

Minutes

Special General Body Meeting of the MCS, held at Expo Centre, WTC, Mumbai 400005 on 2nd September 2018 at 3pm, since the required quorum was not present it was postponed to reconvene at 330pm. 40 Members had signed the register to mark their presence at the start of the SGBM.

The President Mr. Farokh S. Todywalla chaired the SGBM, joining him on the dais were MC members Mr. Kishore Jhunhunwala, Mr. Suhas Kadam, Treasurer, Mr. Ambrish Thaker and Mr. Kaizad F Todywalla.

The meeting was convened to re-present the complete set of all the Statement of Accounts presented from 1-4-2009 up to 31-3-2017 and a Corrigendum of schedules being part of the balance sheet of period 1-4-2017 to 31-3-2018 passed in the AGM on 4-8-2018.

The chair started the meeting with a recitation of the National Anthem. Thereafter the President explained that the meeting had been announced during the AGM held on 4th August 2018 and due notice by post had been sent out on 18th August 2018 to all members.

With respect to the first point on the Agenda pertaining to the audited Statement of Account, the accounts were uploaded on the website of the Society www.MumbaiCoinSociety.org. Furthermore, hard copy of all the Statement of Accounts presented from 1-4-2007 up to 31-3-2018 was made available at the MCS registered office for the perusal of all members. In addition the same were made available at this venue in which this meeting was conducted from 31st Aug 18 to 2nd Sept 18 during the 16th annual Mumbai Coins Society Fair 2018.

With respect to the second point on the Agenda pertaining to the Corrigendum of schedules being part of the balance sheet of period 1-4-2017 to 31-3-2018 passed in the AGM on 4-8-2018, were also were uploaded on the website of the Society www.MumbaiCoinSociety.org and hard copy of the same was made available at the MCS registered office for the perusal of all members, and the same were made available at this venue from 31st Aug 2018 to 2nd Sept 2018.

The President yielded the floor to the members present for any questions or views with relation to the presents, however there was none forthcoming.

The President then carried the motion to re-confirm the Statement of Accounts presented from 1-4-2009 up to 31-3-2018 and to adopt the same. The motion was carried unanimously by all present.

The meeting concluded with a vote of thanks to the chair.