

நல்வரவு

ANNUAL GENERAL MEETING 2019



“கருவியும் காலமும் செய்கையும் செய்யும்

அருவினையும் மாண்டது அமைச்சு”

*“Coming together is a beginning...,
Keeping together is a process,
Working together is success”*



TAMIL CULTURAL SOCIETY OF MANITOBA

P.O. BOX 56 Winnipeg, Manitoba, Canada R3C 2G1

Reg. No. 062453, Registered as a Non-profit Organization

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NOTICE OF ANNUAL GENERAL MEMBERSHIP MEETING 2019

Date: Mar 31st, 2019

Time: 3:00 PM

AGENDA

- 1).Verification of quorum - Call the meeting to Order
- 2).Approval of Agenda (Need a Motion)
- 3).Approval of Minutes-AGM May 26, 2018 (Need a Motion)
Business arising from minutes of 26 May 2018
- 4).President Report –TCSM Operational Plan & Budget (Need a motion for Budget)
- 5).Treasurer’s Report-Accepted as Presented (Need a motion)
Financial Statements and Audit Report for the year ending December 31st 2018
- 6) Appointment of Auditors (Need a Motion)
- 7).Unfinished Business
- 8).Ratification of the decisions of Board of Directors (Need a motion)
“The decisions of TCSM board of Directors be ratified for 2018”
- 9).Election of 2019/2020 Board of Directors (Need separate Motion for each)
- 10).New Business
 - 10.1 Information on Tamil Pavilion 2019
 - 10.2
(Need a Motion)
 - 10.3 Any other
- 11). **Motion to Adjourn** (Need a Motion)



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2018 Annual General Meeting - Minutes

May 26, 2018

AGM Meeting date	May 26, 2018
Venue	Christ the King School Auditorium
Call to order	President called meeting to order @ 3:50 PM

Approval of Agenda	Clarified that AGM is for the period ending March 31, 2018.	Proposed by Mr. Ismath Seconded by Mr. Mr. Jeyanthan All in favour
Meeting minutes	Matters arising from minutes: None	Proposed by Mr. K. Jeyanthan Seconded by Mr. Rathamanoharan All in favour

President's Report:

President provided a written report – see attached (Appendix A). Accepted as presented.

Treasure's Report

Mr. Ismath brought attention that there two names registered with the Registrar – Tamil Cultural Society of Manitoba and Manitoba Tamil Sangam. The names of the officers for the Manitoba Tamil Sangam registration has not been updated. Mr. Ismath noted that at the time of renewal of registration, the Board of Directors should update the names of officers to the current board. He noted that the mailing address for Manitoba Tamil Sangam should be updated to TCSM's mailing address.

Mr. Ismath noted that there are number of handwritten receipts that are obtained. He acknowledged that this is unavoidable for an organization like TCSM but recommended that the organization be mindful of that.

Members discussed around the revenue and expenses for Folkorama – opportunities for improving profitability of Group tours and Bar sales. Members noted the contribution of volunteers during Folklorama.

Approval of Treasurer's Report	No changes	Proposed by Mr. Jeyanthan Seconded by Mr. Mr. Suren William All in favour
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Appointment of the auditor:

Appointment of Mr. Ismath as auditor.	No changes	Proposed by Mrs. Poorany William Seconded by Mr. Swathi Saravanan All in favour
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Presentation and adoption of by-law changes

Mr. T. Natarajan, Secretary and Mrs. Benitta Anselm, Treasurer confirmed that quorum is present to approve by-law amendments proposed.

Mrs. Poorany William invited Mr. Jeyanthan to present the proposed changes to the by-laws for the members consideration.

Please appendix B for the changes approved at the meeting.

Election of the 2017/2018 Board of Directors

Mr. T. Natarajan and Mr. Swathi Saravanan Palanivelu have been appointed as continuing members by the board.

The following members were elected as board of directors:

President: Mr. Jeyanthan

Proposed by Mr. Ismath and seconded by Mr. V. Nadarajah – All in favour

Vice-President: Mr. Swathi Saravanan Palanivelu

Proposed by Mr. Jeyanthan and seconded by Mr. M Ismath – All in favour

Secretary: Mr. Natarajan Thiagarajan

Proposed by Mr. Suren William and seconded by Mr. Swathi Saravanan Palanivelu – All in favour

Assistant Secretary: Mrs. Suganthi Thevarajan

Proposed by Mr. Suren William and seconded by Mr. Nicksan Alfred – All in favour

Treasurer: Mrs. Benitta Anselm

Proposed by Mrs. Jeyamalar Jeyanthan and seconded by Mrs. Suganthi Thevarajan

Board Members:

Mr. Thananjeyan Marcandayer

Proposed by Mr. Jeyanthan and seconded by Mr. Rathamanoharan – All in favour

Mr. Rajaratham Rathamanoharan

Proposed by Mr. M. Ismath and seconded by Mrs. Jeyamalar Jeyanthan – All in favour

Mrs. Vani Saran

Proposed by Mrs. Suganthi Thevarajan and seconded by Mrs. Vasantha Rathamanoharan – All in favour

Mrs. Vasantha Rathamanoharan

Proposed by Mrs. Suganthi Thevarajan and seconded by Mrs. Poorany William – All in favour

New Business:

Folklorama Tamil Pavilion 2018

Pavilion Coordinator provided an update on the progress of planning for Folklorama.

Strategy Update

T.Natarajan provided an update on the strategy meeting with past presidents.

Other Business

Mr. Jeyanthan proposed to form a committee with at least 3 members to increase seniors' activities with the name Tamil Seniors Club. The purpose of this committee is to plan and prepare a report to the Board of Directors of TCSM for approval and thereafter to organize said plans/events.

Motion to Adjourn: Proposed by Mr. Ismath and seconded by Mr. T. Natarajan. Mrs. Poorany William, President, TCSM adjourned the meeting at 5:35 PM.