

## 13 Feb 2024 | 📅 General Assembly

General assembly was publicly announced on One Bowl's social media platform on 16JAN24 four weeks prior to today as per One Bowl's article of association.

Voting rights are reserved for the members of One Bowl.

Attendees: Giridhar Umasankar, Vigneshwar Karthikeyan, Hacer Tanrikulu, Allwin Jebahar, Amy Clotworthy, Jayant Bararia, Mital Darandale, Davide Frazzetto

### Agenda

#### 1. Choosing a leader for the meeting

- Giridhar proposed to lead the General assembly. Unanimously voted in favour

#### 2. Annual report

- Giridhar presented the brief annual report. Unanimously voted in favour

## Annual report 2023

Number of events - 23

Active volunteers - 59

Members of One bowl 2023 – 8

Members of One bowl 2024 – 3

#### 3. Annual financial statement

- Annual financial statements are presented. No questions were raised and the statement was unanimously voted in favour
- Mital agreed to sign the Annual financial statements, Unanimously voted in favour

#### 4. Budget

2024 Budget Planning			
	Income	Expenses	Description
Groceries		38000	38events x 1000kr
Donations	60800		40guests x 40kr

			donation x 38events
Membership fee	1500		15members x 100
Dinero account fee		5175	431.25kr x 12months
Bank fee		1500	1500 x 1
Access fee		1800	1800 x 1
Domain fee		80	80 x 1
One.com		1000	1000 x 1
Insurance		6000	6000 x 1
<b>Total</b>	<b>62300</b>	<b>53555</b>	

Unanimously voted in favor

**5. Approving the annual membership fee**

- Annual membership fees overview from the bylaw was presented. No changes to membership. Unanimously voted in favour

**6. Electing the board and alternates**

- Giridhar Umasankar, Chairman. Unanimously voted in favour
- Vigneshwar Karthikeyan, treasurer. Unanimously voted in favour
- Hacer Tanrikulu. Unanimously voted in favour

**7. Miscellaneous suggestions from the assembly**

- There were no suggestions that were received from the members.
- The meeting was adjourned and the leader thanked all participants for support

Giridhar Umasankar, Chairman



Vigneshwar Karthikeyan, Treasurer



Hacer Tanrikulu, Board member

