



Gujarat Bridge Association

Registered Under Indian Societies Registration Act, 1860
(Reg. No. GUJ/1240/AHD) Affiliated with Bridge Federation of India
B 102 Vrajbhumi Flats, Jodhpur Gam Road, Ahmedabad 380015
Email: gbarb.2024@gmail.com Web: www.bridgewbes.com/gba2024

Rupa Bakeri	Kinjal Desai	Beena Shah	Hasmukh Vidja	Deval Mehta	Yogendrakumar Trivedi	Shamik Shah
President			Vice Presidents	Secretary	Joint Secretary	Treasurer

Minutes of the AGM of GBA held on 10th September, 2024

Annual General Meeting of Gujarat Bridge Association (GBA) was held on 10th September 2024 at Gymkhana, Ahmedabad at 11:00 a.m.

The following attended the meeting:

1. Shri Ashish Patel
2. Dr. Yogendrakumar Trivedi
3. Ms. Rupa Bakeri
4. Shri Aman Tyagi
5. Shri Deval Mehta
6. Ms. Bina Shah
7. Dr. Kinjal Desai
8. Shri Shamik Shah
9. Shri K. P. Mathur (observer BFI)
10. Shri Vikrant Joseph proxy by Yogendrakumar Trivedi
11. Shri Darshan Patel proxy by Deval Mehta
12. Shri Sunil Pradhan proxy by Ashish Patel
13. Shri Prabhulal S. Visodiya proxy by Deval Mehta
14. Shri Jemin L. Amrutiya proxy by Deval Mehta
15. Shri Hasamukh B. Vidja proxy by Yogendrakumar Trivedi

At the outset Shri Ashish Patel, the President, welcomed all to the Annual General Meeting of the Gujarat Bridge Association held on 10th September 2024 at Ellisbridge Gymkhana, Ahmedabad. He thanked all the members present in the meeting for attending this meeting and sparing their valuable time.

The President specially thanked Shri K. P. Mathur, Vice President, BFI and observer, for sparing his valuable time coming all the way from Delhi to attend this meeting as an observer, appointed by BFI. He placed on record the gratitude to Bridge Federation of India for their guidance and appointing Shri K. P. Mathur as an observer towards the Gujarat Bridge Association Elections on 10th September, 2024 and to advise on the main compliance processes of the National Sports Code, 2011 with respect to the state associations and its MOA as also nominating Shri Srinivasan Iyengar to help in the compliance process. Shri Srinivasan could not attend the meeting due to his prior commitments.



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Rupa Bakeri **Kinjal Desai** **Beena Shah** **Hasmukh Vidja** **Deval Mehta** **Yogendrakumar Trivedi** **Shamik Shah**
President **Vice Presidents** **Secretary** **Joint Secretary** **Treasurer**

Agenda 1:

Approval of Annual Accounts for the period ended on 31st March, 2024 with income & Expenditure Statements for the year 2023-24 along with Schedules appended therewith.

As the Treasurer could not attend the meeting the President presented the accounts for the year ended on 31st March 2024 with Income and Expenditure statement for the year 2023-24 along with the schedules appended therewith. He also mentioned that the same were circulated in advance, He invited query, if any, from any member. There was no question asked by any body.

Shri Shamik Shah proposed to approve the accounts and Ms. Rupa Bakeri seconded the proposal. The accounts for the FY 2023 – 2024 were approved unanimously by all the members.

Agenda 2:

To elect the Office Bearers of GBA with immediate effect from their election:

The President, Shri Ashish Patel informed the members that as circulated, vide the Notice of AGM dated 17th August, 2024 to all the known members as per the prevailing practice, GBA received the following nominations duly proposed and seconded:

- (a) President – Ms. Rupa Bakeri
- (b) Vice Presidents -
 - (i) Ms. Beena Shah
 - (ii) Dr. Kinjal Desai
 - (iii) Shri Hasumukh Vidja
- (c) Secretary - Shri Deval Mehta
- (d) Joint Secretary - Dr. Yogendrakumar Trivedi
- (e) Hon. Treasurer – Shri Shamik Shah

He informed that as the number of posts and the nominations received against each post are the same all may be declared elected uncontested.

Shri Aman Tyagi proposed to declare them elected uncontested.

Shri Ashish Patel seconded the proposal as above.

The above Office Bearers were declared elected uncontested unanimously by all the members.



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President				Secretary	Joint Secretary	Treasurer

Shri Ashish Patel declared them as elected Office Bearers of GBA with immediate effect. He also expressed his willingness to be the President Emeritus as an out going President as provided in the Constitution of GBA.

Shri Ashish Patel congratulated the new team of Office Bearers of GBA and requested Ms. Rupa Bakeri to assume the charge of the President, GBA along with the new team of Office Bearers.

Agenda 3:

Any other matter with the prior permission of the Chair.

- (1) Ms. Rupa Bakeri assumed the charge of the President, GBA and thanked all the members for bestowing faith in her and assured that she would do her best to promote this wonderful mind sport, Bridge, in the state of Gujarat. She congratulated the team of Office Bearers.
- (2) She informed to all that GBA needs to amend its present Constitution to be in conformity with norms laid down by National Sports Development Code of India, 2011, Ministry of Youth Affairs and Sports, Department of Sports and guidelines there in as made further applicable by Bridge Federation of India. For this purpose, she proposed to constitute a committee consisting of the following to draft a revised constitution of GBA and present the same in the Extra Ordinary General Meeting (EGM) of GBA for consideration and its approval, with or without amendments there to, or addition or deletion of clause(s) there in, within 3 to 6 months time period unless extended further by GBA:

The proposed Committee to draft revised Constitution of GBA:

1. Dr. Yogendrkumar Trivedi
2. Dr. Kinjal Desai
3. Shri Srinivasan Iyengar

The above proposal was seconded by Shri Deval Mehta and approved by all the members unanimously.

- (3) Ms. Rupa Bakeri, the President, GBA also informed that this newly elected team of Office Bearers would be working as an ad hoc committee until a new team of Office Bearers as per new adopted constitution is constituted or elected.



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Rupa Bakeri **Kinjal Desai** **Beena Shah** **Hasmukh Vidja** **Deval Mehta** **Yogendrakumar Trivedi** **Shamik Shah**
President **Vice Presidents** **Secretary** **Joint Secretary** **Treasurer**

(4) Ms. Rupa Bakeri, the President informed all regarding the need to pass a resolution to operate Bank Account(s) by the newly elected Office Bearers and proposed as under:

RESOLUTION No. 1 of 2024:

It is resolved that Gujarat Bridge Associations'(GBA) bank account with Bank of India, Panchvati, Ahmedabad branch, SB account number 200110100012624 and all the Fixed Deposit accounts related with GBA and other related matters be operated by:

1. Shri Shamik Shah, Treasurer and

Any two of the following:

- (i) President – Ms. Rupa Bakeri
- (ii) President Emeritus – Shri Ashish Patel
- (iii) Vice President – Dr. Kinjal Desai
- (iv) Secretary – Shri Deval Mehta

It is further resolved that Shri Deval Mehta, Secretary, is authorised to submit certified copy of this resolution to the Bank and complete all the formalities with the said Bank.

The resolution was seconded by Dr. Kinjal Desai and approved by all unanimously.

Vote of thanks:

Shri Deval Mehta, Secretary, proposed the vote of thanks to the chair.

The meeting was adjourned *sine die*.

Prepared by: Deval Mehta, Secretary; _____

Approved by: Rupa Bakeri, President: _____