

## Minutes of the Executive Committee Meeting

**Club, Mahagun Mezzaria**

**Date:** 16th March 2025

### Attendance

The following members were present:

- **Shri Gurudeo Sinha** – President
- **Shri Ramakant Pathak** – Vice President
- **Ms. Meenakshi Jhamb** – Treasurer
- **Capt. Jayant Jhamb** – Invited Member

### **Meeting Status**

Due to the lack of a quorum, the formal meeting was canceled. However, the members present engaged in informal discussions on important matters.

### **Key Discussion Points**

#### **1. General Body Meeting (May 2025)**


- In light of regulatory requirements, a General Body Meeting must be conducted in May 2025.
- To facilitate this, it was proposed to hold an Executive Committee Meeting in the third week of April 2025 to finalize the agenda and date for the General Body Meeting.

#### **2. Scheduling the Executive Committee Meeting**

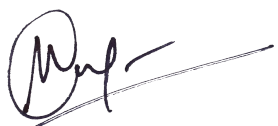
- Members are requested to suggest a suitable date around the third week of April 2025 to ensure the Executive Committee Meeting can take place effectively.

### **Conclusion**

The meeting ended with a vote of thanks.



**Shri Gurudeo Sinha**  
President



**Ms. Meenakshi Jhamb**  
Treasurer