

MINUTES OF THE MEETING

Venue	Zoom Meeting App	Date	18/10/22
Subject	Special General Body Meeting	Time	11:00 AM
Attendees	<ol style="list-style-type: none"> 1. Samit Garg, President 2. PVN Vidyasagar, Exe. Vice President 3. Vinod Janardhan, General Secretary 4. Siddharth Ganeriwala, Secretary 5. Ankur Kalra, Treasurer 6. Vipul Pandhi, VP North 7. DV Vinod, VP South 8. Kamaljit Singh Gurna 9. Harjinder Singh Jindi 10. Pramod Lunawat 11. Roshan Abbas 12. Rajeev Jain 13. Archannath Gurtu 14. Vijay Bokaria 15. Taranbir Sahani 16. Sanjoy K Roy 17. Jaagmohan Singh 18. Mandeep Malhotra 19. Rajesh Verma 20. Sabbas Joseph 21. Sidhesh Kandiyil 22. Oum Pradutt 23. Lalit Gattani 24. Srikanth Murthy 25. Nimesh Pitalia 26. Ruchin Kohli 	EEMA Secretariat:	<ol style="list-style-type: none"> 1. Srishti Soni 2. Tushar Malik

1. The Meeting was called to Order by Secretary of EEMA, Siddharth Ganeriwala.
2. The meeting got delayed by half an hour as everyone waited for the quorum to be established.
3. The Meeting finally began at 11:30 am. Siddharth Ganeriwala, Secretary welcomed President Samit Garg to lead the discussion with the members present.
4. Samit then began by highlighting the following agenda of the meeting:
 - a) Special Business: Approval of Amendment to Bye-laws of Event & Entertainment Management Association (EEMA).
 - b) Discussion on pre-submitted points/suggestions received in the matter.
 - c) Any other matter with permission of the chair.

5. As per the suggestions of the members, the Constitution Document with highlighted changes was taken into accordance and discussion was commenced point by point.
6. As per the entire discussion, the key points which involved member feedbacks, additions, and voting were summarized as follows:
 - a) Under the section of Memorandum of Association, it was suggested by Past President Sanjoy K Roy, that word 'Festivals' be incorporated to the context. Every one present unanimously agreed for the same.
 - b) Under Point 26 in the Memorandum of Association part, Memorandum of Association needs to be amended.
 - d) Suggestions on integrating 'Institutional Membership' as a new category was also highlighted which the present members agreed for.
 - e) Under the heading 'Categories of Membership' A Correction stating the Associate Members will not be able to Vote was pointed out.
 - f) A clarification will need to be made for Zonal Elections in the Constitution document. In the manner they are currently being organized, certain additions stating that the Gold members will be allowed to vote for regional position will be incorporated. Whereas, the Zonal Vice Presidents for each zone will be chosen by the Platinum Members only.
 - g) Various changes in regards to the membership levels and subscriptions will be revised and clearly stated under the Membership Subscription section.
 - h) Under the section 'Termination of Membership', the areas pertaining to membership termination needs to be highlighted properly.
 - i) Senior Member Harjinder Singh Jindi emphasised that the members standing for respective positions during elections will need to clear their current year's membership fee. As per his suggestions, members present agreed to add this clause in the amended document.
 - j) Jagmohan Singh Platinum Member from the North region raised a suggestion of having NOTA as an option during NEC elections for all posts. On the same and as suggested by my members, a voting process will be conducted to undertake decision in accordance with the majority.
 - k) Another Senior Member Rajeev Jain made mention of the National Working Committee. President Samit Garg suggested a discussion to be initiated if a National Working Committee is required as currently there are various committees in action. A deliberation needs to be conducted on analysing if the heads of these committees be made a part of the NWC too. If agreed by the majority, the same will be incorporated in the document.
 - l) The election date becomes sacrosanct. As agreed by all members, it will now be 31st August every year instead of 31st July.
 - m) Addition for 'Right to Recall' in the document was also suggested by certain people. The members showed their willingness to exercise this right in the future. Samit Garg, President EEMA agreed to take this matter up as a part of the voting process.

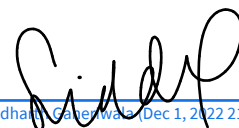
- n) Rajeev Jain envisaged on creating a 13 member National Executive Committee, on which Samit again shared his confirmation to be taken up in the upcoming voting process.
 - o) In regards to the 'Ombudsman committee' certain terms will be clearly highlighted so that there is easy comprehension in the amended document. This will further provide clarifications which can be exercised during dispute addressal.
 - p) Upon mutual consent of all present members it was decided that the database of Platinum Members would be available for sharing amongst these Platinum Members. Though this will not be specified in the constitution document but the same was unanimously approved during the meeting.
 - q) Past President Sabbas Joseph made an important mention and advised on adding a clause under the Termination of Membership and clarifying the same in the Constitution document. He suggested on termination of membership of an individual or an enterprise in case of criminal proceedings.
 - r) Another important section highlighting creation of State Heads where Platinum Members do not exist and only junior categories of members are present will also be discussed and presented accordingly.
7. Post highlighting all the suggested amendments and feedbacks, Samit then thanked immediate Past President Roshan Abbas for putting in immense efforts during his respective term.
8. Roshan then further appreciated the efforts of the current NEC lead by President Samit Garg. He also recommended on finding out ways to increase women representation in EEMA.
9. Roshan applauded Lalit Gattani for his encouraging words on highlighting EEMA as a much bigger and a stronger association. Lalit specified that the current scenario is changing and so is the landscape, hence the apex body needs to look at it from a broader perspective and not just a single sector.
10. The meeting ended with President Samit Garg thanking all the members who contributed with their suggestions and took out time to be a part of this very important discussion.
11. Samit also shared that all tabulations will be taken into accordance and the document with revised changes will be shared in a couple of days.

CERTIFIED TRUE MINUTES OF THE MEETING, for and on behalf of Event & Entertainment Management Association.



Vinod Janardhan (Dec 1, 2022 18:12 GMT+5.5)

Vinod Janardhan
General Secretary



Siddharth Ganeriwala (Dec 1, 2022 21:54 GMT+5.5)

Siddharth Ganeriwala
Secretary










SGBM_18 Oct 2022_MoM

Final Audit Report

2022-12-01

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