



URBANA WELFARE ASSOCIATION

MINUTES OF MEETING

DATE : 30.03.19

MEETING NO. : 22

ATTENDEES

1) PRADEEP BHATIA	P	10) SUVASHIS MUKHERJEE	A
2) UDAY S. MUKHOPADHYAY	P	11) TARUN KUMAR BASU	A
3) NARAYAN SHARAFF	P	12) SANTU CHARTTERJEE	A
4) SANTOSH KUMAR RAY	P	13) DR.DEB KISHORE GUPTA	A
5) GOPA BHABANI	P	14) PRASAD BANERJEE	P
6) SHYAM SUNDAR SONIKA	P	15) AJAY AGARWAL	A
7) SUSHIL KHAITAN	P	16) MEELAN GUPTA	A
8) SUSHIL KUMAR AGARWAL	A	17) S P PACHESIA	P
9) PRADIP KUMAR SINHA	A	18) RAVI SHANKAR AGARWAL	A
		19) RAJEEV AGARWAL	A
		20) DEBOPRIYA BISWAS	A
		21) SANJU THAKAR	P

Prepared and Issued By:

UDAY SHANKAR MUKHOPADHYAY

AGENDA

1. Discussion of Auditor's comments on Accounts 2017-18.
2. EGM Date.
3. Approval of Badminton tournament Budget.



URBANA WELFARE ASSOCIATION

ACTION LIST OF MINUTES OF MEETING

Meeting Date:

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ITEM	DESCRIPTION	ACTION BY	ACTION DATE
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1. DISCUSSION ON AUDITOR'S COMMENTS ON 2017-2018 ACCOUNTS:

Mr. Khaitan presented the final accounts of 2017-18 along with the auditor's comments. Mr. Khaitan explained that there are some serious observations made by the Auditor regarding the FY 2017-18 Accounts. It was decided that after getting the final signed copy of the audit report it will be presented to the EGM to get the approval.

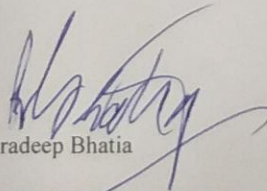
However, the financial Accounts of FY 2017-18 is closed and signed by President, Secretary and Treasurer.

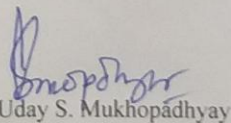
2. EGM DATE:

In view of the Signed Requisition Dt. 28.03.2019 received from the UWA Members to convene a general body meeting the committee has unanimously agreed to call for an EGM April 7, 2019 to i) Present the Financial Accounts of FY 2017-18 and ii) appointment of Auditor and finalization of his remuneration.

3. APPROVAL OF BADMINTON TOURNAMENT BUDGET

An Adhoc budget of Rs. 48,000.00 approved by committee for forth coming Badminton Tournament.


Pradeep Bhatia


Uday S. Mukhopadhyay

For URBANA WELFARE ASSOCIATION

For URBANA WELFARE ASSOCIATION

President

Secretary

Treasurer

President

Secretary

Treasurer