

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.**

Minutes of the 2ns Annual General Meeting of Pune Customs House Agents Association held
30th September 2005 at Hotel Ranjeet to transact the following business.

Member Present :-

S.No.	Name	Organisation
1.	Mr.Tophkhane	- Jeena & Co.
2.	Mr.S.P.Kulkarni Secretary	- ATC.(Clearing & Shipping) Pvt.Ltd.
3.	Mr.V.L.Dike	- ATC.(Clearing & Shipping) Pvt.Ltd.
4.	Mr.Shinde .	- Link cargo
5.	Mr.Nilesh Gaikwad	- Link cargo
6.	Mr.Bhagwan Singh	- Transworld
7.	Mr.Madhav Apte	- Robinsons Ltd.
8.	Mr.Vivek Samarth	- Samson Freight
9.	Mr.Pandit	- Kimatram & Sons's Pvt.Ltd.
10.	Mr.Rajiv Shah	- Shrinathji Forwarders
11.	Mr.Vishwas Borade	- Air Links
12.	Mr.Kharkar	- Classic clearing Forwarders
13.	Mr.Vinod	- Best Agency
14.	Mr.Kishor	- Best agency
15.	Mr.R.D.Bhargava	- Avignon Shipping
16.	Mr.Vikas Damle	- S.R.Pusalkar
17.	Mr.S.Y.Ranade	- S.Y.Ranade
18.	Mr.Shah	- Damani Shipping
19.	Mr.A.V.Paranjape	- Sai Siddhi Forwarder
20.	Mr.Raut	- Logic Transworld

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2) Agenda No.1 :-

Confirm the Minutes of First Annual General Meeting of the PCHAA held on 29th September 2004 in Pune. Shri.Bhargava sought the views of the House as to the correctness of the recording of Minutes. The Minutes as recorded and circulated were passed unanimously proposed by Shri S.Y.Ranade and seconded by Shri.Topkhane.

3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2004-2005. Shri Bhargava sought the Member's views on the Honorary Secretary Report for the year 2004-2005. The Honorary Secretary Report for the year 2004-2005 was unanimously adopted proposed and seconded by Shri A.V.Samarth and Shri V.N. Kharkar respectively.

4) Agenda No. 3 :-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31st March 2005.

Shri Bhargava sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31st March 2005 were approved and adopted unanimously – proposed and seconded by Shri V.V.Damle and Shri Madhav Apte respectively.

5) Agenda No. 4 :-

Consider and adopt Honorary Treasurer's Report for the year 2004-2005.

Shri Bhargava sought the Member's views on the Honorary Treasurer's Report for the year 2004-2005. The Honorary Treasurer's Report for the year 2004-2005 was unaximously adopted-proposed and seconded by Shri.S.P.Kulkarni and Shri Shaikh J.Y. respectively.

6) Agenda No.5 :-

Appoint Auditors for the year 2005-2006 and fix their remuneration. Shri Bhargava informed the members that Auditors M/s.M.M.Joshi & Co. appointment has been approved as Auditors for the year 2005-2006 at the existing audit fee of Rs.2500/- proposed by Shri S.Y.Ranade seconded by Shri Shinde.

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7) Agenda No. 6 :-

Any other matter with the permission of the chair.

7.1) Shri S.Y.Ranade suggested that our Association should sent all Minutes of Meeting to FFFAI.

7.2) Shri P.S.Pandit suggested that all Public Notices issued by Pune Custom House should be e-mailed by Association's office to every member.

7.3) Shri V.V.Damle suggested that full time D.C. require at ICD/Concor, Association should send a request letter to Commissioner.

8) Vote of Thanks :-

Shri Topkhane Thanked Shi Bhargava President for conducting the proceedings. He also thanked the members for attending the meeting and participating in the deliberations.

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

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