

**Minutes of Special General Body Meeting held on August 28, 2024 at 7:30 p.m. in the Clubhouse of Amrapali Sapphire-2**

As resolved by the Board of Management in its meeting held on 22.08.2024, a Special GBM was called on the 25th August, 2024 at 11:30 a.m. to discuss the following agenda items:

- 1. Approval of the budgetary provision for the financial year 2024-2025;**
- 2. Approval for the expenditure already incurred during the period from 1st April 2024 to 25th August 2024;**
- 3. Audit report for the Financial Year 2023-2024.**

Due to lack of quorum, the meeting was postponed to the 28th August 2024 at 7:30 pm in the clubhouse. As per the registered Bye-laws, the quorum for the GBM/Special GBM is 30% of the total membership.

Initiating the discussion, the President welcomed all the members in the house. He then requested the Secretary to proceed with the agenda items. The Secretary, with the approval of the General Body, started the agenda items one by one and requested the Treasurer to seek approval of the house for the budgetary provisions and the audit report for the financial year 2023-24. The proceedings of the house as per Agenda Items are as under:

**1. Approval of the budgetary provision for the financial year 2024-2025:**

The budget was presented by the Treasurer, Mr. Arup Barua. The budget was unanimously passed by the members present in the house. Members requested a review of the budgeted expenses for insurance and water softener. Mr. Barua agreed to reassess these items.

**2. Approval for the expenditure incurred from April 1, 2024 to August 25, 2024:**

The house passed this item under the budgetary provision for the financial year 2024-2025.

**3. Audit report for the Financial Year 2023-2024**



The audited balance sheet was presented by the Treasurer, Mr. Arup Barua.

After deliberations, it was agreed that the BOM would provide details of various expenses mentioned in the audited accounts and balance sheet to the residents in due course. Some residents requested another audit for the same period.

Finally, the house decided that the audited report and the balance sheet for the FY 2023-2024 would be sent to the Finance Committee for review and report. Any future actions will be decided based on the committee's observations. This approach was agreed upon by the members.

In view of the provision under Clause 14 of the registered bye-laws, the following additional discussions and decisions were taken by the Special GBM:

### **1. Electrical Issues:**

Mr. Arup Barua assured the house that steps would be taken to prevent recurrence of the electrical problem which was experienced in August 2024.

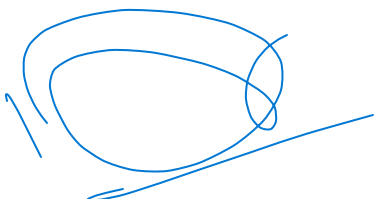
### **2. Special Audit Reports:**

Members inquired about special audit reports for 2019-20, 2020-21, 2021-22, and 2022-23. The Board Members assured the house that a copy of each report would be obtained from the Deputy Registrar, Firms, Societies and Chits, Ghaziabad and shared with the members.

### **3. Members' Suggestions:**

Members suggested several items for the BOM to address, including:

- Amendments to co-owner rights to vote;
- Refund of excess DG unit charges;
- List of maintenance and electricity charges defaulters;
- Dog-related issues;
- Security improvements;

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- Review of maintenance agreements;
- Rental issues with Mother Dairy, Safal, and Superstore;
- Generating additional revenue.

#### **4. BOM Assurance:**

The President, the Secretary, and all the BOM members assured members in the Special GBM that they would work on these issues and show improvements in the coming months.


The President thanked all residents for their cooperation and requested their continued support and expert advice to address the issues of the society.

The meeting ended with a vote of thanks to the participants.



**(Pavneet Singh Anand)**  
**Secretary**

**Authenticated by**



**(DPS Rajesh)**  
**President**