

Indian Red Cross Society

Goa State

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Minutes of the Annual General Body Meeting (virtual) of Indian Red Cross Society, Goa State is held on Monday, 21st December 2020.

The minutes of the Annual General Body Meeting of India Red Cross Society, Goa State is held on Monday, 21st December 2020 10.30 a.m. the meeting was held in the Conference Hall of Indian Red Cross Society, Goa physically as well as virtually.

The meeting was presided by Hon'ble Governor and President of IRCS, Shri Bhagat Singh Koshyari virtually from Raj Bhavan, Mumbai.

On behalf of Hon'ble Governor, Shri Gaurish M. Dhond, Chairman and the members present paid tribute to Jean Henry Dunant founder of Red Cross Movement in the world, by garlanding his portrait.

Hon'ble Governor asked the Chairman to start the proceedings of the meeting.

The meeting was proceeded as per the agenda:

Agenda No. 1 :- Presentation of previous minutes.

Shri Manguirish Pai Raikar, IRCS, Vice-Chairman, read the minutes of the last Annual General Body Meeting held on 31st October 2019 for the confirmation of members present.

The minutes were unanimously approved by the members

Proposed by:- Chandrakant Gawas

Seconded by: Adolf Castellino

Agenda No. 2 : Matters arising out of minutes and Action Taken Report.

The chairman stated that there is nothing to be explained on the above agenda point.

Agenda No. 3 : Presentation of Annual Administrative Report for 2019-2020
Chairman with the permission of the Chair Hon'ble Governor presented the Annual administration report for the year 2019-2020. He mentioned the various annual activities organised by the IRCS, Goa State. He also highlighted few activities undertaken as per the direction of NHQ, New Delhi as a part of Red Cross Centenary Celebrations. He duly mentioned the work done by the IRCS, Goa during Covid-19.

Agenda No. 4 : Presentation, consideration and adoption of budget estimates for the year 2020-21.

Hon. Treasurer, Shri Mario Pinto, Presented Audited Accounts for the year 2019-20 and the members were reminded that the Statement of Accounts were uploaded on the website of IRCS Goa.

After discussion the Audited Statement were approved by the members present.

Proposed by: Shri Shashikant Punaji
Seconded by : Dr. Suvarna Fonseca

Agenda No. 5 :- Presentation, Consideration and adoption of Budget estimates for the year 2020-2021.

Hon. Treasurer presented the Budget estimate for the year 2020-21
The budget estimates was unanimously approved by the members present.

Proposed by: Shri Subhash Kauthankar
Seconded by : Dr. Suvarna Fonseca

Agenda No. 6:- Appointment of Statutory Auditor for the year 2020-21

Shri Mario pinto De Santana, Hon. Treasurer thanked for the services of Mrs. Edwina, Chartered Account for last many years who was associated with IRCS, Goa. It is resolved to send a letter of gratitude to Mrs. Edwina E' Souza.

It is resolved to appoint Shri Rohan S. Bhandare as Statutory Auditor for the year 2020-21.

Proposed by:- Shri Manguirish Pai Raiker
Seconded:- Shri Rajesh Salgaonker

Any other matter

1. Shri Chandrakant Gawas, Member of Managing Committee suggested that we shall try to raise fund under CSR for IRCS, through our contacts.
2. Hon. Chairman appreciated the kind of support of Blue Cross pharmaceuticals and Hiralal and Co. For their generous donation for publication of our Annual Report 2019-2020.

As there was no other point to be discussed the meeting was adjourned.

Shri Rajesh Salgaonkar presented vote of thanks.

Subhash T. Salkar
General Secretary