

Minutes of the Managing Committee meeting held on 6th October, 2023 at 5:00 pm in GHCAA office

By way of a circular message through Whats-app dated 27th September, 2023 the members of the managing committee were informed of the meeting scheduled to be held on 6th October, 2023 at 5:00 pm.

As adequate quorum was present, the meeting was called to order by the Chair.

Agenda No. 1

To pass necessary Resolutions as per suggestions of the Chartered Accountant Sachin Soni.

Resolution No. 1

The said resolutions came to be passed by the Managing Committee. Attached are the 2 Resolutions passed by the Managing Committee.

Agenda No. 2

To pass necessary Resolution regarding the Audited Accounts for the financial year 2022-23.

Resolution No. 2

It was resolved that the Managing Committee hereby approves the Audit Report for the Year 2022-2023, prepared by the Chartered Accountant of our Association S.D. Soni and Co. and it has been decided to put the said report on Notice Board and GHCAA mobile Application for perusal of the members of the Association.

It is also decided to call for General Body Meeting for the approval of said Audit Report on 25/10/2023 in the Advocates' Bar Room at 2:00 p.m.

Agenda No. 3

It was proposed by the Chair that looking to the growing expenditure for conducting Elections, the Committee should pass necessary Resolution for budgeting the costs incurred during Elections and with regards the same approve the contributions to be paid by the Candidates participating in the upcoming Elections scheduled to be held in December-2023 as per the chart below:-

* Price of each Form Rs. 100/-

* Contribution by candidates towards Election Expenses:-

President - Rs. 10,000/-

Vice President - Rs. 7,500/-

Secretary - Rs. 5,000/-

Jt. Secretary - Rs. 3,500/-

Treasurer - Rs. 2,500/-

Managing Committee Members - Rs. 1,000/- (Free for Candidates having practice

less than 5 Years)

The funds shall be collected and managed by the Election Officer and is to be used for election expenditure only. The remaining fund, if any, shall be deposited in the Association.

Resolution No. 3

It was decided as the same relates to policy decision, the same be placed before the General Body in the meeting scheduled to be held on 25.10.2023 and necessary decision regarding the same to be taken by the General Body on that date.

Agenda No. 4

It was proposed by few members to increase strength of Managing Committee Members from 10 to 15 for better administration of the Managing Committee.

Resolution No. 4

It was decided as the same relates to policy decision, the same be placed before the General Body in the meeting scheduled to be held on 25.10.2023 and necessary decision regarding the same to be taken by the General Body on that date.

The meeting was thereafter declared closed and President offered Tea and Snacks to all present.



Hardik Brahmhatt

Secretary – GHCAA

6.10.2023