

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

LPSoL AGM Minutes 29th September 2019

Minutes for AGM Year ended 31 December 2018

Date: 29th September 2019

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

Time: 16.00 - 16.30

Attendance: 39 voting members in total attended the meeting

Agenda:

- 1. Welcome to All/Prayers
- 2. Review of year AGM 2018 Minutes
- 3. Approval of minutes AGM October 2018.
- 4. Overview of accounts 2018
- 5. Voting of the Vice Membership Secretary role
- 6. Thanks from the President
- 7. AOB
- 8. Other Announcements

1. WELCOME - by Shayleshbhai Ishwerbhai, President (Sevni)

The Meeting was opened with a prayer. And a minute's silence for the deceased members in the past year.

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. Members were also informed at the outset of the meeting that for the purpose of minute taking, the meeting will be recorded on audio.

Attendees were informed that hard copies of previous AGM Minutes (October 2018) as well as 31st December 2018 accounts were available to see and are also available to download from the samaj website.

2. Review of previous years AGM minutes (October 2018)

Rajubhai gave a brief overview of the previous years' AGM (2018) minutes.

- Welcome
- Overview of 2017
- Approval of previous years minutes (2017)
- Current committee step down and a new election took place for re-election and members to take up posts.
- LPSoL address has been changed to a London Postal address as queried by members at 2018 AGM.
- Membership were asked if there were any questions with regards to AGM 2018 minutes. No questions were asked.



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

3. Approvals and Signing of Previous Minutes (AGM October 2018).

No questions were raised regarding the accuracy of the minutes. Minutes were approved and signed by Nanubhai (Pata-Pardi) and Shantubhai (Pinsad).

4. Overview of accounts 2018

Question: Are the Samaj funds in a bank account (cash) or invested elsewhere?

Bhavikbhai (Head of Trustees) answered: most of our funds are in saving accounts. With the current nature of our economy we don't feel it is wise to invest in funds. We the Trustees feel that at the moment the best place for the funds is to be kept in savings accounts.

Rajubhai also added to this comment that the committee have a 10K capital in the current account to use as the running of the day to day accounts.

The previous year 2017 the interest from the bank accounts was £459. Last year (2018) by moving these accounts around the banking system, the interest received is £1,029. A slight increase.

It was also mentioned that for the last few years our reserve funds are going up due to donors and Corporate Sponsorship.

Our 2018 result was a surplus of £13,600 after total expenditure. Total LPSoL assets in cash are £353,000.00

No other questions were asked relating to 2018 Accounts.

Samaj Events held in 2018 were:

- Dinner and Dance March 2018
- Hot Topics Forum June 2018
- Family Funday September 2018
- Navratri October 2018
- Diwali November 2018
- Kids Christmas Trampolining December 2018

5. Voting of Vice Membership Secretary

After the 2018 AGM Renukaben Arvindbhai (Vadhvania) took up the vacant post of Vice Membership Secretary. Due to not being voted in at the last AGM she was officially nominated at the 2019 AGM and has now officially taken the post.

Also Alishaben (Dungar Chikhli) and Dipakbhai Maganbhai (Bajipura) have taken up posts of committee members in 2019.

There are no elections due of the managing committee this year.



website: www.londonsamaj.com

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

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. Thanks from the President

The following acknowledgement of thanks were made from the President.

Membership Team: Bharatbhai & Renukaben (with support from Preetiben, Vice Secretary) on the consent completion for London members to be included in the national UK Diary.

Maheshbhai Chimanbhai (Ambheti) has been for many years our independent auditor who has audited our accounts and reports.

Our new independent auditor is Radhikaben Jayantibhai (Kuched).

Ramanbhai & Jasuben (Sisodra-Arak) for kindly letting the Samaj use their garage for storage.

Dineshbhai (Khadsupa) Editor and designer of our newsletters for the last few years.

Suthar Community (SVA) for their continuous support and inclusion to LPSOL with events Navratri.

7 AOB and Questions

Question: When is the UK directory going to be printed?

Shayleshbhai answered LPSUK are aiming to print a directory in 2020. There have been numerous reasons including other regions not having consent ready and Bolton region having internal issues. However, we can confirm that London has submitted its data with full consent.

Question: Has the Samaj dealt with GDPR and Privacy Policy?

Preetiben answered our GRPR notice was included in the April 2019 newsletter sent to all members and also downloadable from our website. We also have our privacy policy on our website.

In July 2019 Leicester Samaj held an elders lunch event inviting all national LPS regions. London took a coach full of elderly members. A very successful event enjoyed by all who attended. Members expressed their agreement for London to host such an event.

Members were asked if they would like to put forward any other events to be held for 2020. Day trips were suggestion to seaside and/or mandir trips.



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

email:secretary@londonsamaj.com

8. Other Announcements

Diwali Show 2019 tickets are now on sale Saturday 16th November. Early bird price if booked before 31st October is £12.50 per adult and £7.50 per child. After 1st November price will increase to £25.00 per adult and £15.00 per child. Please contact Preetiben or go to front desk on the Navratri nights.

Kids Christmas Trampolining to be held at Park Royal Acton Sunday 8th December. First 40 children are free with a refundable deposit of £25.00. (includes 1 hour trampolining, food and present) Adult jump only is £10.00 (non-refundable). Please contact Preetiben or go to front desk on the Navratri nights.

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

Kiritkumar Chhotubhai Patel Ashokkumar Balubhai Patel

Print Name
Gaam Vihan
Print Name
Gaam Pera

Date: 25/10/2020 Date: 25/10/2020