



# Shree Pretoria Hindu Seva Samaj

Established in 1932

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"Satyameva Jayate" - Truth Alone Prevails

## Celebrating 85 Years of Selfless Service

### MINUTES OF A SPECIAL MEETING OF THE BOARD OF TRUSTEES

**Date:** 14 June 2017, 7.30pm

**Venue:** Boardroom

**Present:** Harshilabhen Kooverjee, Viralbhai Patel, Girishbhai Daya, Pranaybhai Devchand and Harshadbhai B Pema

**Apologies:** Madhubhen Modi and Saileshbhai Bhagattjee

#### AGENDA

1. Acting Chair of the Board of Trustees
2. Future meeting dates of the Board of Trustees
3. Auditing dates
4. Taxation on Income

Opening Prayer

#### 1. Acting chair of the board of trustees

Upon the relocation of Pravinbhai Daya to Sunninghill and his termination of duty as chairperson of the Board of Trustees, the meeting nominated Girishbhai Daya as acting Chair of the Board of Trustees in accordance with the newly adopted constitution clause 7.18 which reads:

*7.18 In the event of a vacancy arising, the Trustees must co-opt a member until the next election. Should the position of the Chairperson become vacant, the remaining Trustees must elect one among themselves to serve as Acting Chairperson until the next elections;*

Furthermore, the board decided to co-opt another community member to meet the quota of 5 persons as prescribed by the constitution. A letter of intent is to be circulated amongst the community members.

#### 2. Future meeting dates of the Board of Trustees

As prescribed by the constitution the board should meet at least quarterly. The meeting set out tentative months in which these meetings should take place and of which exact date and time will be communicated through the acting Chairperson.

The two meetings whereupon the Board of Trustees will sit together with the full executive committee will be determined and upon the invitation of the executive committee.

#### 3. Auditing dates

The months of September 2017 and April 2018 have been set aside for auditing by the Board of Trustees.

#### 4. Taxation on Income

The discussion surrounded the possible taxation on income received by the Samaj. In conclusion it was decided to consult a taxation expert to receive appropriate guidance and direction herein.

The meeting closed with a prayer at 21h00.