

Malayalee Association of the UK (MAUK)

Minutes of 2016 AGM

Chair: Sudheer Vasudevan

Secretary: Sreejith Sreedharan

CFO: Sreekumar Kunjuraman

Minutes taken by: Nihlas Rawther

Date of AGM: 4th February 2018

Time: 15:00

Welcome and introduction

1. Chair person, Sudheer Vasudevan welcomed the members to the AGM. The Company Secretary Sreejith Sreedharan outlined the agenda for the meeting. Secretary has explained the board decided to hold both 2016 and 2017 AGM together due to administrative convenience. The floor agreed to conduct the election for new directors at the end of the 2017 AGM.

Condolences

2. 2-minute silence was held to as a mark of respect to members who have departed in the past year.

AGM Report

3. Some members at the AGM informed that they are not receiving the AGM report and accounts by post. The secretary explained the resolution was passed two years back to send all communication including AGM report and Accounts through electronic means unless members requested for printed version.

Minutes of previous AGM.

4. Chair read the minutes of the 2015 AGM. It was stated in the minutes elder members should be sent written versions of the reports. The Secretary apologised for this oversight.
5. The Chairperson of 2015 AGM and ex director board member questioned the authenticity of the 2015 AGM minutes. The chair explained the minutes presented reflected the accurate account of the 2015 AGM and that it was unanimously approved by the Director Board. The secretary referred to the MAUK constitution and explained that it is the board who finalises and publishes the minutes as a true reflection of proceedings.
6. Some members questioned as to why their names were added to the first version of the minutes that was published on MAUK website but was later removed. Secretary explained that one of the members whose names was published on the minutes disapproved of his name being published hence the Board decided to remove names of all individuals.
7. The minutes were approved; proposed by Nash Rawther and seconded by Edwin Thomas

Matters arising from the minutes

8. The floor questioned as to why the selected board of directors were not complete the task assigned to them such as updating membership and MAUK constitution. Chair informed that five elected directors left the board before their full term and rest of the team alone could not cope with workload.

Report 2016

9. Chairperson Sudheer Vasudevan has explained all the activities and services for 2016 to the AGM. There were no issues and concerns from the members. The report was proposed by Balamurali and seconded by Aloysius Mathew and it was passed by AGM

Accounts 2016

10. 2016 Accounts were submitted by Treasurer Sreekumar Kunjuraman and invited any queries.
11. The floor commented that each project should clearly show its income and expenditure so it would be easy to assess financial viability of projects.
12. The floor questioned why no expenses were shown for Friday club. s expense is not shown in the account, only revenue is shown. Secretary explained the all participating members pay £2 per session to MAUK and all other expenses are equally shared among them.
13. The floor suggested that the accounts should show full income and expenditure of Nisari bookings and not just the profit.
14. Account was passed, proposed by Nash Rawther and seconded by Edwin Rajan.

Vote of thanks

15. The Chair thanked all members for attending the meeting. AGM was concluded at 16:40