

## **Minutes of Meeting**

### **Annual General Body Meeting, Asha Zurich**

**Meeting Place- GZ Oerlikon, Gubelstrasse 10, 8050 Zürich**

**Time- 14.00 – 18.00 h**

The agenda for the meeting was as follows:

1. Welcome note by President
2. Acting Secretary 's report
3. Report by Project co-ordinators
4. Treasurer's report
5. Dissolution of 2012 executive committee
6. Election of 2013 executive committee
7. Introduction of 2013 committee members
8. Discussion
9. Apero

#### **1. Welcome note by President – Mr. Indranil Bhattacharya**

Thanked all the volunteers, well-wishers and donors.

Explained the structure of Asha Zurich and mentioned that individuals with sincere interest in supporting child education volunteer for Asha Zurich.

Emphasized that Asha Zurich should not just be a fundraising organization but also brainstorm on the projects.

#### **2. Report by Acting Secretary- Mr. Pratuys Das Kanungo**

Mentioned the various fundraisers and publicity events organized in 2012.

Explained how Asha Zurich works.

Making of new Asha Zurich website.

Thanked the team for great work.

### **3. Report on Akshardeep by Mr. Rahul Lahoti**

Since 2003, Asha Zurich is supporting the project.

Site visits were performed in 2012.

In 2012, Asha Zurich funded 9510 Chf.

Project doing very well.

### **4. Report on Vishwa Mandal Sevasharam by Mrs. Varsha Gandhi**

Since 2005, Asha Zurich is supporting the project.

Support mainly tribal students.

Many students walk long distances to reach school.

Site visit was performed in 2012.

In 2012, 18800 Chf were funded. This also included an unpaid amount from 2011.

### **5. Report on SACSAS by Mr. Sujit Acharya**

This project is in the North East state of India, Manipur.

Asha Zurich is supporting 50% of school costs since 2010.

Caters to children from 9 villages.

Site visit was done in August 2012.

Kids walk 3-4 km, parents are farmers.

Total students benefited - 145

6 students went to mainstream school.

In 2012, 9625 Chf was funded. Part of this amount belonged to an unpaid installment in 2011.

### **6. Report on Lok Biradari Prakalp by Ms. Ankita Singhal**

Introduced the project.

Situated in a remote area in forests.

Explained how the project runs.

Trying to put kids to mainstream.

100 students supported last year.

Site visit was done in 2012.

In 2012, 11450 Chf was funded.

#### **7. Treasurer's report by Mr. Rahul Lahoti**

A detailed report was presented.

Project Disbursements were 52115 Chf. This was more than previous years due to changes in disbursement policy and unpaid installments from 2011.

The major event Spandan raised a net of 14241 Chf.

Other events like Marathon and Weltmarkt raised net of 3185 Chf and 2184 Chf respectively.

The financials were passed by a hand vote by all. No one had any objection.

#### **8. Dissolution of 2012 executive committee**

The executive committee was dissolved.

#### **9. Election of 2013 executive committee**

Mrs. Shalmali Patkar was nominated as the Election incharge.

The following members were nominated and accepted by all.

- a. President – Mr. Indranil Bhattacharya
- b. Secretary- Mr. Pratuys Das Kanungo
- c. Treasurer- Mr. Rajesh Vardarajan
- d. Project Co-ordinator- Mr. Sujit Acharya (SACSAS), Mrs. Varsha Gandhi (VMS), Ms. Ankita Singhal (LBP) and Mr. Akshata Roy (Akshardeep)
- e. Publicity Co-ordinator- Mr. Pratuys Das Kanungo
- f. Website Incharge- Mr. Rajesh Vardarajan
- g. Creative Head- Shalmali Patkar
- h. Editor- Mrs. Neera Mallik

Note: The executive committee members can form their own sub-committees in order to improve the efficiency.

## 10. Discussion

To organize a sports day event on similar lines like in Baden. Preferably, after summer holidays-  
Varsha

To organize a disco. Though it is not a good fund raising event but it has chances to get new volunteer.  
An alternate venue should be searched as Stutz is very expensive- Sujit, Amit

To make audio video clip on each Asha Zurich project and put in the website-Amit

A complete list of tasks should be made -Sujit, Pratyush

Donations on behalf of birthdays/ through card sales on Asha website- Akshata

Inclusion of online payment- Rajesh

To improve project pages, pre-planning of events, we are committed to support the ongoing projects-  
Rahul

Need to find more CAYH members- Kirti

Corporate sponsorship – Sujit

Enroll in organization SOSENSE.org , maximpact.com- Pratyush, Rajesh

Food event day- Neera

Introducing Rappen keller in various Shops-Kirti

To work with other indian organizations- Indranil

The President thanked everybody for coming and the meeting was closed.

