



**Annual General Meeting Minutes
held on 06th March 2022 at 3.30pm In Carnival Hall**

Present Committee Members:

Kishor Patel, Deepak Rabheru, Surendra Patel, Yogeshwari Ramaswamy, Karan Singh Panwar, Bala Luthara, Rajesh Thampi, Pramila Patel, Ajith Singh, Santosh K Dayawarshetty, Sakti Prasad Biswas, Geeta Vyas, Prashant Shirode.

Basingstoke Hindu Society (BHS) Members:

Harish Lakhani, Bala Luthra, Rama Murthy, Rohit Patel, Surya Patel, Tilotma Rabheru, Yogeshwari Ramasamy, Shatrughan Sookhun, Rajesh Thampi, Madhu Bhai Trivedi, Sanjay Vithalani, Kanti Bhai Mistry, Amol Attarde, Mano Singh, Kanak Rajgor, Krishna Shrestha, Mora Bhai Patel, Daksha Lakhani, Jitendra Jobanputra, Chhaya Jobanputra, Arun Mummalaneni.

1. Welcome & Introduction

Meeting opened at 3.30pm

Kishor Patel opened by stating that this year's AGM will be conducted by an independent chairperson and introduced Mr. Rama Murthy.

Mr. Rama Murthy proceeded by stating that his aim was to work through the main agenda items quickly for the elections to take place around 5.00pm. (agenda attached)

2. Apologies for absence accepted and noted - Prashant Shirode, Pramila Patel, Santosh K Dayawarshetty, Sakti Prasad Biswas, Geeta Vyas, Ajith Singh.

3. Minutes of the last AGM held on 25th November 2018

Kishor Patel read out the main points from the minutes of the previous meeting. Mr. Rama Murthy asked for the membership's approval of the minutes to be accurate and correct. Proposed by Karan Singh and seconded by Rohit Patel.

Minutes were approved and accepted by majority of the membership by show of raised hands.

4. Matters arising

Mr. Rama Murthy mentioned, there were not enough members so the minutes will be sent by email to all the members for approval.

5. Chairman's Report

Kishor Patel commenced by welcoming and thanking everyone for attending the AGM. He was humbled to be given the opportunity to serve as chairman and had lot of fun running the Carnival Hall / BHS and said he was so lucky to have 2 teams.

1st team being his wife Surya and the boys, they did an amazing job helping me out.

And the 2nd team made up of the BHS committee and volunteers, on the whole an outstanding group of people to work with.

Kishor's report progressed with a photo's slides shown with brief explanations.

He said we have improved things during the past year by running it like a community centre with reasonable price and customer service.

Hall hire payments now only by bank transfer or cheques thereby no cash in the office.



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Deepak bhai as BHS Treasurer, produced monthly accounts for BHS.

We encouraged all the community to use Carnival Hall. Teamwork improved by involving Pramila ji in the Inter Faith events.

During the covid time, Carnival Hall became the community hub for doing the Sewa work. Around 5000 hot meals were served to society including, NHS and Fire services.

Further slides showing testimonies from JG Dance, The Three Amigos, Basingstoke Ladies Choir and National Blood were shown on screen.

With slide of Mandir Sewa Group volunteers, he said we need for users to have sense of belonging and ownership of the Mandir and suggested more users join the group to share out the workload in keeping it tidy & clean.

With the final slide of ladies in the office he said during the year more women participated in BHS events and activities.

Report ended with a thank you to all from Kishor.

No comments were raised.

Rama Murthy asked for the membership's acceptance of the chairman's report.

Proposed by Rohit Patel and seconded by Karan Singh Panwar.

Rama Murthy mentioned, there were not enough members so the minutes will be sent by an email to all the members for approval.

6. Secretary's Report

There was no separate secretary's report, everything was covered in Chairman's report.

7. Treasurer's Report

Rama Murthy stated that the treasurer's report for the previous year 2019 had not been approved and asked the membership to do so before continuing with the current 2020 and 2021 reports.

No questions raised or objections received.

Proposed by Rohit Patel and seconded by Karan Singh Panwar.

Report was accepted by majority of the membership by show of raised hands.

Rama Murthy mentioned, there were not enough members so the minutes will be sent by email to all the members for approval.

Deepak Rabheru presented the 2020 and 2021 reports by thanking BHS & Malcolm Dove of Dove Marsh & Jones partnership for auditing the accounts.

He also expressed his thanks to Bipin Mistry and Malcolm Dove for their assistance during his difficult times, whilst he was going through his eyesight treatments.



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He then asked if everyone had seen the income & expenditure accounts and if anyone required a copy they only had to ask. He also asked if anyone had any questions regarding the accounts.

Mano Singh asked question in 2020 – Why the membership amount is only £150. Deepak ji clarified by saying during “the Covid time no membership was collected”.

No other questions raised, or objections received.

Rama Murthy asked for the membership’s acceptance of the treasurer’s report. Proposed by Rohit Patel and seconded by Karan Singh Panwar. Report was accepted by majority of the membership by show of raised hands.

Rama Murthy mentioned, there were not enough members so the minutes will be sent by email to all the members for approval.

8. AOB

Rama Murthy: stated that more communication required. Also arrange lectures and seminars on Hinduism to spread the awareness. Organise trips to Hindu temples, bring new people to carnival hall.

Amol Attarde: We need regular sports activities for members including board games and table tennis.

Kishor Patel: Requested members to join education committee to help schools.

Mano Singh: Arrange more social activities and get more people to join BHS.

Sanjay Vithalani: Promote Hindu activities. Can Hindu activities be subsidised, also Covid is not fully out of our way, so we still need to be careful.

1 Minutes silence: There was a 1-minute silence was observed in remembrance of the BHS members and community people whom we lost in last 2 years.

Rama Murthy asked for the membership’s acceptance of the proposal. Proposed by Rohit Patel and seconded by Karan Singh Panwar. Proposal was accepted by majority of the membership by show of raised hands.

Rama Murthy mentioned, there were not enough members so the minutes will be sent by email to all the members for approval.

Rama Murthy closed the AGM.

9. Dissolve and thank the outgoing committee

Rama Murthy thanked the existing committee and asked them to stand down.

10. Nominations, Elections & refreshments



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There was no election, all the committee members including Chairman, Secretary and Treasurer were elected unopposed.

Newly elected committee:

Prasant Shirode (Chair), Karan Singh Panwar (Treasurer), Krishna Shrestha (Secretary), Kishor Patel, Deepak Rabheru, Ajit Singh Saluja, Surendra Patel, Yogeshwari Ramasamy, Sakti Prasad Biswas, Santosh K Dayawarshetty, Rajesh Thampi, Shatrughan Sookhun, Pramila Patel.

Rama Murthy thanked the team dealing with the election and vote counting and handed over to the new committee chairman.

12. AOB & Closing the meeting

Kishor Patel thanked the caterers and all those who helped out today.

Meeting closed at 17.30.

Meeting Closed with Refreshments.

Minutes by: Karan Singh Panwar 06th Mar 2022

BASINGSTOKE HINDU SOCIETY
INCOME AND EXPENDITURE ACCOUNT
for the year ended 31 August 2021

	Year 2021 31.08.21	Year 2020 31.08.20
INCOME		
Hire of Hall	£42,981.50	£49,857.48
Covid Grant/Donations	£534.78	£28,787.36
Membership Subscriptions	£150.00	£2,330.00
Bank Deposit Interest	£36.95	£780.71
A	<u>£43,703.23</u>	<u>£81,755.55</u>
EXPENDITURE		
Water	£329.05	£458.38
Waste Removal	£2,440.94	£2,131.48
Premises Insurance	£810.91	£717.55
Gas and Electricity	£5,440.82	£7,175.45
Cleaning (See Note 1)	£9,265.20	£13,180.66
Telephone and Internet		£691.20
Equipment Hire	£1,635.91	£1,085.01
Premises Maintenance (See Note 2)	£2,552.72	£7,296.05
Repairs and Renewals (See Note 3)	£345.94	£1,780.63
Pest Control	£792.00	£864.00
Sundry Expenses (incl £761.59 for Covid 19 food etc)	£1,157.42	£3,122.52
Navratri and Other Functions (See note 4)		£5,124.81
Postage and Stationery	£22.49	£182.98
Sky TV, BBC TV, PRS and other Licences	£339.00	£733.30
Donation to BAPS Swaminarayan and Covid relief India	£1,000.00	
Computer Costs (See Note 5)	£994.99	£406.99
B	<u>£27,127.39</u>	<u>£44,951.01</u>
Surplus for year	(A-B) <u>£16,575.84</u>	<u>£36,804.54</u>

as at 31 August 2021

FIXED ASSETS

Cost of Equipment	£20,447.88	£20,447.88
Depreciation to date	£20,447.88	£20,447.88
	<u>£0.00</u>	<u>£0.00</u>

OTHER NET ASSETS

Cash at Bank (See Note 6)	£414,404.00	£398,370.03
Hall Hire Invoices Unpaid	£6,565.50	£6,525.00

	<u>£420,969.50</u>	<u>£404,895.03</u>
Less Creditors	£587.98	£1,089.35
	<u>£420,381.52</u>	<u>£403,805.68</u>

TOTAL NET ASSETS

<u><u>£420,381.52</u></u>	<u><u>£403,805.68</u></u>
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ACCUMULATED FUND

Accumulated Fund brought forward	£403,805.68	£367,001.14
Surplus for year	£16,575.84	£36,804.54

Accumulated Fund carried forward	<u><u>£420,381.52</u></u>	<u><u>£403,805.68</u></u>
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We have prepared the above accounts from the books, records, information and explanations given to us by Basingstoke Hindu Society and certify that they are in accordance therewith.

Dove Marsh & Jones
1 Andromeda House
Calleva Park
Aldermaston
Berkshire
RG7 8AP

29 November 2021

for the year ended 31 August 2021

	31.08.21	31.08.20
Note 1 Cleaning		
Rony	£9,020.00	£11,302.00
General Cleaning Materials	£245.20	£743.46
Covid 19 Deep Clean of Hall		£1,135.20
	<u>£9,265.20</u>	<u>£13,180.66</u>
Note 2 Premises Maintenance		
Blocked Radiators	£2,109.60	£0.00
Boiler Repairs and Replacement Burners		£5,903.76
Plumber	£89.99	£62.50
Carpenter		£321.27
Painting		£125.98
Fire Alarm Maintenance	£316.80	£316.80
Sundry Items (CCTV, Keys, Floor Repairs etc)	£36.33	£565.74
	<u>£2,552.72</u>	<u>£7,296.05</u>
Note 3 Repairs and Renewals		
Round Table Repair	£0.00	£419.40
Sound System Repair and Maintenance	£345.94	£1,361.23
	<u>£345.94</u>	<u>£1,780.63</u>
Note 4 Navratri and Other Functions		
Navratri	£0.00	£3,656.25
Sangeet Sandhya	£0.00	£1,468.56
	<u>£0.00</u>	<u>£5,124.81</u>
Note 5 Computer Costs		
New Office Computer	£824.16	
Zoom Subscription	£143.88	
New Sage Software		£342.00
Computer Leads, Antivirus Software etc	£26.95	£64.99
	<u>£994.99</u>	<u>£406.99</u>
Note 6 Cash at Bank		
Barclays Current Account	£204,296.05	£188,299.03
Barclays Business Premium Account	£49,178.20	£49,167.71
CCLA Charities Deposit Fund	£121,121.28	£121,102.98
CCLA Charities Deposit Fund (Restricted)	£33,032.86	£33,027.86
Nationwide Building Society	£6,775.61	£6,772.45
	<u>£414,404.00</u>	<u>£398,370.03</u>

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