

RID 3050 CHARITABLE SOCIETY & SSSS

Minutes of the **AGM** of the society & SSSS held at Rotary Bhawan **Mehsana** on 21st April 2023 at 11.00 AM hosted by **RC Mehana**

1. Chairman PDG Joitabhai Patel Chaired the Meeting.
2. President the Rotary club Mehana Rtn. Harshad Patel welcomed the members and thanked the trustees for giving RC Mehana chance to host the AGM.
3. All the dignitaries were warmly welcomed with colourful khes from host club members.
4. Hon. Secretary PDG Dr. Arun Parikh then welcomed and thanked all the members of the society to come up in huge numbers & presented the working of the year 2023-24. He informed that total 141 members are present at this meeting. AGM. He then requested Chairman of the society PDG Joitabhai Patel for his opening remarks.
5. The chairman PDG Joitabhai thanked all the members for attending the meeting in large number and reposing faith in the cause of society. He reminded that the SSSS Scheme was inaugurated by PRI Prez. Kalyan Banerjee in Himatnagar on 25/06/2006. Since then, it is working smoothly. He praised PDG Dr. Arun Parikh & PDG Lalit Sharma for their excellent devotion in smoothly running the society since 2006. He requested members to increase the membership of the society to make at least 1500 members. He then requested Secretary PDG Dr. Arun Parikh to present the state of affairs of the society for the year 2023-24.

6. PDG Dr. Arun Parikh welcomed all members for attending the, AGM and informed that he has given brief progress of the society to all members in their kits along with souvenir. He informed that after Covid the membership of the society was alarmingly reduced to 1099 members at the beging of the year – with 31 new members & (10 death + 28 termination for non-payment of death contribution during the year), the membership as on 31.03.2024 stands at 1138 (RID 3055-1025 member, RID 3056- 61 members & RID 3053 – 52 members)

He further informed that during the year 2023-24 under reviews, 10 members left us for heavenly abode for hich we paid Rs. 1,10,000 each as fraternity contribution to each respective nominee of the deceased members.

He further informed that from the inception of the society, fraternity contribution to 160 deceased members has been paid to their nominee, totalling to **Rs. 1,74,83,500/-**.

He then requested the house to rise and observe a silence of one minute as Shradhanjali all the 10 departed soul. The house then paid a heartily tribute and observed silence.

He further informed that the fraternity contribution for year 2024-25 for above 10 deaths will be Rs. 100 per death per member which will be Rs. 1000 – and an additional administration charge of Rs. 100 from each member. Making it to Rs. 1100/-. He requested every member to please deposit their respective contribution of Rs. 1100/- latest by 31st may 2024. Further, if any member fails to pay the fraternity contribution by 31/05/2024, his/her membership will be terminated, without intimation.

He then requested all the distinguished members to try vigorously to increase the membership to at least 1500. The house debated the same very sincerely and assured Dr. Parikh that every member will make efforts to increase the membership. He then invited DG Mehul Rathod for his precious address.

5. DG Mehul Rathod, thanked the members for attending the AGM in large number and making it a success. He informed the house that he wanted to devote more time to advance the cause of this society but could not yet he affirmed his commitment whenever needed.

PDG Dr. Arun Parikh then invited PDG Lalit Sharma, Treasurer of the society to present the audited accounts for the year 2023-24 and discuss some important matters of the society.

7. PDG Lalit Sharma thanked everyone for their continuous support for the executive committee since the inception of the society. He informed that the audited P & L account for the year ended on 31/03/2024 and Balance Sheet as on 31/03/2024 of the society is given to all the members along with their kit and if members so decide, may adopt the accounts as passed. The members discussed the accounts for the year 2023-24 in detailed and passed the audited accounts unanimously.

PDG Sharma reminiscences as to how after the death of RC Kankaria secretary Rtn Chetan Mehta & his wife, this scheme was thought of by 4 Rotarians in 2005-2006. Rest is the history. During these 18 years, fraternity contribution to 160 families of deceased Rotarian has been provided totalling to Rs. 1,76,84,000. He narrated that presently a fraternity contribution of Rs. 100 per death per members is giving to deceased members nominee, which is now Rs. 1,10,000/-. This Rs. 100 limit was fixed in the year 2005-2006 and in present scenario this is on very lower side. This needs an upward revision. He requested members to raise it suitably. The members discussed it in detailed and felt that a raise of Rs 50 per death per members is reasonable and hence it should be raised to Rs. 150/- per death.

The members then passed the following resolution.

“Resolved unanimously that the fraternity contribution per death per member may be raised from Rs. 100 to Rs. 150/- w.e.f. 01/04/2025. Resolved further that w.e.f. 01/04/2025 fraternity contribution @ Rs. 150 per death will be taken from each member and w.e.f. 01/04/2025 a sum of Rs. 150/- per Rotarian per death will be paid to nominee of deceased members”

PDG Sharma also informed that presently the society is having a bank balance in FD in excess of 31.00 lacs, attracting usual bank interest. The society is also regularly making a surplus of income over expenditure in excess of Rs. 2.00 lacs every year. As per new income tax rules, such income is treated as business income and is now taxable. In order to save tax, he proposed that the society can distribute Rs. 2.00 lacs as an additional fraternity contribution to

deceased member's nominee. He also informed that this amount should be equally distributed into number of deaths in that particular year and given to them. The members discussed the same and passed the following resolution. "Resolved unanimously that w.e.f. 1.4.2024 a sum of Rs. 2.00 lacs should be kept aside from the income of the society every year and be given to deceased Rotarian nominee in equal proportion as on additional fraternity contribution as exemplified below.

Amount in Rs. to be set aside from the income of the society w.e.f. 1.4.25, every year	No of Death	Additional fraternity contribution in Rs. to be given from society to each deceased members nominee
2,00,000	5	40,000
2,00,000	6	33,335 (Rounded of to 33,000)
2,00,000	7	28,571 (Rounded of to 28,000)
2,00,000	8	25,000
2,00,000	9	22,222 (Rounded of to 22,000)
2,00,000	10	20,000
2,00,000	11	18,182 (Rounded of to 18,000)

Death in excess of 11, may be distributed as per above formula only

He also requested members to send SMS of their remittance of DFC to PDG Dr. Arun Parikh & PDG Lalit Sharma for proper reconciliation, as the bank do not provide the details of full remittance. In absence of any details the name of recipient is difficult to ascertain.

He informed the house that this year i.e. 2024-25, our beloved members Shri Subhash K. Mankad of RC Bhuj has expired and his fraternity contribution Cheque of Rs. 1,10,000/- is to be given to his wife and nominee Mrs. Ila S. Mankad. He requested chairman PDG Joitabhai Patel to hand over this cheque to DG Mehul Rathod. The cheque was then handed over to DG Mehul Rathod.

8. PDG Dr Arun Parikh happily informed the house that 30 new members have been added to day viz. 16 from RC Visnagar, 7 from RC Deesa, 4 from RC Mehsana and 3 from RC Himatnagar. The applauded all the clubs with appreciation. He, then requested the house for their suggestions for improving working of the society.

Senior PDG Sharadbhai Shah appreciated the SSSS scheme and emphasised everyone to donate USD 1000 to TRF after his death. This way his commitment to TRF will be fulfilled and on the other side TRF would be strengthened. DGE Mohan Parashar was in full support of this wonderful scheme. He stressed that he will advocate this scheme thru out his tenure. He narrated that to promote this scheme a full 15 minutes session was conducted in recently held PETS / SETS / DTTS, which was very well responded by participants. He assured that this scheme will get its required goal of 1500 members shortly.

DGN Nigam Chaudhary further augmented the suggestion of senior PDG Sharadbhai Shah and suggested that a member can get recognition of benefactor if he assigns USD 1000 to TRF as nominee of this scheme. He requested DRFC Ganpat Patil to explore this possibility with TRF and revert back.

PDG Lalit Sharma thanked Rtn. Pavan Chaplot & AG Shabnam Chaplot for providing the souvenir at below cost rate. The house appreciated both the Rotarians with a round of applause.

PDG Lalit Sharma's gesture to nominate TRF as his nominee beneficiary for this scheme was warmly appreciated. Ambassador of the Scheme Rtn Vinod Malik suggested that efforts of those members who introduce five or more members must be publicly recognised at meetings like this. Members welcomed this suggestion with appreciation. PDG Dr. Arun Parikh then invited member of RC Deesa to come on the Dias & extend invitation for the next AGM to be hosted at Deesa. RC Deesa extended their heart-warming invitation to all members for next AGM to be held at Deesa.

9. PDG Dr. Parikh then whole heartedly thanked the hard-working members of RC Mehsana including Rtn Vinod Malik, for successfully hosting this AGM and winning every one's heart with their warm hospitality.

Ambassador of SSSS for RC Mehsana Rtn. Vinod Mullick then proposed vote of thanks to the chair.

After the national Anthem the meeting was adjourned.

The members then were provided with excellent lunch.

PDG Joitabhai Patel
Chairman

PDG Dr. Arun Parikh
Secretary

PDG Lalit Sharma
Treasurer