

Minutes – Special General Body Meeting held on April 5, 08

Special general body meeting was held during Ugadi event on April 5, 2008.
Motion moved by Bhaskar and seconded by Ganesh Nayak

The attendance for the meeting was as follows;

141 family memberships
13 Individual memberships
Total delegates – 154
Ballots issued – 213

Minimum members required to deliberate the meeting is 71. We had more than 2/3rd majority to hold the meeting.

During the special general body meeting the election committee members Kajekar Ramachandra and Srishail Virupannavar conducted elections for the vacant positions for audit, charitable and election committees (since few members elected on Nov 2007 were not in good standing with respect to annual membership and hence disqualified)

Following VKK members were elected

Audit Committee	-	Anil Deshpande
Election Committee	-	Kortagere Suresh
Charitable Committee	-	Shilpa Nagasamudra Sunil Kulkarni Soumya Prasad Ganesh Nayak

Nandeesh Dhananjaya, withdrew his resignation and agreed to continue as a member of VKK charitable committee.

After the election the president of VKK opened the floor for few amendments to the VKK constitution proposed by ad hoc committee lead by Ramanujam Prasad.

Ad hoc committee proposed 7 amendments to the VKK constitution (see the attachment for the proposals)

The general body approved the proposal 1, 2, 3, 4,
Proposal 5 was postponed to the next general body meeting
There was a typo error in proposal 6. The mistake was corrected and the proposal was approved by the general body.
Proposal 7 was amended as suggested by Shankar Hegde. Hegde suggested “The president’s action should be in alignment with goals and missions of VKK”. Amended proposal 7 was approved by the general body.