

Minutes of 86th Annual General Meeting

Contributed by Administrator
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Minutes of the 86th Annual General Meeting Of Mumbai Branch AIWC The 86th Annual General Body Meeting of Mumbai Branch AIWC was held on 29th Dec, 2015 at Dadar-Matunga Branch, Seva Bharti, Matunga, Mumbai-400019
The 86th Annual General Body Meeting of Mumbai Branch AIWC was held on 29th Dec. 2015 at Dadar-Matunga Branch, Seva Bharti, Matunga, Mumbai- 400019 between 9.00 am to 4.00pm.

Mrs Lalita Kashikar Hon. Secretary, Dadar-Matunga Branch extended a warm welcome to everyone.

It was followed by Ganesh Vandana by Mrs. Medha Jambhekar, Trustee, Dadar-Matunga Branch.

Mrs Lalita Kashikar then invited Mrs Rekha A Sali, President Mumbai Branch, Mrs Anuradha Manjrekar, Hon Secretary, Mumbai Branch, Mrs Jailaxmi Gupte, Hon. Treasurer, Mumbai Branch and Mrs Pushpa Surve, President, Dadar-Matunga Branch to light the auspicious lamp. She then invited the above mentioned dignitaries along with the Patrons of Mumbai Branch, AIWC Mrs Neela Vaidya, Mrs Shakuntala Parekhji, Mrs Unnati Hathi & Member-In-Charge, Gender Sensitisation AIWC Mrs Harsha Ladhani to the dias.

All the dignitaries on the dias were felicitated with a bouquet of flowers by the Office Bearers of the Dadar-Matunga Branch.

The Meeting began with the appointment of the Minutes Secretaries Mrs Kamini Mehta and Mrs Nila Raval.

The compere Mrs Lalita Kashikar then invited President Mumbai Branch AIWC, Mrs Rekha A Sali to give her Presidential Address.

The President first thanked everyone for supporting her to become the President of the prestigious Mumbai Branch, AIWC. She then gave a brief insight of the activities and work of Mumbai Branch , its branches and its four Projects. She also said that the Mumbai Branch Helpline has started functioning and so also the Website. She said that all of us must walk hand in hand and continue the good work of our predecessors

Hon Secretary Mumbai Branch, Mrs Anuradha Manjrekar read the Minutes of the last AGM held on 26th November 2014 at Vile-Parle Branch.

Hon. Secretary Mumbai Branch Mrs Nila Raval read the Condolence list and Hon Secretary Mrs Kamini Mehta read the Congratulations list.

Apology for absence: Mrs Devyani Kulkarni, Perment Invaties of MBCC, Mrs Saroj Shah, Convenor, Shraddha Project, Mrs Smita Desai, Trustee of MBCC, Mrs Rashmi Desai, Trustee of MBCC, Mrs Nivedita Sheth, Vice-President of Hostel, Hon. Sec. of Shraddha Project, Mrs Rajashree Sawant, Legal Aid Committee Counselor, Mrs Chhaya Toney, Mrs Krishna Sharma, Mrs Priti Thakkar, Member of Gulmohur Branch,.

Mrs Jailaxmi Gupte, Hon Treasurer, Mumbai Branch then presented the audited Balance Sheet of Mumbai Branch & the Street Children Project Shraddha

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Proposed by
Seconded by
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Audited Balance Sheet Mumbai Branch & Street Children Project Shraddha
Mrs Jailaxmi Gupte Hon Treasurer Mumbai Branch
Mrs Jayshree Nanavati, Kandivili Branch
Mrs Kamal Paratey Gulmohur Branch

Mrs Lalita Kashikar then invited Mrs Anuradha Manjrekar to present the Mumbai Branch Report

President Mrs Rekha A Sali informed the house that for the first time in the history of Mumbai Branch AIWC, a Power Point Presentation of the activities and work of all Branches and Projects will be made.

All the 4 secretaries of the Mumbai Branch then made a Power Point Presentation of all the activities of the branches in

their respective zones

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South Zone

Mrs Panna Bhatia Hon Sec. Mumbai Branch

Mrs Pragya Mehta Malad Branch

Mrs Devyani Vora Santacruz (E) Branch

2

Mumbai Branch & North East Zone

Mrs Anuradha Manjrekar Hon Sec. Mumbai Branch

Mrs Sujata Sutaria Khar Branch

Mrs Medha Jambhekar

Dadar-Matunga Branch

3

North West Zone I

Mrs Kamini Mehta Hon Sec. Mumbai Branch

Mrs Daksha Desai Jogeshwari Branch

Mrs. Munni Gandhi Vile-Parle Branch

4

North West Zone II

Mrs Nila Raval Hon Sec. Mumbai Branch

Mrs Vimala Jani Khar Branch

Mrs Jyotsna Parekh Vile-Parle Branch.

At the end of the presentation the President said that all the secretaries had worked very hard & all the members applauded their work with a loud applause

She also said that our Hostel Warden Ms Mandakini Shinde had put in a lot of effort to prepare the Power Point Presentation and all the members gave a Standing Ovation to her.

President Mrs Rekha A Sali then informed that this year all the senior members of the Mumbai Branch would be presented with a small token of appreciation for all the valuable services that they have rendered to the Mumbai Branch. She said that there are many senior members who have not become Presidents of MBCC out of their own choice, but have continued working in some capacity or the other. She said that this idea came to her when on attending the Vardhapan Day of Dadar Matunga Branch, she saw them honoring all their senior members. She had also mentioned this in one of the earlier meetings. She said that when she put this proposal in the Finance Committee Meeting all the members of the Finance Committee readily agreed. As such it was decided to honor all the Patrons, Trustees, Chairpersons & Convenors of the projects along with all the Permanent Invitees & all those who have worked as Office Bearers for more than 15 years & also those who have done some exceptional work for Mumbai Branch. The following are the recipients of this honor

No

Name

No

Name

No

Name

1

MRS NEELA VAIDYA

11

MRS CHHAYA DAHANUKAR

21

MRS REKHA BEDRE

2

MRS SHAKUNTALA PAREKHJI

12

MRS SHALINI MEHER

22

MRS JAILAXMI GUPTA

3
MRS SHEELA KAKDE
13
MRS DEVYANI KULKARNI
23
MRS NIVEDITA SHETH
4
DR MRS REKHA GOSALIA
14
MRS ROHINI BASTAWALA
24
MRS RADHA KULKARNI
5
MRS UNNATI HATHI
15
MRS TARA NATHANI
25
MRS SANDHYA VORA
6
MRS SAROJ SHAH
16
DR MRS URMILA VAKIL
26
MRS RAJASHREE SAWANT
7
MRS SHASHI GANDHI
17
ADV MRS PUSHPA GUPTA
27
MRS URVASHI SHUKLA
8
MRS PRAMILA KULKARNI
18
DR MRS HANSA PRADEEP
28
MRS SUVARNA KILLAWALA
9
MRS SMITA DESAI
19
MRS MOHNA MALHOTRA
29
MRS RASHMI DESAI
10
MRS USHA DESAI
20
MRS HARSHA LADHANI

The 86th MBCC AGM Report was inaugurated by the President and all the dignitaries on the dias.

After that Mr Rohit Shah ,Sebi registered Financial Planner, Adviser, Founder and CEO of DSP BLACKROCK and his wife Mrs Kinjal Shah gave their presentation on investment. They talked about how more money could be made in a systematic way by long term investment. Mrs Shah gave information on the various plans & schemes of Investment & also about Mutuall Funds. This seminar was very informative with a lot of questions being asked by the members.

After this there was a short break for lunch

After a delicious lunch which was sponsored by Network FP, the Second Session began with Project Reports and their accounts.

They were presented by the respective secretaries & treasurers of the 4 projects. The MBCC secretaries also showed a few slides of the work of the projects.

No

Name

Read by

Proposed by

Seconded by

1

RCDC Project Report

Mrs Mohna Malhotra Hon Sec. RCDC

Mrs Alka Bhagat

Jogeshwari Branch

Mrs Jyostna Damani

Fort Branch

2

RCDC Project A/C

Mrs Panna Bhatia Hon Trea. RCDC

Mrs Pravina Shoraff

Khar Branch

Mrs Malti Singh

Fort Branch

3

KBWW Hostel Project Report

Mrs Pramila Kulkarni Chairperson Hostel

Mrs Rekha Kothari Mahalaxmi/Walkeshwar Branch

Mrs Devyani Vora Santacruz (E) Branch

4

KBWW Hostel A/C

Mrs Radha Kulkarni Hon. Trea. Hostel

Mrs Daksha Mehta

Vile-Parle Branch

Mrs Nalini Shah Santacruz (E) Branch

5

Education Project

Mrs Saroj Barasara Hon. Sec. Education

Mrs Indira Bhagat

Fort Branch

Mrs Pankaj Trivedi Santacruz (W) Branch

6

Education Project

Mrs Sandya Vora Hon. Trea. Education

Miss Mandakini Shinde Gulmohur Branch

Mrs Shashikala Patankar Dadar-Matunga Branch

7

Shraddha Project

Mrs Pramila Kulkarni Hon. Sec. Shraddha

Mrs Lalita Kashikar

Dadar-Matunga Branch

Mrs Heena Parekh

Fort Branch

Power Point Presentation of Hostel presented by Hon. Secretary Mrs Anuradha Manjrekar, Education by Hon. Secretary Mrs Nila Raval, RCDC by Hon secretary Mrs Panna Bhatia and Shraddha by Hon secretary Mrs Kamini Mehta. The President appreciated the donation given by the Ghatkopar Branch for this AGM and also the Dadar Matunga Branch for consenting to hold this AGM in their premises. They were each presented with a trophy .

The Trophy committee consisting of Patrons Mrs Neela Vaidya, Mrs Shakuntala Parekhji & Mrs Unnati Hathi were invited to honor the winners. Patron Mrs Neela Vaidya explained the criteria on which the winners were selected

The Trophy was won by Gulmohur Branch and Merit Certificates were given to Dadar-Matunga, Fort Ghatkopar, Kandivili and Goregaon

Hon. Secretary Mumbai Branch Mrs Kamini Mehta gave a Vote of thanks on behalf of Mumbai Branch.

The President thanked Dadar-Matunga Branch and all the members for gracing the occasion.

The meeting ended with the National Anthem.

This entire program was compered by Mrs Lalita Kashikar, Secretary Dadar Matunga Branch.