



Minutes of the 45th Annual General Meeting
Held on Saturday, Sep 24, 2022, in Bangalore

- 1) **Quorum:** With a record attendance (the required quorum of 15 more than met), the AGM was called to order. The final list of attendees who have signed the Attendance Register is attached as Annexure 1.
- 2) **Condolences :** The Members stood in silence to condole the demise of the following :
 - a. Dr. Saroja Murthy, erstwhile President, NAB Karnataka
 - b. Mr. H. Ramakrishna, erstwhile Governing Council Member, NAB Karnataka
- 3) **Resolution : Minutes of AGM held on Sep 26, 2021:** Motion was moved for approval of the Minutes of the AGM held on Sep 26, 2021 :

Proposed by: Mr. Uday Kumar
Seconded by: Mr. Parabrahman

The motion was put to the meeting and was passed unanimously by a show of hands.
- 4) **Resolution: Annual Report of NAB Karnataka for Financial Year 2021 22. :** Motion was moved for consideration and adoption of the Annual Report of NAB Karnataka for the financial year 202_22

Proposed by: Mr. Nataraj
Seconded by: Mr. Srinivasu Chakravarthula

The motion was put to the meeting and was passed unanimously by a show of hands.
- 5) **Resolution : Audited Statement of Annual Accounts of NAB Karnataka for Financial Year 2021-22 :** Motion was moved for consideration and adoption of the Audited Statement of Annual Accounts of NAB Karnataka for the Financial Year 2021-22

Proposed by: Dr. Manjunatha Rao
Seconded by: Ms. Lata Rao

The motion was put to the meeting and was passed unanimously by a show of hands.

6) Resolution: Re-Appointment of Auditor: Motion was moved for re-appointment of Auditor, AVT & Associates for the financial year 2022-23.

Proposed by: Mr. Srikant Rao

Seconded by: Mr. Vinay Kumar

The motion was put to the meeting and was passed unanimously by a show of hands

7) Update by Honorary President :

- a. The Honorary President, Mr. Alok Kshirsagar thanked the members, the staff and donors/ sponsors for their continued commitment to NABK – through the difficult COVID pandemic.
- b. He reaffirmed NABK's commitment to the cause of enabling the visually impaired to become economically and socially independent and reconfirmed NABK's commitment to being an ethical organization with transparent accounting and processes.
- c. The President welcomed the new Life Members who had joined NABK during this year. All the members present introduced themselves to the AGM.

8) Update by Honorary General Secretary:

- a. The Honorary General Secretary, Mr. Srikant Rao, indicated that – post COVID - the activities of NABK have been continuing/ restarted across all the locations in Karnataka.
- b. He highlighted and thanked the NABK Mysore team for continuing the training program and other operations throughout the COVID pandemic.
- c. He indicated that the Train-the-Trainer program has enabled NABK to re-build NABK's capacity by training both Mobility Instructors and Field Workers.

9) Update by Honorary Treasurer :

- a. The Honorary Treasurer, Mr. Vinay Kumar reconfirmed NABK's commitment to transparency and adherence to the highest standards of governance and accounting.
- b. He highlighted that the balance sheet and the accounting norms have been improved significantly.
- c. He indicated that our PF Trust has been closed and that we will eventually join the EPFO.

10) Thanking Staff Members

- a. The AGM thanked the staff members who have worked – despite the COVID pandemic - to ensure that NABK’s activities are continued/ restarted

11) Honouring and Thanking Retirees

- a. The AGM acknowledged and thanked Mr. Mohan Naik (and his family) on his retirement after a life-time of service dedicated to NABK

12) Triennial Elections :

- a. The Election Officer’s report on the Triennial Elections was acknowledged and accepted by the AGM.
- b. The report indicated that, as the number of nominations received for the posts of President, Secretary, Jt. Secretaries and Treasurers was equal to the number of posts available, all nominees for these posts were deemed to be elected without the need for a ballot.
- c. Voting was conducted for the posts of Vice President (4 nominees received for 3 posts) and Governing Council (18 nominees received for 15 posts).
- d. Post voting by secret ballot, the list of the newly elected Governing Council members was announced and this has been included as an attachment to these Minutes.
- e. The Members thanked Mr. Sudarshan Kesthur, Election Officer, for offering his services pro-bono to conduct the Election process.

- 13)** The Graduation Ceremony of the 314th Batch of Mobility Training and the Train-the-Trainer batch was held.

The meeting concluded thereafter with a vote of thanks to the Chair and the National Anthem

CHAIRMAN OF THE MEETING

DATE:

RESULT OF THE ELECTION
NABK Governing Council and Management Committee for 2022_25
Date: September 24, 2022

	Honorary President (Position -1)
	Mr Alok Kshirsagar
	Honorary General Secretary (Position -1)
	Mr Vinay N Kumar
	Honorary Vice President (Positions - 3)
1	Mr Gopal Padmanabhan
2	Mr T Parabrahman
3	Mr Srikant Rao
	Honorary Treasurer (Positions -2)
1	Mr A N Venugopal
2	Mr Akshai Mallappa
	Honorary Joint Secretary (Positions - 7)
1	Ms Kaumudi Joshi
2	Ms Lakshmi Ravishankar
3	Mr Jayprakash Shetty
4	Mr R Muniraju
5	Mr Raju Chandrashekar
6	Dr Manjunatha Rao
7	Mr. Shankar
	Governing Council Member (Positions - 15)
1	Mr Kishore Govinde
2	Mr Sreekrishnan Venkateshwaran
3	Mr Sampath Srinivasan
4	Mr N Mukunda
5	Ms Hema Hattangadi
6	Mr B R Somashekar
7	Mr G K Nataraj
8	Mr Uday Shankar M
9	Ms Arathi Rai
10	Mr K L Subramanyam
11	Mr N Sudhakar
12	Mr Manohara Pai
13	Ms Lata C Rao
14	Mr Srinivasu Chakravarthula
15	Mr L Subramani