

GARMENT EXPORTERS ASSOCIATION OF RAJASTHAN

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Vijay Ahuja

President

Vivek Khandelwal

General Secretary

Date: 30/9/2013

Minutes Of Annual General Meeting Of Garment Exporters Association Of Rajasthan Held On 29.9.2013 At Gyan Jee's Adavita, Sirsi Road, Jaipur.

Following Members Were Present In The Meeting

1. Mr. Arun Pugalia
2. Mr. Vijay Ahuja
3. Mr. Ashish Ahuja
4. Mr. Ashok Khandelwal
5. Mr. N.K.Akar
6. Mr. Amit Kumar
7. Mr. Suresh Agrwal
8. Mr. Harsh
9. Mr. Rakshit Poddar
10. Mr. Siddart Dalmia
11. Mr. Rajiv Sujanti
12. Mr. Rafeewk Khan
13. Mr. Amit Jain
14. Mr. Vishal Sood
15. Mr. C.M.Maheshwari
16. Mr. Pradeep Chugani
17. Mr. Sushil Kumar Shah
18. Mr.Sunil Makharia
19. Mr. Hiro Ravjani
20. Mr. Navneet Saraf
21. Mr. Rajendra Bhatia
22. Mr. Mohan Agnani
23. Mr. Lalit Arora
24. Mr. Piush Dadda

25. Mr. Ajay Kumar Taneja
26. Mr. G.P.Mittal
27. Mr. Sunil Katta
28. Mr. Ramesh Khatri
29. Mr. Subhas Gupta
30. Mr. Arun Gupta
31. Mr. Kapil Gupta
32. Mr. Rajiv Dewan
33. Mr. Babu Lal Dosi
34. Mr. Amit Malik

35. Mr. Rajesh Kumar Gupta
36. Mr. Vivek Khandelwal
37. Mr. Pawan Lashkery
38. Mr. Rajiv Agrwal
39. Mr. Vikram Singh Sekhawat
40. Mr. Arjun Singh Sekhawat
41. Mr. Sandeep Kumat
42. Mr. Naresh Kumar Jain
43. Mr. Ashok Khandelwal
44. Mr. Hazari Ram
45. Mr. Vijay Singh
46. Mr. Shiraz Kukar
47. Mr. R.K.Natani
48. Mr. Sandeep.Kukar
49. Mr. Sudhir Kukar
50. Mr. Gopal Maheshwari
51. Mr. Amit Maheshwari
52. Mr. Siddarth Kukar
53. Mr. Navin Advani
54. Mr. Ishwar Advani

Shri Vijay Ahuja Presided Over The Meeting And Welcomed The Members In The Annual General Meeting And Invited Shri Vivek Khandelwal The General Secretary To Proceed With The Annual General Meeting. Mr. Vivek Khandelwal Invited To Shri Rajiv Dewan(Vise President) . Shri Naresh Kumar Jain(Vise President),Sh Subash Gupta (Treasurer)To Join The Dais.

Agenda No.1 Vivek Khandelwal Read Minutes Of Last Meeting And The Same Been Approved By House.

Agenda No.2. Progress Report Of Association was Read Out By General Secretary And The Same was Approved.

Agenda No. 3. Audited Balance Sheet For The Year 2012-13 Been Approved By House.

Agenda No. 4. M/S RSogani & associates Was Appointed Auditors Of The Association For The Year 2013-14 And Remuneration Of Rs.15,000/- Been Fixed For The Same.

Agenda No. 5. The Increment In Members Subscription for next financial year Was Discussed And Following Subscription Was Decided By The House. The Proposal Was Moved By Sh Lalit Arora ji.

New Life Members Yearly Subscription Is Rs. 2500/- Plus Service Tax wef 1/4/2014 onwards
Annual Members Yearly Subscription Is Rs. 7000/- Plus Service Tax wef 1/4/2014 onwards

Agenda No. 6. The Following Amendment Was Discuss In Constitution Of GEAR, Rest Remains Same.

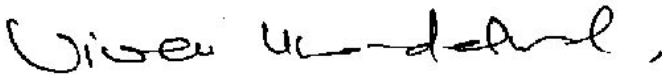
- (A) The Proxy Facility For Members To Nominate Their Representative Was Discussed And After Discussion It Was Decided By The House That Proxy Facility Is Cancelled For The Future.
- (B) In Future The Executive Committee Will Be Selected By Direct Voting Only ,In Case Applications Are For More Than 18 Posts.
Rest System Remains Same.2 E.C. Posts Reserved For Immediate Past General Secretary(1) And Immediate Past President(1),.4 Members Will Be Co Opted By The Then 20 Executive Members.
After These 24 Names Are Decided ,They Will Elect The President(1)
.General Secretary(1), 2 Posts Vice President. Joint Secretary(1),Treasurer(1)
- (C) Extra Ordinary General Meeting Can Be Called On The Request Of Minimum 50 % Of Current Membership

Agenda No. 7. The Matter Of Purchasing Of Building For GEAR Was Discussed In The House. After Discussions It Was Decided To 1st Persuade Government Of Rajasthan To Provide Land At Free Of Cost Or Discounted. In Case The Association Is Not Able To Get In A Reasonable Time Frame Then It Can Proceed With Necessary Arrangements For Opening New Office And Training Centre.

Shri Vivek Khandelwal Proposed Vote Of Thanks And Invited The Members For Dinner.

Thanking You,

For Garment Exporters Association Of Rajasthan



Vivek Khandelwal
General Secretary