



Annual General Body Meeting

April 08, 2023, at 2.00pm

Registration: 1.30pm

Venue: **Alice Turner Library**

Agenda:

- 1) Call to order
- 2) Approval of agenda
- 3) Approval of minutes of the last general body meeting
- 4) Business arising from the minutes
- 5) Financial statement for the year 2022
- 6) Executive committee's report
- 7) Election of Executive committee for 2023-24
- 8) Other business
- 9) Meeting adjournment

Meeting Minutes AGM 2023

Attendees:

Laxmi Patel

Gautam Sharma

Safal Suryavanshi

Biswa Patra

Janvi Tuteja

Barada Shankar Mohanty

Kiran Sharma

Subash Biswal

Anu Kashyap

Sudhir Suryavanshi

Harsha Patel

Lokesh Sharma

Ritu Patel

Anshu Sharma

Kiran Kalia

Anita Joseph

Dr. Krishan Lal

Sunil Lal

Shantanu Mishra

Prankul Tuteja

Masood Rizvi



1. Meeting Call to Order:

ICCA President Laxmi Patel called meeting to order at 2.10 pm.

Quorum requirements were met and meeting began.

2. Approval Of Agenda:

Laxmi moved the motion for approval of agenda. Anu Kashyap seconded, and motion was approved.

3. Approval of Minutes of last AGM:

Minutes from last AGM were approved as is. Anu moved the motion to approve the minutes and Subash Biswal seconded for approval.

4. Business arising from the minutes:

No question or concerns raised from last AGM and henceforth minutes were approved as is.

5. Financial statement for the year 2022

Biswa Patra presented the financial statement for the year 2022. The financials were much better compared to the fiscal year 2021 with a very successful Folk Fest and general and business memberships. Towards the end of the year India Night event also generated positive revenue for the organization.

Financials were presented in a draft due to time constraint and accountant declining to do the financial statements. The Membership understood the situation and asked the Board to send the new financial statements in as soon as the new Accountant works them out.

Anu Kashyap asked to include the expense and revenue per event in the breakdown of revenue. The financials statement draft was approved as is subject to changes as discussed once the new accountant takes over.

Subash Biswal made the motion to approve the financials and Sudhir Suryavanshi seconded it.

The Budget forecast will also be included with the financial statements as it was a draft proposal as well. The current budget forecast and the expense for 2023-24 will be as follows:

Event	Expense	Revenue
Folkfest	20k	25k
SSL	12k	15k



India Night	15k	18k
Misc. Events	4k	2k

So the total expenses are projected to be around 51k with an expected revenue pf 60k for the year 2023-24.

Subash Biswal made a motion to approve the draft budget and Sudhir Suryavanshi seconded it.

6. Executive committee's report

ICCA hosted various events throughout the year and bringing in a lot of diverse communities. It was a great year with various regional and neighbouring countries organizations coming together for many events increasing the footprint of ICCA as a parent organization for Indo Canadians in Saskatoon. It has been a fulfilling and successful year wherein we achieved several milestones, including increased participation in our events and activities, greater engagement with broader community and increased support for our organization.

Most business members have renewed their annual membership and we have attracted many other businesses as well for membership. This initiative is coming along nicely. We are please with thee progress made in increasing membership engagement and retention. We will continue to work on these initiatives and programs in the coming year to ensure that our members feel valued and engaged in association.

Social media presence of ICCA has also increased drastically during the last year resulting in an increased outreach within the community.

Masood Rizvi made a motion to approve the Executive Committee report and Subash Biswal seconded it.

7. Election of Executive committee for 2023-24

Nomination Committee Chair Subash Biswal, Pruthvi Lakdawala and Ravinder Kaur had already received nominations from the interested candidates. Subash Biswal was the returning Officer.

There were no floor nominations, and all positions were filled.

Here is the Executive Committee for year 2023-2024

Safal Suryavanshi	President
Barada Shankar Mohanty	Vice- President
Biswa Patra	General Secretary
Manish Pawan	Treasurer



Janvi Tuteja	Social Secretary
Anita Joseph	Member at large
Anshu Sharma	Member at large
Bhuvnesh Nath	Member at large
Laxmi Patel	Past President

Laxmi Patel moved the motion to dissolve the nomination committee seconded by Masood Rizvi. New Executive committee thanked the Nomination committee and returning officer for their help and support.

8. Other business

Sudhir Suryavanshi suggested that anyone being elected for the board must be ICCA member for at least a year.

To increase the participation of ICCA veterans, personal contact with them along with pick and drop services to be provided for special events.

Membership also suggested to approach the consulate to set up local office. A signature campaign and support from local MPs can also be sought to get this request on fast track.

Badminton program was under review as Board is not be updated with the functioning of the committee and henceforth a notice will be sent to the committee to provide updates and membership fees to ICCA.

Masood Rizvi made a motion to discontinue the badminton program if ICCA board is not conducting it. Lokesh Sharma seconded the motion and carried by all.

Anu Kashyap, Masood Rizvi and Subash Biswal also recommend hiring an intern to write grants dedicatedly and bring in more funds for ICCA. They also offered to help writing grants.

Membership extended thanks to outgoing President Laxmi Patel for his hard work and leadership in leading ICCA for past 2 years. Thank you motion was moved by Anu Kashyap and seconded by Masood Rizvi and carried by all.

New Executive committee was welcomed on board and membership wished them all the best.

Meeting was adjourned by Laxmi Patel at 4.23 pm.