



Subject	Minutes
Meeting	Annual General Body Meeting - 2019
Date	December 15, 2019, 2:00 pm
Venue	Satsang Hall, Nandalaya, Vraj
Agenda	<ol style="list-style-type: none"> 1. Mangala Charan 2. Chairman Mahendra Shah's Welcome Address & Report 3. Pushtimarg- The path of grace- State in The North America By Paramarshak Shri Pramodbhai Amin Audio 4. Approval of 2018 AGM Minutes. 5. President Pravin Desai's Report 6. Presentation & approval of Year 2018 external account review report -Ambrish dalal & Uloopi Patel 7. Presentation of Year 2019- 10 month Financial Report -Ambrish dalal & Uloopi Patel 8. Presentation of VSS financial report including mortgage - Ambrish dalal & Uloopi Patel 9. Appointment of external accountant as Reviewer, if required by the bank - Shah Group PC, CPA 10. Progress made by the By-laws revision Committee - Mahendra Patel 11. Any other subject matter for discussion with prior approval of Chairman 12. Vote of thanks – Secretary Hiren Patel. 13. Ashray Pad
Attendance	Mahendra shah, Hiren Patel, Ramakant Patel, Kirit O. Sheth, Vijay Bhalala, Uloopi Patel, Ambrish Dalal, Kaushik Shah, Vrajesh Desai, Satyen Kadhiwala, Jayesh H. Patel, Ashwin H. Shah, Ramesh Chokshi, Niranjana Chokshi, Rashmi Patel, Jayesh Bhagat, Rajesh Khatri, Sanat Parikh, Ajay Shah, Pankaj Sanjanwala, Kirit Shah, Kiran Desai, Arun Desai, Subhash Shah, Samir Parikh, Vijay Shah, Mahendra Patel, Rikin Desai, Bhavana shah, Birendra Patel, Dipak Shah, Sumant Desai, Suresh M. Shah, Dharmendra Shah, Suresh Patel, Kirti Desai, Haresh Majmundar, Nirmal Shah
Meeting Start	Meeting commenced at 2:00 PM with recitation of Mangala Charan. After roll-call the meeting was adjourned due to lack of quorum (38 members present). After a 5 minute recess the meeting commenced at 2:20 pm
Minutes	<ul style="list-style-type: none"> • Chairman Mahendra Shah, with blessing of Goverdhandharan Shrinathji, HDH Pradhan Pithadhiswar 108 Shri Tikayat maharajshri and Pradhanpith Yuvraj 105 Shri Vishalbava saheb, gave a warm welcome to all Members, Trustees and Vraj staff members. He gave report of development at Vraj during year 2019. He also mentioned that progress of Vraj is not due to him, but it is a hard work of all

volunteers. He noted that if all volunteer work together, we can reach the sky.

- Paramarshak Shri Pramodbhai Amin could not attend meeting because he was in India. He sent an audio message about State of Pushti Marg in North America. This audio message was played. He also mentioned about progress of Vraj Vaishnav Kendra's.
- Minutes of AGM 2018 were proposed to pass by Kirit Sheth, Seconded by Suresh Patel. Opposed by Mr. Rashmi Patel and Mr. Kirit Shah. Mr. Rashmi Patel opposed because Minutes were not in detail of every discussion. Mr. Kiran Desai remain abstain. 35 members were in favor. Minutes were passed with near unanimous votes of 35/38 and Approved.
- President Mr. Pravin Desai was out of USA. His written report was read by Board secretary Mr. Hiren Patel. He mentioned in his report that all Utsav's were very successful and pilgrims enjoyed coming to Vraj.
- Vraj account reviewed by Shah Group, PC was presented by Treasurer Ambrish Dalal. It was proposed to approve by Kiran Desai and seconded by Ajay Shah. Was approved with near unanimous votes (37/38 Votes). Deepak Shah remain abstain. Reviewed account was approved.
- 10 month of financial statement was presented by Mr. Ambrish Dalal; He mentioned that our net Bhet is in line of net Bhet of last three years. A motion to approve financial statement was passed by Kiran Desai and seconded by Ajay Shah. No objection or abstain. Was approved unanimously (38/38 Votes).
- Financial report of construction of Vallabh Suvidha Sadan including bank loan was presented by internal auditor MS. Uloopi Patel, for information. There was no need for approval.
- Motion was passed to appoint external account reviewed by an accountant for year 2019 was passed by Kiran Desai and seconded by Ajay Shah. All in favor to have account reviewed every year. It was decided to request Shah Group, PC to review our accounts for year 2019.

Kiran Desai explained to the AGM members that in 2014 AGM resolution was passed that every five years we should have audited statement. 2020 is the fifth year and the accounts will be audited.

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- Resolution to have our Vraj account reviewed every year as it is required by bank and gets account audited only if required, was proposed by Kiran Desai and seconded by Samir Parikh. All in favor (38 / 38). No objection or abstain. It was passed unanimously.
- Construction report of Vallabh Suvidha Sadan and Site plan (parking lots) was presented by Haresh Majumdar. Construction thus far has cost \$9.9 million. Ms. Uloopi Patel suggested that we keep the remaining construction costs

	<p>under \$500, 000, so the total cost will not exceed 10.4 million. \$7.6 million was the original cost, yet \$9.9 million is the current cost. The difference in the project cost is explained by Haresh Majumdar. The reason for the increase in cost was due to the type of contract, change orders, and upgrades we did. All the bills were reviewed and approved by the construction committee. Mahendra Patel, Nirmal Shah and Haresh Majumdar are the construction committee members. In context of that Ambrish Dalal proposed strongly that going forward finance committee should be involved when budget is approved, and it was supported by Kiran Desai.</p> <ul style="list-style-type: none"> • Vijay Shah has requested in his speech to bring more Vaishnava’s at temple and that will bring the revenue. We all have to think in that direction and put more energy. He also discussed that Vraj Youth needs more involvement so that in long run they can take charge of all temple activities. • Mr. Mahendra Patel gave report of progress of bylaws revision committee and gave the estimated time frame March-April 2020 for the first cut draft of bylaws. • Ashirwad Patra of our Aadhyatmik ashray data of Vraj, His Divine Holiness Shriman Tilkayat Maharaj was read loud by Gopal Shah. • Our Trustee and in charge of Bhitari Mr. Gopal Shah was asked to say few words of wisdom. He also suggested that we should do some activity like Satsang or bhajans and Prabhat pheri in the temple after Raj Bog. Vaishnav’s staying in Vraj has no activity to do. This new concept will bring more people. • Our Board secretary thanks everybody who took time to come to Vraj for this meeting. Also he mentioned that meeting was very productive and completed in time.
Meeting adjourned	The meeting concluded at 4:45 PM with the recitation of Ashray Pad.
Decisions & Resolutions	<p>Resolution to have reviewed account report every year as required by Bank who provides loan was passed unanimously. It was also passed unanimously that we will get account Audited, only if it is required.</p> <p>Minutes written by</p> <p>Hiren Patel Board Secretary</p> <p style="text-align: right;">Mahendra G. Shah Chairman</p>