure the Managing Committee has decided to upload all Audited Statements of Accounts and other documents on the website of the MCS rather than send individual copies to members, however should any member like to receive a physical copy of the same, may please call or SMS on 9820255808 or email on [mumbaicoinsociety2003@gmail.com](mailto:mumbaicoinsociety2003@gmail.com), a physical copy will be mailed to the member within a reasonable time.
3. Those members who wish to take up any other matter other than those listed above, including any query pertaining to accounts can notify the same by post to the registered office of the MCS or by e-mail to [anitiqueee@gmail.com](mailto:anitiqueee@gmail.com) latest by Thursday 19<sup>th</sup> September 2019 by 13.00 hours ONLY. If any member wishing to take up any other matter and has missed this deadline, can submit the same to the Chair at the AGM the same shall be taken up subject to availability of time at the discretion of the President/Chairman.

For and on behalf of the Managing Committee of the Mumbai Coin Society



Ambrish P. Thaker  
(Hon. Jt. Secretary)

## AGM Minutes

AGM of the MCS, held at Expo Centre, 1<sup>st</sup> Floor, WTC, Mumbai 400005 on 21<sup>st</sup> September 2019 at 11.30am, since the required quorum was not present it was postponed to reconvene at 1140am. 51 Members had signed the register to mark their presence in the AGM.

The President Mr. Farokh S. Todywalla chaired the AGM.

1. The Chief Guest Mr. Keshav Kambatkone was invited to share the dais with the President and Mr. Sandeep Nijsure, Managing Committee member introduced the Chief Guest to those present. The Chief Guest was welcomed by a traditional shawl and coconut by the President. Thereafter the Chief Guest Mr. Keshav Kambatkone, the President Mr. Farokh S. Todywalla, the Secretary Mr. Kaizad F Todywalla and the Jt. Secretary Mr. Ambrish P. Thaker released the Mumbai Coin Society 17<sup>th</sup> Annual Coin, Banknote & Philately Fair 2019 Souvenir. The first copy of the same was presented to Mr. Amit Surana, Editor of the Souvenir to mark his efforts and contribution towards the successful release of the Souvenir. Each member present was also given a copy.
2. The Secretary Mr. Kaizad F. Todywalla introduced the first Mudra Ratna Awardee Mr. Bastimalji R. Solanki and the second Mudra Ratna Awardee Mr. Suhas N. Kadam while Mr. Sandip Nijsure introduced the third Mudra Ratna Awardee Mr. Ganesh Nene. Each awardee was presented by a traditional shawl and coconut along with an ornately framed plaque that is the Mudra Ratna Puruskar. Each awardee said a few words after receiving their awards
3. Participants who had exhibited at the 17<sup>th</sup> Annual Fair were felicitated with a Commendation Certificate viz:
  - Mr. Subodh Pethe for his display on ancient beads
  - Mr. Kishore Jhunhunwala for his display on Mahatma Gandhi
  - Mr. Rakesh Jain for his display on Coins and Medals of Kashmir
  - Mr. Chetan Mehta for his display on banknote of Kashmir
  - Mr. Amit Surana for his display on Coins of British India
  - Mr. Ulhas Chougale for his display on Stamps on 50th anniversary of man landing on moon and 150th anniversary of the Periodic Table of Chemical Elements.
  - Mr. Ashok kumar for his display on Banknotes of 39 countries of the World
  - Mr. Shaikh Ahmed Azhar for his display on coins on Mahatma Gandhi and Ancient and Medeval India coinages.
  - Mr. Sanjay More for his display on Copper coins of Emperor Akbar

- Mr. Amit Mehta for his display on the Rupee coins of Ahmedabad in the name of of Mughal Emperors.
  - Mr. Ajay Gandhi for his thematic display of Indian banknotes.
4. Mr. Prem Peus Kumar appointed as Coordinator for the 17<sup>th</sup> Annual Fair 2019 was acknowledged for his efforts by way of a Commendation Certificate.
  5. Since the President was suffering from a sore throat he requested the Secretary to read his address from the Souvenir.
  6. The President then asked the Secretary to read the minutes of the previously held General Body Meeting, at Centrum A, 1<sup>st</sup> Floor, Centre 1, WTC, Mumbai 400005 on 4<sup>th</sup> August 2018 at 11am and asked the member body to approve the same by a show of hands, which was approved unanimously without any objections or observations.
  7. The President then asked the Secretary to read the minutes of the previously held Special General Body Meeting, held at Expo Centre, WTC, Mumbai 400005 on 2<sup>nd</sup> September 2018 at 3pm and asked the member body to approve the same by a show of hands, which was approved unanimously without any objections or observations.
  8. The President then asked the Secretary to read the minutes of the previously held Special General Body Meeting, held at Pavilion Hall, P J Hindu Gymkhana, Netaji Subhash Chandra Bose Road, Marine Drive, Mumbai 400002 on 14<sup>th</sup> August 2019 at 5.30pm and asked the member body to approve the same by a show of hands, which was approved unanimously without any objections or observations.
  9. Accounts for the year 1-4-2018 up to 31-3-2019 which were previously circulated and again distributed at the start of the AGM, were presented. Members present were given the opportunity to ask questions, seek clarifications and make any observations or reservations with regards to the accounts presented. However, none were forthcoming. The President, Mr. Farokh S. Todywalla moved a resolution to adopt and accept the Statement of Accounts presented from 1-4-2018 up to 31-3-2019 by show of hands. All those in favor were asked to raise their hand. The members approved the accounts presented unanimously without any objections or observations.
  10. The president then invited suggestions, observations, objections or reservations from the members present before moving a vote to confirm the appointment of M/s MPS & Associates, Gala No 38/39, Ground Floor, BMC Market Bldg, Baptista Road, Opp Hira Manek Bldg, Vile Parle (W), Mumbai 400056 as auditors of the Society from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Society at the decided remuneration. The member body was

asked to approve the same by a show of hands, which was approved unanimously without any objections or observations.

11. The President then instructed the Secretary to apprise the members of the proceedings in the Court of the Charity Commissioner Maharashtra State at Mumbai initiated by member Mr. Manish O. Khanna against 6 members of the present Managing Committee. The Secretary informed that since the matter was subjudice only limited information and explanations could be shared.
12. The Secretary went on to explain how the member had complained to the Charity Commissioner on the 5<sup>th</sup> of August 2018, a day after the complainant, along with the 8 other candidates he had fielded lost the elections. He further apprised the members with respect to the allegations leveled by the complainant including unfair elections, unnecessary expense by way of hosting the 101<sup>st</sup> NSI National Conference, exorbitant spending by the MC on monthly meets and other such allegations.
13. The President explained that the 101<sup>st</sup> NSI National Conference was a feather in the MCS hat and a landmark and memorable event never held before. The members present acknowledged the same with an ovation.
14. The Secretary explained that for the monthly meetings a sum of Rs 2380 was spent as way of venue charges for an air-conditioned venue for 3 hours abutting the South Mumbai station of Marine Lines. And under these circumstances the expenditure on monthly meetings cannot be termed as exorbitant expenses.
15. A member asked if legal counsel had been appointed and if so the cost of such representation. To which the Secretary replied that as per a previous Managing Committee meeting Adv. Amol Inamdar was appointed to represent the 6 MC members however till date Adv. Inamdar had not billed the MCS for his services rendered.
16. No other matter was raised by the Chair or the members present and the AGM was concluded with a vote of thanks.
17. The President concluded the AGM with the singing of the National Anthem.

Sd/-

Kaizad F. Todywalla

Hon. Secretary