

Date and Time: Saturday, 22nd June 2024 - 3:35 pm (Panmure community hall)

Apologies: Prakash Biradar, Govind Marathe

- Started by Naveen on the background/context of the meeting (Based on slides) and highlights.
- Chandan on 2023 AGM Minutes (Based on slides) went through five action items.
- Anil and Veera to second that AGM 2023 Meeting minutes are confirmed.
- Chandan delivered the financial highlights.
- Financial statements proposed by Manu are seconded by Venkatachalam and Savita Bhagwan.
- Anil to moderate the “Other businesses”
 - Naveen provided the background of the events and specifically the issue with KGT.
 - Chandan reiterated that the tone of the emails was harsh, and others were making phone calls.
 - Ajay provided the background of the resignation and described the emotions of the EC committee.
- Shivu Sarangimath congratulated the current EC for doing a great job.
- Anil facilitated the call for of new EC committee

Meeting Minutes GM 2024

1. Comment by: Suhas

- Comment: Question 4 and 5 related to the email. Had provided feedback that one of the members has not paid. Asked whether the NZKK has confirmed.
- Answered by: Naveen that if one of the members can confirm EC will confirm.
- Satya is confirming Suhas’s point.
- Incorporated society was feedback not a complaint.
- What is happening with the cricket team winning money?
- Answered by: Chandan mentioned that we won \$300, and it was not deposited, and we will use the money for lunch/dinner for the team.
- Naveen acknowledged the participation of young players.

2. Comment by: Suhas.

- Comment: With regards to sharing the emails, the secretary is not supposed to share with the EC members. Secretary should discuss with the President. EC should not send verbatim emails.
- Feedback – when I was a president I got personal feedback as well. Suggestion – current EC should have completed the term

3. Comment by: Sashi

- Comment: What has to be done for incorporated society for next EC
- Answered by: Chandan mentioned that updated inc society will be handed over to next EC

4. Comment by: Praveen

- Comment: Previous savings was more than 22,000

- Answered by Chandan that we will check and let you know
 - Vishu mentioned that as of March the savings was more than 22,000
 - Chandan mentioned that the numbers is not to undermine the previous EC.
- 5. Comment by: Shashi**
- Comment: Release the minutes based on Vishu's comments
 - Answered by Naveen that the secondment was regarding the financial statement. Ajay confirmed that financial statements were sent weeks in advance.
- 6. Comment by: Vishu**
- Comment: What is the rationale for the decisions on the feedback. Commented that EC should respect the feedback and asked whether the EC responded to the feedback.
 - Answered by: Naveen that sharing the emails was between the NZKK family We have solicited the feedback – asked through a survey and we received 12 responses, which are acted upon by the EC. Naveen made a point that we acted on feedback that we received. Regarding Ugadi we received zero responses. Naveen affirmed that we are happy to receive the feedback and act upon.
- 7. Comment by Raj Kumar:**
- Did we receive feedback or complains?
 - Anil responded that this is not a right platform to discuss the feedback or complains. We should move forward.
- 8. Comment by Asha Shashi: Mentioned that the EC is not solving the problem by forming a new EC.**
- Naveen responded that the current EC is the issue, but the new EC might act based on member's requirements.
 - Chandan makes a point the tone of the emails is harsh, and the feedback are not feedback but to sabotage the EC.

General comments:

- Pradeep (Cricket) pointed that the EC has done a great job and would like them to resolve the issues and continue.
- Shashi mentioned that the emails were not personal. Yaara mele goobe koorsodu beda
- Venkatatachalam suggested to open an open forum or Twitter to provide feedback.
- Umesh Prasad requests the EC to continue for two more months. It is too short for the new EC committee to conduct the events.
- V Kurumala commenting on Venkatachalam's comment that there is no group. Agreeing to Umesh Prasad for current EC to continue till the Ganesha event.
- Shiva Sarangimath to agree with VK and Venkatachalam
- Chandan mentioned that the current EC office bearers will be happy to continue to handover and provide transition to the new EC. Chandan also mentioned that the office bearers will help the new EC to run the programs and help the new EC.
- Naveen reiterated that the current EC is happy to assist the new EC committee

Election of the new committee

Anil proposed any interests for new EC members - there were no responses.

Anil mentioned any interested members to form a new EC to reachout.