

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

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

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Annual General Body Meeting (2021-2022)

25th September 2022

The Annual General Body Meeting of the Mumbai Coin Society was held on 25th September 2022 @1.30 pm in the F. E. Dinshaw Library, IMC Bldg, IMC Marg, opp. Churchgate Station, Churchgate, Mumbai, Maharashtra 400020.

The requisite quorum was not present and the meeting was adjourned for 30 minutes and the same was reconvene @3.00pm, and the members present formed the quorum for the adjourned meeting.

1. A total of 43 Members of the MCS signed the Register of Attendance to mark their presence.
2. The President Shri Farokh S. Todywalla invited Shri Kishore Jhunjunwala former President, Shri Suhas Kadam Hon Treasurer and Shri Ajay Goyal to share the dais with him. Hon Jt Secretary Shri Ambrish Thakker and Hon Secretary Shri Kaizad F Todywalla were also present on the dais.
3. The Hon. Secretary Shri Kaizad F. Todywalla started with the permission of the Chair, by welcoming the members and reading the Notice to the AGM on the floor for the benefit of all present.
4. The Hon. Secretary read out the Minutes of the Annual General Meeting 2019-2020 held on 26th September 2021, previously circulated and the same were approved unanimously.
5. The Hon. Secretary then presented the Statements of Accounts of the Society for the years, 1-4-2021 to 31-3-2022. The Audited Balance Sheet, The Income and Expenditure Account and the Report of the Auditors as attached with the notice and uploaded on the website of the Society. The Secretary then invited members to vote in favour to confirm and adopt the said Accounts by show of hands. All members present voted in favour and the Accounts were approved and adopted unanimously.
6. The Hon. Secretary then proposed to re appoint M/s Savalia & 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 Secretary then invited members to vote in favour to confirm M/s Savalia

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& Associates as Auditors by show of hands. All members present voted in favour and proposal was adopted unanimously.

7. The Hon. Secretary then informed the members that the tenure of the present Managing Committee was coming to an end and before that the Managing Committee proposes to hold an election in the month of November, subject to the Rules and Regulations of the Mumbai Coin Society as of 25 September 2022. Members will be notified of the details as and when the MC meets.
8. Having concluded the Agenda, floor was yielded to members.
9. The Hon Secretary informed that with things normalizing the Society has once again initiated the Monthly meetings and will inform on the complete schedule soon. The last monthly meeting was held on 15 August 2022 in this very venue and a Diwali get together is planned in October in this very hall.
10. Shri Arondekar inquired about the progress in establishing a library and seeking suitable property for the Society. He was informed that currently there was no plan for any such property due to budgetary constraints.
11. It was also suggested that the e-Newsletter be started again for which all were in agreement.
12. There was a suggestion that once Notices to AGM, GBM or SGBM are made public members should have an online forum to discuss the same and raise points. This suggestion will be considered by the incoming MC.
13. The Hon Secretary thanked the members on behalf of the MC for their trust and support during their tenure and hoped to continue its work with the members continued support.
14. The Hon Jt Secreatry thanked the members for their time and the meeting ended with a thanks to the Chair

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



Kaizad F. Todywalla

Hon. Secretary