

Minutes of the First Annual General Meeting of Delhi Chapter PRSI held on Oct 10th 2015 at 11.30 a.m. at Rajasthan State Guest House , New Delhi

The first Annual General Meeting of the Delhi Chapter PRSI was held at 11.30 a.m. on Saturday, October 10th at Rajasthan Guest House , New Delhi.

The requisite quorum being present, the Chairman called the meeting to order and welcomed members to the AGM . At the outset, the Chairman mentioned Delhi PRSI Chapter is a registered body now . He added that the year gone by has been good for PRSI and a number of initiatives have been taken to achieve the desired results.

Thereafter the listed agenda of AGM were taken up:

1. Presentation of Report on the activities of Chapter for the year 2014-15 by the Secretary.

Secretary highlighted the activities during the last one year. Activities were done mainly to enhance knowledge and build relationship. The number of members have also increased during the last one year.

2. Consideration and adoption of audited accounts for the year 2014-15 submitted by the Treasurer.

Member's queries were satisfactorily replied and the accounts for the year 2014-15 were unanimously adopted.

3. Appointment of Auditors for the year 2015-17.

Based on the recommendation of the Committee, the Chairman suggested to the General body to consider the re-appointment of Alakto **& Associates** as Statutory Auditors of the association for the year 2015-16 and 16-17 at remuneration of **Rs. 5000/-** per annum (inclusive of all taxes). It was clarified that the proposal is for re-appointment on same terms and conditions.

It was resolved and adopted that M/s Alakto & Associates be appointed as Auditors of the Association for the year 2015-16 and 16-17 at a remuneration of Rs. 5000/- (inclusive of all taxes) unanimously.

4. Address by the Chairman.

During his address Chairman mentioned that activities of PRSI are being done to benefit members. Hence he exhorted more and more members to participate. He also requested the members to come out with suggestions so that more activities could be planned

5. Any other business brought forward with the permission of the chair.

The chairman invited members to give their suggestions, these are listed below:

1. Activities to be taken up which will add value to the members
2. One of the members expressed a point regarding life membership
3. A member suggested that PR professionals should be proactive with the top management so that the PR profession could be a strategic partner for the management

6. Election for Chairman, Vice-Chairman, Secretary, Jt. Secretary and Treasurer for the period 2015-17.

Returning officer mentioned that the following members have been elected as office bearers for PRSI Delhi Chapter for a period of two years

Shri S. Rajagopalan: Chairman

Shri Naresh Kumar: Vice Chairman

Shri K.M Prashanth: Secretary

Smt Rama Vijay: Treasurer

Shri G.N Bhatt: Joint Secretary

7. Vote of thanks

The Chairman expressed happiness at the active participation of the members and their valuable suggestions. He also thanked the Executive Committee Members and Members for their support & contribution to PRSI Delhi Chapter

There being no other business, the meeting was declared closed by the Chairman

-sd/-

K.M Prashanth

Secretary, PRSI Delhi Chapter