



Extraordinary General Meeting (EGM) - 2017 Accounts

Date: 29 Sep 2018 | Time: 17:30 | Chair: R Sambasivan

1. The meeting commenced at 17:58 when the quorum was met, with one-minute silence to pay respect for the victims of Kerala Floods and members who have passed away since the Annual General Meeting (AGM).
2. The Chair R Sambasivan welcomed the members. He reminded that the EGM was held following the decision taken at the AGM held on 4 February 2019 in which the 2017 annual accounts were not approved due to discrepancies in the presentation. He reminded that the sole agenda of the EGM was to review and pass the 2017 annual accounts.
3. The CFO Sreekumar Kunjuraman presented the revised account to the AGM. He informed that the accounts were prepared with the guidance of AGM appointed internal auditors Alosious Mathew and Nash Rawther and was independently audited by Lucva Accountancy.
4. CFO summarised the changes from the previous version. The AGM approved the accounts; proposed by Balamurali Nair and seconded by Jothish Kumar Velu
5. The EGM decided to reserve £15,000 for Kerala House maintenance.
6. The CFO thanked the internal auditors and Aswathy Nair for their support in preparing and presenting the accounts.
7. Secretary Anilkumar Edavana explained of the tough conditions MAUK is faced with to raise funds due to the continued adverse economic climate.
8. Sreejith Sreedharan briefed the members about MAUK's response to the Floods in Kerala and informed that MAUK fund currently stand at over £25K.
9. R Sambasivan informed that MAUK is currently looking for individuals to sponsor the Elders gathering on Thursdays and invited members present to support MAUK Elders Services.
10. The Chair thanked all members for their participation and their constructive input. The meeting concluded at 19:00