

DIVINE ONKAR MISSION
Annual General Meeting
Held on Saturday 6th April 2002 at 7pm
At 66/67 Dudley Road, WOLVERHAMPTON

Dr Tony Minhas opened the Annual General Meeting at 7.15pm followed by introductions.

ANNUAL GENERAL MEETING

ITEM 1.1 WELCOME, APPROVE AGM AGENDA

The AGM agenda was approved by consensus as presented

ITEM 1.2 NEW MEMBERS

No new membership applications were received.

ITEM 1.3 APPROVAL OF ACCOUNTS

The accounts were approved by consensus as presented.

ITEM 1.4 CONSIDERATION OF THE REPORT OF THE DIRECTORS

The board received the 2001 Annual Report that contained the 2001 Financial Statements. There was a consensus to ratify the statements and return to the Secretariat.

ITEM 1.5 ELECTION OF DIRECTORS

No new nominations presented.

Mr Tersam Lal nominated and appointed as Director/Trustee was approved by consensus.

Dr Tony Minhas nominated and appointed as Director/Trustee was approved by consensus.

Mrs Kumlaish Kumari nominated and appointed as Director/Trustee was approved by consensus.

Mr Charanjit Singh nominated and appointed as Director/Trustee was approved by consensus.

Mr Manohar Singh nominated and appointed as Director/Trustee was approved by consensus.

ITEM 1.7 APPOINTMENT OF AUDITORS

Auditors were not appointed as the audit threshold was not exceeded.

ELECTION OF HONORARY OFFICERS

Mr Tersam Lal nominated and appointed as Chairperson was approved by consensus.

Dr Tony Minhas nominated and appointed as Vice Chair was approved by consensus.

Mr Charanjit Singh nominated and appointed as Treasurer was approved by consensus.

Mr Manohar Singh nominated and appointed as Secretary was approved by consensus.

The Annual General Meeting was adjourned at 8.30pm