

Minutes of Meeting

Meeting Date: 22AUG2024 | Time: 18:00 - 19:00 | Location: Google Meet

Meeting called by: Ghiridhar Umasankar

Type of meeting: Extraordinary General Assembly

Attendees: Allwin Jebahar, Dharshini Devi Kamakshi Venkateswaran, Dhrithi Prabhuram, Giridhar Umasankar, Amy Tuohy, Mital Darandale, Jayant Bararia, Pedro Garcia, Ajinkya Satalkar



Agenda:

- A. Choosing a leader for the meeting
- B. Budget
- C. Annual report
- D. Annual financial statement
- E. Approving the annual membership fee
- F. Electing the board and alternates
- G. Miscellaneous suggestions from the assembly

1. Giridhar was elected as the conductor of the meeting.
2. Dhrithi/Dharshini was elected as the minute's taker.
3. **Board Updates**
 - It was informed that Vignesh and Hacer are stepping down from the council.
4. All members present at the meeting gave a short introduction.
5. **Election of Board Members**
 - The following candidates were nominated for the board positions:
 - Giri: Chairman
 - Amy: Volunteer Coordinator
 - Dharshini: Vice Chairman
 - Mital: Treasurer
 - Dhrithi: Additional Board Member
 - Jay: Additional Board Member
 - **Each candidate was given the opportunity to introduce themselves.**
 - **Elected Board Members: All board members were voted in unanimously**
 - **Giridhar Umasankar : Chairman**
 - **Amy Tuohy: Volunteer Coordinator**
 - **Dharshini Devi Kamakshi Venkateswaran: Vice Chairman**
 - **Mital Darandale: Treasurer**
 - **Dhrithi Prabhuram: Additional Board Member**

- **Jayant Bararia: Additional Board Member**

6. **Upcoming Events**

- The date for the next events and the process of finding cooks for the following month were discussed.

6. Allwin gave a brief overview of how to proceed for the new team.



Giridhar Umasankar



Dharshini Devi Kamakshi Venkateswaran



Amy Tuohy



Mital Darandale



Dhrithi Prabhuram



Jayant Bararia