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The Secretary of HCA(Wales)
India Centre
Sanquhar Street
Cardiff

1 July 2009

Dear Secretary,

I would like to make the following proposal to be considered and adopted by HCA(Wales) at the AGM on 19 July 2009.

The proposal is: -

"Outgoing chair, secretary and treasurer of HCA (Wales) should be given the title "President, and Vice Presidents respectively during the two years they are ex-officio members of the board of governors"

Proposed by.

A handwritten signature in black ink, appearing to read 'Chander Chadha', is written over a horizontal line.

Chander Chadha

Seconded by.

A handwritten signature in black ink, appearing to read 'Renuka Chadha', is written in a stylized cursive script.

Renuka Chadha

To
The Secretary
Hindu Cultural Association
Wales

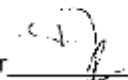
Proposal: Election Panel-Membership and Operation

- “Membership to the election panel should be limited to the conduct of only one election of the Governing Body of the Association;
- Selected or invited members should declare any conflict of interest so that the elections are held in fair and impartial manner.”

The reason for making this proposal is because the current constitution does not contain any provision for the appointment or conduct of panel of election commissioners. Therefore there are no rules and regulations for their selection, role, responsibility and accountability.

Since the conduct of elections should foster the overall interest of the HCA it would be appropriate to put the rules with regard to the election and conduct of the panel on a more permanent footing for all future election of the HCA.

The above ideas are presented so that the overall interests of the HCA are maintained and supported for the future benefit of all our members and community.

Proposed by:
Dr Rawindaran Nair 

and Mr KN Rajkumar 

Seconded by:
Dr Meena Sarnobat 

and Mr. Santosh Kumar 

2 July 2009

2nd July 2009

PROPOSALS FOR AGM ON 19TH JULY 2009

Record of decisions taken by AGM/ EGM and Board of Governors

"All decisions taken by the A.G.M. / E.G.M. should be recorded in one place in date order and these should be available to members for their perusal (in both paper and electronic form). These records should go as far back as possible. The same principle should be applicable for decisions taken by the Board of Governors."

This will help in keeping everyone up-to-date about issues that have been discussed and decided in the past and prevent duplication of discussion.

Proposed by Mr Santosh Kumar



Seconded by Dr Arun Kumar Sinha



Proposal (2) :

The structure and formation of Governing Body of IICA (Wales)

“The current structure and method of formation of the Governing Body of the Association has created disharmony amongst members of the Association. Therefore, this AGM should discuss about the need of improving or changing the current structure and method of formation of the Governing Body.”

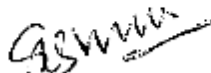
If agreed by members, then this work should be taken forward by the Executive Committee with the help of Board of Governors and involving ordinary members. The new system must be thoroughly discussed and approved by members in a Special General meeting for this purpose. The new system should be implemented prior to the next election of HCA (Wales) in year 2010.

The new system agreed by the majority of members, hopefully, will streamline the structure of the Governing Body and a better method of its formation will prevent further disharmony in the Association.

Proposed by Dr Arun Kumar Sinha



Secoded by Mr Santosh Kumar



2nd July 2009

PROPOSALS FOR AGM ON 19TH JULY 2009

Proposal (1):

Constitutional Changes & Other Proposals for discussion at General meeting

“Any proposal to make a change in the H.C.A. constitution must be preceded by proper consultation process with members of the Association. At the end of this process, the proposed change must be informed to all members at least 14 days prior to the day of A.G.M./ E.G.M. After proper discussion of the proposed changes on the day of A.G.M./ E.G.M., members must decide the issue by secret ballot.”

“Any other proposal, which is not related with constitutional issue, should also be informed to all members at least 14 days prior to the General meeting. After proper discussion of the proposal on the day of A.G.M./ E.G.M., members must decide the issue by secret ballot.”

This will give all members enough time to properly think about the merits and demerits of the proposal and then members can make an informed decision on the day of the General Meeting after full discussion. This is a good practice of running a charitable organization.

Mr M.NATHDWARWALA

SECRETARY HCA WALES Dated 2 JULY 2009

CARDIFF

Dear Mr Secretary,

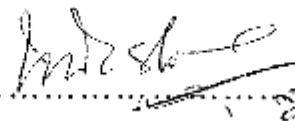
Please would you add an urgent motion from me for the AGM 2009.

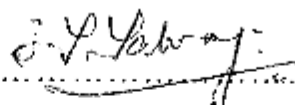
The HCA should evolve a new strategy regarding administrative responsibility.

MOTION: I propose to abolish the system of franchise as this process of electing office bearers has an inherent insidious devastatingly damaging consequential effect on our good will and membership. It creates confrontation, acrimony, animosity and loss of friendship.

My second motion in the same context is to form an ADMIN BODY under the name of GUARDIAN -COUNCIL , consisting of all previous , present and future chair persons along with the guardian cell members. This council will invite intending members of our HCA for the post of executive offices, who will hold their office for a given period of time.

The guardian council and the executive will work in harmony, for the welfare and prosperity of our sacred institution. After all we are here to serve with dedication and compassion. Fellow brethren and sisters please do not forget that we are one for affection and friendship.

Proposed by M D MISHRA..........2/7/09

Seconded by CS SALVAJI..........2/7/09

DATED 2 JULY2009

Keshav Singhal

From: "keshav singhal" <keshav.singhal@gmail.com>
To: "Keshav Singhal" <keshav.singhal@gmail.com>
Sent: 17 July 2009 12:40
Subject: proposal for HCA Annual meeting

Date: Fri, 3 Jul 2009 06:55:21 -0000
From: rsprasad41@yahoo.co.uk
Subject: proposal for HCA Annual meeting
To: nathadwarawala@hotmail.com

Dear Mahendra ji

It seems that India centre did not have Bhajan recital, Pravachan by leading scholars for some times. I strongly feel that these programme should be included into the India centre activities. I am making a solemn Proposal to this effect for Annual meeting consideration. kind regards Manju prasad

PROPSAL

Bhajan recital and pravachan should become the regular activities of india centre; proposed by Mrs Manju prasad, seconded by Dr(Mrs) Manju singh)