



LA SOCIÉTÉ DE MUSIQUE BHARATIYA, MONTRÉAL

(Société charitable du but non-lucratif, Rég. Nr. BN88-989-6197-RR0001)

BHARATIYA SANGEETHA SANGHAM, MONTREAL

(A non-profit charitable organization, Reg. No. BN88-989-6197-RR0001)

3551 Blvd. St. Charles, Suite 158, Kirkland, QC, Canada H9H 3C4

Minutes of the Annual General Membership Meeting

held on December 01, 2007 at

St. Lambert United Church Hall,

415 Mercille Avenue, St. Lambert, QC. J4P 2L6

Mr. Nanduri, the President chaired and called the Meeting to order at 4:00 p.m.

He declared, without objection, that there was quorum.

The Agenda as presented was adopted unanimously, without objection.

1. President's Report: Received. Kamakshi Maruvada-R.A. Krishnan
2. Treasurer's Report: Presented details of revenues and expenses, membership Etc. Surplus of \$ 326. Tax laws should guide expenditures by BSS.
Accepted. Dr.Rajagopalan-Dr.Ramani
3. Auditor's Report: Leela Kilveethi presented the Report. Leela mentioned that a check for \$1424 claimed as an expense for 2006 has not been sent to Shyam Prasad who incurred the expense. Indu Rekha Krishnamurthy mentioned that the amount is not shown as an expense for 2007.
Accepted. Aravinda Kilambi – Dr. Maruvada Sarma
4. Operating Deficit: Discussion.
Motion: "Maximum deficit of \$3000 to be continued taking into consideration the requirements of tax laws."
Accepted. Unanimous. Dr.Rajagopal – R.A. Krishnan
5. Approval of Auditor(s): Present auditor to be continued.
Dr. Sarma Maruvada – R.A. Krishnan
6. Amendment to Bye-Laws: Nanduri suggested that the item be deferred to a Sub-Committee chaired by Dr.M.N.S. Swamy. Swamy supported. Discussion. Nanduri observed that Benefactors enrolled in 2007 had agreed to free season passes till 2009. Discussion . Moved by Dr. Rajagopal and Seconded by R.A. Krishnan and also by Dr.Ramani that a Sub-Committee chaired by Dr.Swamy be established to report to 2008 AGM with suggested amendments to the Constitution. Adolph agreed to be a member. Unanimous.



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7. Election of Directors: Nanduri stressed the need for volunteers to serve as Directors.

Try as one might, not enough candidates are coming forth to serve. Lavanya Narasiah, Lakshmish Kaushik, and Lakshmi Tata were elected by acclamation.

Motion: “Board has power and mandate to search for the three more required Directors and inform the membership.” Dr. Ramani – Dr. Rajagopal.
Unanimous.

Nanduri thanked the outgoing and resigned Directors for their services.

Dr. Rajagopal moved a motion thanking the retiring and resigned Directors for their services. Dr. Srama seconded. Unanimous.

8. Any Other Item: Adolph D’Cunha suggested that the AGM Meeting should be held

During March or April like Kannada Koota. Swamy observed that BSS used to have AGM Meeting during March/April. But now, as the Constitution requires

we must have AGM Meeting at the end of calendar year.

Adolph D’Cunha also mentioned that, in view of the difficulty of finding volunteers to serve as Directors, we should waive the requirement of “one year membership in Sangham” to contest elections to the Board. Perhaps the Constitution Sub-Committee could look into this.

Dr. Ramani enquired of a concert by Bombay Jayashri. On being informed that her cancellation of Montreal engagement was due to her father-in-law’s death, the Assembly expressed its condolences to the family of Bombay Jayashree.

9. Meeting adjourned at 5:00 p.m.