

website: www.londonsamaj.com Address all correspondence to: 349 King Street, Hammersmith, London, W6 9NH email:secretary@londonsamaj.com

LPSoL AGM Minutes October 2018

Minutes for AGM Year ended 31 December 2017

Date:

14th October 2018

Venue:

Oshwal Ekta Centre 366a Stag Lane, Kingsbury, NW9 9AA

Time:

17.15 - 18.00

Attendance:

50 members in total attended the meeting

Agenda:

1. Welcome to All/Prayers

- 2. Review of year AGM 2017 Minutes
- 3. Approval of minutes AGM September 2017.
- 4. Overview of accounts 2017
- 5. All Committee Members to step down and election of new committee
- 6. AOB

1. WELCOME - by Shayleshbhai (Sevni)

The Meeting was opened with a prayer.

All those who attended were asked to register. Attendees were informed that the meeting was only for fully paid LPSoL members 18 and over as the meeting was being held in the Garba Hall and an election for Managing Committee will be taking place.

Attendees were informed that hard copies of previous AGM Minutes (September 2017) as well as 31st December 2017 accounts were available to see and are also available to download from the samaj website.

2. Review of previous years AGM minutes (September 2017)

Rajubhai gave a brief overview of the previous years' AGM minutes.

- Welcome
- Overview of 2016
- Mineshbhai Ashwinbhai voted in as Membership Secretary
- Approval of previous years minutes (2016)
- Trustee election between two candidates for one vacancy
- Anonymous letters being sent to members and committee.



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3. Approvals and Signing of Previous Minutes (AGM April 2017).

No questions were raised regarding the accuracy of the minutes. Minutes were approved and signed by Shantubhai (Pinsad) and Dilipbhai (Sarai)

4. Overview of accounts 2017

Samaj Events held in 2017 were:

- · Dinner and Dance
- · Sports Tournament held by Leicester LPS which our members attended
- Bournemouth Trip
- Navratri
- Diwali

As well as running the above events we Fundraised for Tiny Smiling Faces in aid of schools based around our gaams (villages) in Gujarat. Arti money donated to a cause locally in Surat Valsad Bardoli district.

Our current account was in surplus of £3,000 after total expenditure.

Total LPSoL assets in cash are £333,000.00

Membership were asked to raise any questions of the accounts and informed that the accounts will be submitted to the Charity commission by the end of the month. Rajubhai and Shayleshbhai will sign off the accounts.

5. All Committee Members to step down and election of new committee

Every two years all Committee Members are required to step down and election of new committee. Trustees will remain the same as non of the current serving Trustees have reached their five year term.

Bhavikbhai head of trustees conveyed this part of the meeting with the assistance of Preetiben (Sevni). He addressed the membership informing of the requirements and qualities of being a committee member.

Candidates need to have the following requirements.

- · Be able to commit to the role for the entire duration of the two year term
- Need to be a team player no single ego is bigger than the samaj
- Be able to enjoy doing the role



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The following members were voted in as the 2018 Managing Committee:

President Shayleshbhai V Patel Sevni Anandbhai R Patel Moti Chovisi Vice President Secretary Rajubhai M Patel Bajipura Preetiben S Patel Vice Secretary Sevni Vandanaben K Patel Vihan Treasurer Bhumikaben H Patel Vice Treasurer Derod Bharatbhai Patel Mori Membership Secretary Vice Membership Secretary Vacant position Head of Fundraising Arunaben A Patel Pera Punitben R Patel Toli Committee Member Minaben A Patel Ruva Committee Member Committee Member Shantubhai Patel Pinsad Committee Member Shankerbhai Patel Sampura Committee Member Tikubhai B Patel Nizar Mota Vagchipa Committee Member Sanjaibhai D Patel Committee Member Mahendrabhai Patel Bhutsad Dungar Chikli Committee Member Jitenbhai M Patel Committee Member Sandipbhai D Patel Sarai Jayeshbhai K Patel Amanpore Committee Member

Board of Trustee Group

Bhavikbhai R Patel	Relected 24 September 2017	Sisodra- Arak
Dhirajbhai Patel	Elected 24 April 2016	Khoj
Dilipbhai N Patel	Elected 24 April 2016	Sarai
Thakorbhai H Patel	Elected 24 April 2016	Bhuvasan
Ashwinbhai M Patel	Elected 24 April 2016	Ruva

6 AOB and Questions

Question: where is the samaj funds?

Rajubhai (Secretary) and Bhavikbhai (Head of Trustees) answered some funds are kept in the current account for the day to day running of the organisation and the rest of the funds are held in various bank accounts.



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Question: Have the trustees got the proper understanding of their role according to charity commission regulation?

Bhavikbhai (Trustee) answered all the appointed trustees have previously served on the committee and are aware of their duties to be able to serve on the board.

Training courses are being looked into the help volunteers attain a better understanding of regulations governing a Trustee of a Charity organisation

Question: What is the samaj doing with regards to GDPR?

Mineshbhai answered that our members's data is on Member Mojo and there is a paragraph to our database which covers GDPR, however it was acknowledge by Shayleshbhai that we need to send emails and postal notification to let members know that their data is held by LPSoL and if they do not wish us to hold it, they should write to the secretary team.

Question: Why is the official address of the samaj not a London postal Address? The address will be changed to a London address in the immediate future.

Approval of Minutes (by two Samaj members present at this meeting)

Print Name Show tob how. Gaam Pinson.

Date: 2919 19.

NANUBHAN P. PATEL Print Name
Gaam PARDI- PATA

Date: 29/9/2019