

DLF Qutab Enclave Residents' Welfare Association (Regd.)

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Minutes of the Annual General Meeting held on Friday 23rd December 2022 at 4 PM at the Community Centre, F-Block, DLF City Phase I, Gurugram.

The Annual General Meeting of the Association was held on Friday 23rd December 2022.

There was no quorum till 4:15 PM, hence the meeting was adjourned for 15 minutes. The meeting began at 4:30 PM.

President Shri Baljeet Rathee welcomed the members and thanked them for attending the meeting. He gave a general overview of the developments in the year gone by and sought the co-operation of all the members.

The agenda was taken up as follows:

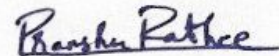
1. **Confirmation of the minutes of the Annual General Meeting held on 12th September 2021:** The minutes of the previous Annual General Meeting were approved without modification.
2. **Discussion on the Annual Report of the Executive Committee presented by the Hony. General Secretary:** The Annual Report of the Executive Committee was discussed briefly and adopted by the House.
3. **Discussion on the Report of the Hony. Treasurer on the annual accounts (income and expenditure) of the Association together with Auditor's Report and balance sheet:** Hony. Treasurer Mr. P.K. Gupta read out the salient features of his report, and explained the details of the annual accounts. He stated that the Association continues to incur losses as the income from bank fixed deposits is not sufficient to meet the ever-increasing expenses. He stressed the need to redouble efforts towards collection of annual charges and increasing the membership base. He also reminded that all cash donations collected in the Association's Temple must be deposited in the bank account, that expenditure be incurred by subsequently withdrawing from the bank, and no cash payments must be made exceeding Rs. 10,000. The Report was adopted by the House.
4. **Matters to be taken up with DLF management and Municipal Corporation Gurugram:** The issues of overall security and pruning of trees need to be followed up with DLF management. While the various blocks have deployed their own security, the main gates are still manned by agencies engaged DLF. The issues of traffic congestion at gates, particularly during peak hours, and stopping the entry of undesirable elements need to be taken up with DLF. Similarly, post the monsoon, pruning of trees needs to be carried out throughout the colony so that residents can enjoy the winter sun. Before the monsoon, trees touching electricity cables need to be trimmed. There has to be constant follow up with Municipal Corporation Gurugram (MCG) regarding water supply, particularly during summer months. Water supply in certain blocks is very poor. MCG also needs to be reminded about improving the daily house-to-house garbage collection. The matter of laying drainage lines along the

highway has to be taken up with Gurugram Metropolitan Development Authority (GMDA) to prevent flooding in adjoining areas of Phase II.

5. **Charging of annual subscription of Rs. 500 from all members (including life members) in order to meet the expenses of the Association and run a proper office:** It was agreed that the Association cannot function without adequate regular income. The office must have with qualified and experienced personnel and sufficient equipment. It was, therefore, decided that annual subscription in the previous Annual General Meeting that annual subscription of Rs. 500 should be charged from every member, including life members. This amounts to less than Rs. 42 per month, which every member can pay to keep the Association running. The House urged all members to gladly pay this small amount.
6. **Any other matter:** The House strongly felt that complimentary annual dinners should not be hosted by the Association, particularly as adequate income is not being received. All functions should, as far as possible, be self-funded through sponsorships. A greater effort should be made in this direction.

The meeting was adjourned with a vote of thanks to the Chair.

November 16, 2023



Pranshu Rathee
Hony. General Secretary