

AGM Minutes 2021

Meeting Details

Location: **Kerala House**

Meeting Facilitator: **Sreejith Sreedharan**

Secretary: **Anil Edavana**

Date: **19th October 2021** Time: **14.00**

Report #1: President Welcome.

The Chair Sreejith Sreedharan opened the address with an apology for the delay in starting the meeting at 14:11.

The chair welcomed all members to the AGM. One minute of silence was observed for loss of life in the community.

Sreejith Sreedharan highlighted last year's activities, mainly the completed projects in Kerala.

The secretary, Anil Edavana addressed the members with a statement saying that the hard work done by MAUK is appreciated by all members and all beneficiaries.

Report #2: Annual Report

Anil Edavana presented the annual report. This was welcomed by all members.

Mrs Lizzy Vincent applauded the hard work conducted by the board of Directors during the COVID pandemic.

Mr Suguahan Tekkepurayil stated that he is also a community worker and the hard work completed by the Board of Directors during the COVID pandemic will be a lasting legacy.

Anil Edavana thanked the members and well-wishers who donated and supported the charity work carried out by the board of directors.

Sudha Das expressed her appreciation for the hard work done by the board of directors and volunteers for the Food Bank.

After the discussion, the Annual Report has been Proposed by Muralidharan Mukunden and seconded by Sudha Das.

The Annual Report has been approved unanimously by the MAUK Members.

Report #3: Annual Account

Anil Edavana said this year's account has been audited by Mr Hari Bhaskaran and assisted by Arun Sab.

Anil Edavana expressed his sincere gratitude on behalf of the Board to Mr Hari Bhaskaran and Arun Sab for the Audit of the year's account.

CFO Sreekumar Kunjuraman presented the accounts to the AGM. By presenting the account Sreekumar Kunjuraman also thanks Newham Council for the Financial Support given during the Covid Pandemic.

Sreejith Sreedharan welcomed any queries regarding the Audited Annual Accounts.

From the auditor's point of view, Mr Hari Bhaskaran stated that he focused on the main account activities in Food Bank and Projects in Kerala. Mr Hari Bhaskaran also raised concern over Third Party payments in Kerala, he proposed all future projects must have a completed Project Proposal Form. Mr Hari Bhaskaran also concluded by appreciating the effort of the Board of Directors.

Sreejith Sreedharan stated that compared to 2020, new membership has been very low, only 12 new members have joined at present.

After the discussion, the Annual Account was approved by the members.

Proposal of Account by Sugathan Thekepura
Seconded by Jothishkumar Velu

Report #4: Election of Directors

Secretary said the following nominations have been received from Raman Sambasivan, Sreekumar Kunjuraman, Sreejith Sreedharan, Rohoney Davanand, Aji Gangadharan, Murali Pillai, Subash Viswanthan, Alohious Matthew and Suresh Sukumaran.

Due to the insufficient number of nominees coming forward, the AGM has accepted the received nominations, and no election was required.

Report #5: Election of Directors

Pushkas Vasu resigned from the Board due to personal reasons.

Report #6: AOB

Mr Sugathan raised concern about the well-being of the international students, especially from Kerala. The Secretary said most of the students have been part of the food bank and will continue to support them within our capacity.

Report #7: Vote of Thanks by Chair

Sreejith Sreedharan praised the teamwork last year, the courageous volunteers who came forward to assist in the food bank, he thanks everyone for supporting the AGM.