

PUNE CUSTOM HOUSE AGENT'S ASSOCIATION

**C/o ATC (Clearing & Shipping) Pvt.Ltd.1482,
Sadashiv Peth.303, White House, Opp.Tilak Smarak Mandir,
Tilak Road, Pune – 411 030.
Telefax : 24433373 / 24484608 / 24475385.**

Date : 4th October, 2013.

Minutes of the 10th Annual General Meeting of Pune Customs House Agents Association held on 28th September, 2013 at Hotel Ramee Grand, Shivaji Nagar, Pune.

1) Member Present :-

S.No.	Name	Organisation
1.	Mr.S.P.Kulkarni	Associated Consolidation Services Pvt.Ltd
2.	Mr.Vikas Damle	S.R.Pusalkar & Co.
3.	Mr.Pradeep Kale	Aashita International
4.	Mr.A.V.Samarth	Samson Freight
5.	Mr.S.Y.Ranade	S.Y.Ranade
6.	Mr.Rajan Raut	United Clearing
7.	Mr. Jakir Shaikh	Velji Dosabhai & Sons
8.	Mr.Anand Paranjpe	Exim Management
9.	Mr. Niranjan Joshi	J.M.Baxi
10.	Mr.Wasim Shaikh	Velji Dosabhai & Sons
11.	Mr.Raman Mediratta	Modern Cargo Services
12.	Mr.Bhagwan Singh	Dolphin Company
13.	Mr.Sanjay Hemgude	Aviraj Clearing
14.	Mr.Raj Deepak Bhargava	Avignon Shipping
15.	Mr.Siva Kumar	Pearl Shipping
16.	Mr.G.S.Mahesh	Flyjac Logistics
17.	Mr.Vinod Sharma	Best Agency
18.	Mr.A.K.Tripathi	Nippon Express
19.	Mr.Madhav Apte	Nippon Express
20.	Mr.Rahul Ranjan	MGH Logistics Pvt.Ltd.
21.	Mr.Rajiv Shah	Vansa Clearing & Shipping

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The 10th Annual General Meeting was called to order by the President. The President before starting with the official agenda of the meeting informed the forum about the loss of a colleague and close family of our members.

Homage was paid to

Mr. Kataria of United Clearing

Mrs. Bhagwanti Nagrani Mother of Shri Murli Nagrani

Mrs. Shraddha Singh wife of Mr. Bhagwan Singh

By observing a two minute silence.

2) Agenda No.1 :-

Confirm the Minutes of Nineth Annual General Meeting of the PCHAA held on 13th September, 2012 in Pune.

Mr. Ashish Samarth presented the minutes of the last AGM held on 13th September 2012. Proposal for the acceptance of the minutes of meetings of the said AGM was given by Mr. Damle of S. R. Pusalkar and was seconded by Mr.Raut of United Clearing. The same was unanimously approved.

3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2012-2013.

Mr. S.P. Kulkarni presented the secretary report for the year 2012 – 2013. Proposal for the considering and adopting of the same was given by Mr. Raj Deepak Bhargava of Avignon Shipping and was seconded by Mr. G.S.Mahesh of FlyJac. The same was unanimously adopted.

4) Agenda No. 3 :-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31st March 2013.

Mr. Pradeep Kale presented the Income and Expenditure Account and Balance sheet for the year ended 31st March, 2013. along with Auditors Report and Budget for the year 2013 -2014. Proposal for the considering and adopting of the same was given by Mr. S.Y. Ranade of M/s. S.Y.Ranade and was seconded by Raj Deepak Bhargava of M/S Avignon Shipping. The same was unanimously adopted.

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5) Agenda No. 4 :-

Consider and adopt Honorary Treasurer's Report for the year 2012-2013.

Mr. Pradeep Kale presented the Treasurers report for the year 2012-2013. The same as always showed reduction in expenses and increase in Income. Proposal for the considering and adopting of the same was given by Mr. Raj Deepak Bhargava of Avignon Shipping and was seconded by Mr. S.Y. Ranade of M/s. S.Y.Ranade. The same was unanimously adopted.

Agenda No.5 :-

Appoint Auditor for the year 2013-2014 and fix their remuneration.

Proposal for re appointment of the current Auditors M.M.Joshi & Co for the year 2013 – 2014 , with a increase in remuneration from Rs. 7000/- to Rs.9000/- . Proposal for the considering & adopting of the same was given by Mr. S.Y. Ranade of M/s. S.Y.Ranade and was seconded by Mr.Raj Deepak Bhargava of Avignon Shipping. The same was unanimously adopted.

The President , then thanked and felicitated the initial members of the Association who were instrumental in the formation of the association and as a token of appreciation presented them with a bouquet of flowers. The Members whose efforts were particularly appreciated are Mr. S.Y Ranade, Mr. Raj Deepak Bhargava, Mr. S.P. Kulkarni, Mr. Vinod Sharma, Mr. Rajiv and Mr. Zakir.

The President also acknowledged the hard work and efficient effort put in by Mrs. Madhuri Navale of M/s. ATC Clearing & Shipping Pvt.Ltd and Mrs. Sonali of Abhishan Logistics.

Mr. Shantanu Bhadkamkar Immediate Past Chairman of FFFAI also graced the AGM and was felicitated by the President for his contributions to the trade on a national and International level. Mr. Shantanu Bhadkamkar in his address to the forum lauded the manner in which Pune conducted the EC meeting that was hosted by the Association. He said that Pune had raised the benchmark several notches up and have had many firsts to it's credit. Acknowledging Sport's Luminaries, Defence Bravehearts and having an Archana Awardee launch the Womens Wing are all landmark events, which were done in gracious style.

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The President also felicitated Mr. Pradeep Kale, Mr. G.S. Mahesh, Mr. Damle, Mr. M.M.Joshi and Mr. Bhagwan Singh for their dedication, sincerity and exemplary contributions that each of them have made to the association.

8) Agenda No.6 :-

After this the President threw the house open for discussion.

- 1) Mr. Pradeep Kale proposed that the associations funds kept in fixed deposits should be split and kept in two different banks instead of one. The same was unanimously approved by the forum and State Bank of India was suggested as the alternate bank, as Standard Chartered Bank which was being considered has some stringent conditions of having a current account with a minimum balance of Rs2.5 lakhs before they allow us to open any fixed deposits.
- 2) The President also appealed to all the members to look out for a suitable office for the association.
- 3) Mr. Raut from United Clearing spoke about Mr. Katariya the grand old man of our association, and a Freedom Fighter, who passed away in July this year.
- 4) Mr. Anand Paranjape proposed to have a presentation by WCA, the same was accepted unanimously and the date for the same will be finalized shortly and intimated.
- 5) The Disbursal of funds collected for Utrakhand relief was also discussed and the President informed the forum that he is directly in touch with the Utrakhand chief Minister through one of the chief minister's relatives and as soon as we get a feedback we shall do the needful.
- 6) Issue of Members not paying annual membership fees on time to the association was also discussed, with special emphasis on the service tax obligation that the association might face. It was proposed that members who do not pay the membership for 3 consecutive years will be de registered. They will then have to register themselves a fresh after paying the arrears and new membership charges. Proposal for considering and adopting the same was given by Mr. Bhagwan Singh of Dolphin Company and was seconded by Mr. Anand Paranjape of Exim Management Services. The same was unanimously adopted.

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- 7) Minutes of the Meeting to be circulated to all the members.

Thereafter the meeting was ended with a vote of thanks to the chair, followed by dinner and cocktails.

For PUNE CUSTOMS HOUSE AGENTS ASSOCIATION

**Mr. S.P.Kulkarni
(Hon. Secretary)**

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