**OZONE**

**CO-OPERATIVE HOUSING SOCIETY LTD**.

(Redg. No..\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Dated \_\_\_\_\_\_\_\_\_\_\_\_)

Sant Nagar, Lohegaon Pune 411047

Minutes of the Annual General Meeting held on Sunday 24th Sep 2017. At 08.30a.m. meeting was started.

Attendance :-

Name Flat No. Name Flat No.

1. Shri. Arjun Garud A-103 8. Shri. Sumit Kaur A-403
2. Shri. Pramod Jadiyar A-204 9. Shri. Sachit Patil A-202
3. Shri. Anil Gaikwad A-304 10. Shri. Sagar Raina B-206
4. Shri. Ajay Sharma B-204 11. Shri. Vinod Negi A-205
5. Shri. Datta Bhave A-206 12. Sambhaji Garud A-102
6. Shri. Sudhir Sharma A-404
7. Smt. Indira Parihar A-201

As per Agenda:

* The minutes of the AGM held on \_\_\_\_\_\_\_\_\_\_\_ were read by the Secretary and approved by the AGM.
* Treasurer Shri. Ajay Sharma explained current situation of society fund and balance.
* Income & Expenditure A/C and Balance Sheet for the year 2015-16 were passed by AGM. Necessary resolution passed.
* The Annual report on working of the Society was approved by the AGM
* Shri. Arjun Garud called builder to enquire pending documents from him. Builder agreed to submit all pending documents to society within 3 to 4 days.
* Had discussion on water supply issue and decided the water release timings. Morning 06:30 am to 11:00 and evening 07:00 pm to 11:00 pm.
* Discussed on pending society maintenance charge from members and Smt. Indira Parihar took responsibility to follow-up with them.
* Drainage system issue discussed and & AGM has given approval for repairing.
* Following new committee Members are appointed and approved by AGM
  + Shri. Datta Bhave - Chairman
  + Shri. Sachit Patil - Secretory
  + Shri. Sudhir Sharma - Treasurer
  + Shri. Pramod Jadiyar - Committee Member
  + Shri. Anil Gaikwad - Committee Member
  + Shri. Ajay Sharma - Committee Member
  + Smt. Indira Parihar - Committee Member
  + Shri. Sumit Kaur - Committee Member
  + Shri. Arjun Garud - Committee Member
* Discussed on society audit procedure and agreed on the same.
* Here are the society fund status
  + Carryforward Balance from last year (2015-16) - Rs.
  + Fixed Deposit in SBI - Rs.
  + Expenses of last Year (2015-16) - Rs.
  + Balance in SBI till March 2017 - Rs.
* AGM notice attached (dated:\_\_\_\_\_\_\_)