

**MINUTES OF THE 68TH ANNUAL GENERAL MEETING
OF THE ADVERTISING CLUB,
HELD ON FRIDAY, 13th SEPTEMBER 2022
AT 3.00 P.M. At Jio Centre, BKC and on ZOOM Call (HYBRID)**

Members Present: In-Person

Ajay Chandwani
Deepak Modgekar
Mitrajit Bhattacharya
Namrata Tata
Partha Sinha
Raj Nair
Shashi Sinha
Vikas Khanchandani

Members Present: Online

Aditya Swamy
Ajay Kakar
Debabrata Mukherjee
Malcolm Raphael
Pradeep Dwivedi
Punitha Arumugam
Sapangeet Rajwant
Sidharth Rao

A. Meeting called to Order:

Bipin R Pandit, called the meeting to order and extended a warm welcome to all the members.

He thanked the members who had joined in-person as well as on Zoom at the Hybrid meeting.

Bipin R Pandit then requested President, Partha Sinha to deliver his address.

B. President's Address:

Partha Sinha extended a warm welcome to all the members attending the AGM.

He expressed satisfaction at the way things turned out in the year gone by with Adclub continuing to show excellence at all the activities it undertook.

Partha Sinha, however, expressed a concern at the not so good attendance recorded at the mancom meetings. He stated that it would be his objective to ensure that improvement happens in this area. Partha Sinha also emphasized on the need of engaging more young talent into the scheme of Adclub.

He further stated it is about time Adclub starts conducting more events at places like Delhi, Bangalore, Kolkata, Chennai etc. for Adclub is a content rich association.

Partha Sinha thanked all the mancom members for shouldering their responsibilities in an exemplary fashion and appreciated the work done by the Adclub Secretariat led by Bipin R Pandit.

1.0 Minutes of the Last Annual General Meeting:

Mitrajit Bhattacharya, moved to the first item on the agenda and requested the members to pass the Resolution:

Resolution: Resolved that the Minutes of the 67th Annual General Meeting held on 3rd September, 2021 on ZOOM CALL be circulated, read and approved.

The resolution was proposed by Shashi Sinha and seconded by Namrata Tata.

2.0 Annual Report of Activities: (President Report)

To consider and adopt the Annual Report of Activities sent with the notice and the President Report be taken as read and resolution to that effect can be passed.

Resolution: Resolved that the Annual Report of Activities of The Advertising Club Bombay for the year ended 31st March, 2022 be and is hereby approved and adopted.

The resolution was proposed by Mitrajit Bhattacharya and seconded by Raj Nair.

3.0 Income and Expenditure Statement and Balance Sheet:

To consider and adopt the statement of Income and Expenditure and Balance Sheet for the year ended 31st March, 2022.

The members present expressed that the Balance Sheet and Income and Expenditure Statement be adopted by passing a resolution.

Shashi Sinha, then tabled the following resolution.

Resolution: Resolved that the Audited Balance Sheet and Income and Expenditure Account of the Advertising Club Bombay for the year ended 31st March, 2022 be and are hereby approved and adopted.

The resolution was proposed by Vikas Khanchandani and seconded by Punitha Arumugam.

4.0 Appointment of Auditors:

Shashi Sinha then proposed that M/s. R. Devarajan & Co., who are with us for the past 31 years and doing an exemplary job be retained.

He then tabled the following resolution.

Resolution: Resolved that M/s. R. Devarajan & Co., Chartered Accountants, Mumbai, are hereby appointed as the Auditors of the Advertising Club Bombay to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration of Rs.45,000/- (Rupees Forty Five Thousand Only) plus out of pocket expenses.

The resolution was proposed by Aditya Swamy and seconded by Malcolm Raphael.

5.0 Election of the Office Bearers:

Partha Sinha, President introduces his new Team Members for the coming year 2022-2023.

Partha Sinha informed the members that all the Office Bearers of The Advertising Club were elected unopposed and only one valid nomination has been received for every post.

President	Partha Sinha
Vice President	Rana Barua
Secretary	Shashi Sinha
Jt. Secretary	Mitrajit Bhattacharya
Treasurer	Dr. Bhaskar Das

Managing Committee Members:

Prasanth Kumar
Vikram Sakhuja
Ajay Kakar
Debabrata Mukherjee
Rahul Johri
Aditya Swamy
Manasi Narasimhan

Partha Sinha, President then proceeds to announce Co-opted Members and Special Invitees.

Co-opted Members:

Punitha Arumugam
Sonia Huria
Pradeep Dwivedi

Special Invitees:

Avinash Pant
Raj Nayak
Ajay Chandwani
Sapangeet Rajwant
Namrata Tata
Rathi Gangappa
Sidharth Rao
Alok Lall
Vikas Khanchandani
Malcolm Raphael

The Past President, Partho Dasgupta would continue as a member of the Managing Committee for the ensuing year.

Resolution: Resolved that the above-mentioned members be and are hereby appointed as members of the Managing Committee in addition to the Office Bearers already elected and appointed.

The resolution was proposed by Shashi Sinha and seconded by Mitrajit Bhattacharya.

Partha Sinha thanked the members present and declared the meeting as closed.



**Partha Sinha
President**