

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.
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Date : 27th July 2009

Minutes of the 6th Annual General Meeting of Pune Customs House Agents Association held on 25th July 2009 at Hotel Raviraj , Bhandarkar Road, Pune – 411 004.

Member Present :-

S.No.	Name	Organisation
1.	Mr.Tophkhane	Jeena & Co.
2.	Mr.S.P.Kulkarni	ATC.(Clearing & Shipping) Pvt.Ltd.
3.	Mr.Pranav Wakankar	ATC.(Clearing & Shipping) Pvt.Ltd.
4.	Mr.Vinod Sharma	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.Prakash Shah	Damani Shipping
9.	Mr.Anthony	Samson Freight
10.	Mr.Bhagwan Singh	
11.	Mr.S.Y.Ranade	S.Y.Ranade
12.	Mr.S.M.Hemgude	Aviraj Clearing, Forwarding, & Transport
13.	Mr.C.S.Khochare	Om Freight Forwarders
14.	Mr.M.S.Sawant	Om Clearing
15.	Mr.A.P.Wagal	Om Agency
16.	Mr.G.R.Sesha Sahai	Links Cargo

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2) Agenda No.1 :-

Confirm the Minutes of Fifth Annual General Meeting of the PCHAA held on 27th August 2007 in Pune. Shri.Ranade 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.Bhargava and seconded by Shri.S.M.Hemgude.

3) Agenda No.2 :-

Consider and adopt the Honorary Secretary's Report for the year 2008-2009. Shri.Ranade sought the Member's views on the Honorary Secretary Report for the year 2008-2009. The Honorary Secretary Report for the year 2008-2009 was unanimously adopted proposed and seconded by Shri.Thopkhane & C.S.Khochare respectively.

4) Agenda No. 3 :-

Consider and adopt Income and Expenditure Account, Balance Sheet and Auditors Report for the year ended 31st March 2009.Shri.Ranade sought the Member's views on the Income and Expenditure Account & Balance Sheet and for the year ended 31st March 2009 were approved and adopted unanimously – proposed and seconded by Shri.Sahai and Shri.Anthony respectively.

5) Agenda No. 4 :-

Consider and adopt Honorary Treasurer's Report for the year 2008-2009.Shri.Ranade sought the Member's views on the Honorary Treasurer's Report for the year 2008-2009. The Honorary Treasurer's Report for the year 2008-2009 was unanimously adopted- proposed and seconded by Shri.Bhangwan Singh and Shri.Prakash Shah respectively.

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6) Agenda No.6 :-

Appoint Auditor for the year 2009-2010 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 2009-2010 at the Audit fee of Rs.5,500/-proposed by Shri.M.S.Sawant seconded by A.P.Wagal

7) Agenda No.7 :-

- After Annual General Meeting, Mr.President permits for open discussion in which following points were discussed.
- Committee observed that attendance is very less during meeting as comparison to increased number of member, will put efforts to increase the numbers.
- About Mr.Bhargava problem of Black listing in ICD, it was decided that the committee will meet once again to solve the said issue.
- Mr.Bhargav suggest Mr.Anthony to list out all the problem which all the members are facing in ICD, so that it can be put forward in trade facilitating meeting.

8) Agenda No. 8 :-

Vote of Thanks

Shri Topkhane thanked the members for attending the meeting and participating in the deliberations.

ATC.(Clearing & Shipping) Pvt.Ltd.

Mr. S.P.Kulkarni

(Hon. Secretary)

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