

MINUTES OF THE TRUSTEE MEETING OF THE SHREE PRETORIA HINDU SEVA SAMAJ

Held at: The Boardroom, Shree Pretoria Hindu Seva Samaj
Date: Saturday, 11 March 2017
Time: 15h30

No.	MATTERS DISCUSSED	ACTION POINTS	BY WHOM
1.	PRAYER & WELCOME		
	In the Chair – Pravinbhai Daya		
	<p>The meeting commenced with a prayer and welcome to all members present.</p> <p>A minute's silence was held as a mark of respect to those members of the community who have passed on since the last meeting. A special word of condolence was mentioned on the passing of Navneetbhai Bhima, who was an EXCO member at the time and a long serving member of SPHSS.</p> <p>He furthermore thanked all for sacrificing their Saturday afternoon.</p>		
2.	ATTENDANCE & APOLOGIES		
	<p><i>In Attendance:</i> Pranaybhai Devchand, Saileshbhai Bhagattjee, Pravinbhai Daya, Madhubhen Modi, Harshilabhen Kooverjee, Viralbhai Patel, Harshadbhai Bhikhu Pema & Girishbhai Daya.</p>		
	<p><i>Apology:</i> None</p>		
3.	QUORUM		
	<p>Quorum was formed by adequate and appropriate attendance as is required.</p>		
4.	APPROVAL OF AGENDA & Minutes		
	<p>The agenda for today's meeting as well as minutes of the meeting on 17 August 2016 were proposed and accepted by the attendees.</p>	<p>Proposed by – Harshilabhen Kooverjee Seconded by – Pranaybhai Devchand</p>	
5.	Matters Arising		
	<p>The matters arising from the previous</p>		

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meeting held were discussed:

1. Marabastad Mandir area was downsized due to attendance. The extra spaced was rented out;
2. The internal Audit by the trustees was completed;
3. The matter on the Vaagha is in positive progress.
4. The old wood crematorium is being considered for refurbishment in the form of a museum but is dependent on the cost.
5. The review of the constitution was reported as in progress.

6 OPERATION BARKAT

The special projects team is now headed by Jayeshbhai Gopal who kindly volunteered to steer this project and the Centurion Land claim project.

Attempts are being made to temporary generate a revenue from the newly acquired vacant site, e.g, by placing billboards etc.

The swapping of title deeds for one of the properties is in progress.

Positive contact and feedback from the Tshwane Metro on co-operation and insights to future planning of the said area.

SPHSS
Executive
and
Special
Projects
portfolio

7 Centurion Land Claim

Tshwane Metro says that land is limited. A few properties were identified by the Samaj team for the council's consideration.

8 Portfolio Budgets

The portfolio budgets are to be

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concluded soon and is in progress.

9 Twinning of Gujarati School classes

As this is a slow process due to the differing demands and syllabus of both BAPS and Samaj, the persons responsible herein will make attempts to accelerate the process.

10 Induction and Strategic meetings

The executive intends to host an induction session for all newcomers to the executive. The executive reported that they concluded a successful strategic session on the way forward and the current demands of the community.

11 New Portfolios

The executive is considering introducing a Gender portfolio under its management. It also is considering a PRO portfolio to better manage communication especially in the electronic format.

12 NAVYUG

After the block resignation of the previous committee, the executive are hard at work to assist in getting the Navyug back on the road. Many difficulties present itself. However the reaction to the assistance for Hanuman Chalisa was overwhelming and which bodes well for future engagement with the youth again to formulate themselves.

13 Library

A community member intends donating selected books to the Samaj's library. However, the infrastructure is yet to be developed in managing a library. The members welcomed the idea.

14 Financials of the Samaj

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It is reported that the financial of the Samaj will be ready for signature by the first week of April 2017.
The AGM date is provisionally set for 21 May 2017.

15 Constitutional Dillema

Intense discussions surrounded the impasse of the 2 year term for the current executive as the previous BGM was declared null and void. A special general meeting for elections was hosted 8 months later and that the constitution gave no direction in resolving the matter. The trustees took a resolution which was circulated to the community.

16 General

To consider more than quarterly meeting for trustees as the day to day business require further and more frequent oversight.

The chair, Pravinbhai Daya, noted that this meeting was his last chairing as the next meeting would be after the AGM and that his term of office is concluded as Chair of the Board of Trustees after the May AGM.

17 NEXT MEETING

The next meeting will be held in July Trustees 2017.

18 PRAYER & CLOSURE

With no further business, the meeting ended with a prayer at 17:30pm