

**Minutes of IndianCare Incorporated Second Annual General Meeting, held on 22nd November 2015, 6 – 7pm**

**(reporting on the 2014 – 15 financial year)**

**Venue: Scoresby**

Approximately 14 people in attendance. Apology – Geeta Devi

1. Welcome and introduction by Anand Shome (Secretary, ICI)
2. Previous AGM minutes were read by Durga Warrior. Moved by Jaya and passed by Asha.
3. President’s Report - Jaya presented the year’s report of activities and thanked the following people and organisations - Elizabeth Drozd, AMCS; VMC and Rotary Club of Footscray for funding; and Victorian University for providing students. Jaya welcomed the guests and introduced ICI committee members and thanked each one of them for their continued support.
4. Finance Report – Ramu Manchikanti read presented the financial report in the absence of Geeta Devi. A total income of $4528.10 was received for the financial year 2014-2015. There are no labilities and the account is in credit with $4528.10. The report was approved by the committee members. Moved by Jaya Manchikanti and seconded by Durga Warrior.
5. Committee members for 2016 - 17 were elected unanimously.

President: Jaya Manchikanti

Vice President : Anand Shome

Secretary: Durga Warrior

Members: Geeta Devi, Ramu Manchikanti, Manjit Singh, Asha Padisetti

1. Guest speaker - Elizabeth Drozd (CEO of AMCS)
2. The AGM ended with a gift presented to Elizabeth for her continuing support to ICI, followed by beautiful singing by Mythilly and Naga Nagasundaram.