

# PUNE CUSTOM HOUSE AGENT'S ASSOCIATION

**C/o ATC (Clearing & Shipping) Pvt.Ltd.1482,  
Sadashiv Peth.303, White House, Opp.Tilak Smarak Mandir,  
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Minutes of the 5th Annual General Meeting of Pune Customs House Agents Association held on 27<sup>th</sup> August 2008 at Hotel Raviraj , Bhandarkar Road, Pune – 411 004.

## **Member Present :-**

<b>S.No.</b>	<b>Name</b>	<b>Organisation</b>
1.	Mr.Tophkhane	Jeena & Co.
2.	Mr.S.P.Kulkarni	ATC.(Clearing & Shipping) Pvt.Ltd.
3.	Mr.Vinod Sharma	Best Agency
4.	Mr.Kishore Budhawani	Best Agency
5.	Mr.R.D.Bhargava	Avignon Shipping Co.
6.	Mr.Vikas Damle	S.R.Pusalkar & Co.
7.	Mr.Pradeep Kale	Aashita International
8.	Mr.Wasim Shaikh	Velji Dosabhai & Sons
9.	Mr.Prakash Shah	Damani Shipping
10.	Mr.Anthony	Samson Freight
11.	Mr.Bhagwan Singh	Pratima Clearing Agency
12.	Mr.L.M.Katarine	United Clearing
13.	Mr.S.Y.Ranade	S.Y.Ranade

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## 2) Agenda No.1 :-

Confirm the Minutes of Fouth Annual General Meeting of the PCHAA held on 28th September 2007 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 Mr.Vinod Sharma and seconded by Shri.Prakash Shah.

## 3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2007-2008. Shri Bhargava sought the Member's views on the Honorary Secretary Report for the year 2007-2008. The Honorary Secretary Report for the year 2007-2008 was unanimously adopted proposed and seconded by Shri.V.V.Damle & Wasim Shaikh respectively.

## 4) Agenda No. 3 :-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31<sup>st</sup> March 2008.Shri Bhargava sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31<sup>st</sup> March 2008 were approved and adopted unanimously – proposed and seconded by Shri.Topkhane and Shri.Anthony respectively.

## 5) Agenda No. 4 :-

Consider and adopt Honorary Treasurer's Report for the year 2007-2008.Shri Bhargava sought the Member's views on the Honorary Treasurer's Report for the year 2007-2008. The Honorary Treasurer's Report for the year 2007-2008 was unanimously adopted- proposed and seconded by Shri.Bhangwan Singh and Shri.L.M.Katarine respectively.

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## 6) Agenda No.5 :-

As per circular forwarded to all Members on dtd.24<sup>th</sup> June 2008 regarding requesting members who were interested to nominate their names for New Committee to be formed for the year 2008-2010 or which last date of submission was 13<sup>th</sup> July 2008. Only Seven nomination forms were received and hence unanimously accepted the Seven members as elected office bearers.

<b>President</b>	: Mr. Mr.S.Y.Ranade	- M/s S.Y.Ranade
<b>Vice President</b>	: Mr.Vinod Sharma	- M/s.Best Agency
<b>Hon.Secretary</b>	: Mr.S.P.Kulkarni	- M/s.ATC(Clearing & Shipping )Pvt.Ltd.
<b>Jt.Hon Secretary</b>	: Mr.G.R.Topkhane	- M/s.Jeena & Co.
<b>Hon.Treasur</b>	: Mr.Pradeep Kale	- M/s.Aashita International
<b>Members</b>	: Rajdeepak Bhargava	- M/s.Avignon Shipping Comapany
<b>Members</b>	: Mr.Sahai	- M/s.Links Cargo Agencies Pvt.Ltd

## 7) Agenda No.6 :-

Appoint Auditor for the year 2007-2008 and fix their remuneration. Shri Ranade president informed the members that auditors M/s.M.M.Joshi & Co. appointment has been approved as Auditors for the year 2007-2008 at the Audit fee of Rs.5,500/- proposed by Shri.Prakash Shah seconded by Shri.Topkhane

## 8) Agenda No.7 :-

Resolution was passed that Bank of Maharashtra Pimpri Branch will be continued as our banker for the year 2008-2010.

## 9) Agenda No. 8 :-

Resolution was passed that Mr.S.Y.Ranade President and Mr.Shantanu Bhadkamkar will be representing the association at FFFAI.

**10) Agenda No.9 :-**

Resolution was passed that Shri.Rajdeepak Bhargava will be representing at the Customs Trade Facilitation Meeting for the year 2008-2010.

**11) Vote of Thanks :-**

Shri Topkhane thanked Shri Bhargava our Past President, and welcomed our New President Mr.S.Y.Rande and also thanked the members for attending the meeting and participating in the deliberations.

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

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