

Minutes of Annual General Meeting of 26 11/2023

Date: 26th Nov.,2023

Venue: DAV School, Lakkar Bazar, Shimla

Attendance: 33 members

Agenda:

1. Ratification of amendment to the constitution.
2. Elections for the Executive Committee 2023 – 2026
3. Any other business

Annual General Meeting started with Havan at 11 AM and followed by deliberations for the agenda items.

1. Amendment to constitution was approved unanimously to delete clause 13(i) d which read

“ A member shall not be eligible to hold the same position in the Committee for more than two terms.”

2. Election for the Executive Committee was held and following the procedure laid down in the Constitution the General house unanimously re-elected the outgoing Executive Committee with the following office bearers:

- i. President: Mr. Satish Sagar
- ii. Vice President: Mr. S.N. Kapur
- iii. Secretary General: Mr. Ranjit Pun
- iv. Treasurer: Mr. Ravi Thakur
- v. Joint Secretary: Mr. Ramesh K Gangotra

(Mr. B.S. Himalvi the outgoing Joint Secretary opted to quit due to health reasons and Mr. Gangotra was chosen to replace Mr. Himalvi)

3. Any Other Business:

a) It was proposed to identify the deserving students for higher education beyond the school education and accordingly sponsor them. Further action to be addressed by the Executive Committee.

b) Representation of the alumni association in school administration was debated and it was concluded that the Alumni Association is sufficiently regarded and assisted by the school administration. No further action is required.

c) The missing notice boards of the existence of Alumni Association with the phone numbers etc. to be reinstated outside the DAV premises at a suitable spot.

d) 3 new members joined the association.

The Secretary General displayed the Website of the Association depicting the various activities & all other details about the members, about the School etc. Members were requested to keep visiting the website & send the details if any to be included in the website.

The meeting ended with Lunch and vote of thanks to the chair.