

Annual General Meeting 2026

Date	Sunday, 10 May 2026
Time	10:30 AM – 1:00 PM
Venue	Society Clubhouse
Chaired by	Mr. Suresh Nair, Chairman
Minutes recorded by	Mrs. Meena Joshi, Secretary

Attendance

Name	Role	Status
Mr. Suresh Nair	Chairman	Present
Mrs. Meena Joshi	Secretary	Present
Mr. Prakash Rao	Treasurer	Present
Committee members (4)	Managing committee	Present
Members	Flat owners (quorum met)	Present

Agenda

1. Adoption of accounts
2. Rainwater harvesting proposal
3. Maintenance charges
4. Parking allocation
5. Election of committee

Discussion and Decisions

1. Adoption of accounts

The treasurer presented the audited accounts. Members asked about higher water charges, explained by tanker purchases in summer.

Decision: Accounts adopted unanimously.

2. Rainwater harvesting proposal

The environment sub-committee presented the proposal and estimated cost.

Decision: Approved; committee to invite three quotations.

3. Maintenance charges

A revision of maintenance charges was proposed to build the repair fund.

Decision: Increase approved from July, subject to review next year.

4. Parking allocation

Members discussed visitor parking misuse.

Decision: Visitor stickers to be issued; violations to be noted by security.

5. Election of committee

Nominations for two vacant posts were received.

Decision: Two members elected unopposed.

Action Items

#	Action	Owner	Due date	Status
1	Invite quotations for rainwater harvesting	Environment sub-committee	31 May 2026	Open
2	Issue revised maintenance bills	Treasurer	1 Jul 2026	Open
3	Print visitor parking stickers	Secretary	20 May 2026	Open

Next Meeting

The next AGM will be held in May 2027. Committee meetings continue monthly.

The meeting ended at 1:00 PM with a vote of thanks by the chair.

Mr. Suresh Nair

Chairperson

Mrs. Meena Joshi

Recorded by

Minutes are a summary of the discussion and are confirmed at the next meeting. Circulate within three working days.