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## **Meeting Agenda and Minutes**

<b>Meeting Name / #</b>	HTCM AGM (Annual General Body) Meeting / 2024-02
<b>Location</b>	Main Prayer Hall - The Hindu Temple of Canton, Michigan
<b>Date</b>	January 12, 2025
<b>Time &amp; Duration</b>	Scheduled: 10:00 AM – 10:30 AM.

*As required under Article VI, Section 4 (e), The minutes of the meeting approved by the Board shall be signed and dated by the Chairperson. Every member shall have access to approved minutes of the meeting.*

<b>Prepared:</b>		<b>Approved:</b>	
<b>Name:</b>	Daxesh Modi	<b>BOT / Date:</b>	Jigar Patel, 2025 BOT Chairman
<b>Title / Role:</b>	Secretary, 2025 BOT	<b>EC Chairman</b>	
		<b>Sign &amp; Date:</b>	

### **Attendees & Presence:**

### **Agenda:**

<b>#</b>	<b>Topic</b>	<b>Presenter</b>	<b>Time Allocated</b>
1.	Welcome Address by Acting Chairman Board of Trustees (BOT)		5 min
2.	Approval of December 03, 2023, Annual General Body Minutes		2 min
3.	Approval of 2025 Budget		5 min
4.	Approval of proposal to increase the temple reserve fund		5 min
5.	Approval of funds for front door repair/replacement based on Security Grant terms and conditions		5 min
6.	Approval to continue CPA Firm Burnstein of Porvin, Burnstein and Garelik as temple auditor for FY 2025		2 min
7.	Approval to Continue with Shifman and Carlson, PC as the Temple Attorney:		2 min

### **Hand Outs:**

None

### **Meeting Minutes:**

#### **1. Welcome Address by President, 2025 Board of Trustees (BOT):**

In the absence of the 2025 BOT Chairman, Sanjay Patel welcomed all attendees.

#### **2. Approval of the December 3, 2023, Annual General Body Minutes:**

The minutes from the December 3, 2023, Annual General Body meeting was approved. The motion was proposed by Manubhai Patel and seconded by Vijay Hadagali.

**3. Approval of the 2025 Budget:**

The 2025 budget was approved. The motion was proposed by Vijay Hadagali and seconded by Dharak Patel.

**4. Approval of Proposal to Increase the Temple Reserve Fund:**

The proposal to increase the temple reserve fund was approved. The motion was proposed by Manohr Jagasia and seconded by Vijay Hadagali.

**5. Approval of Funds for Front Door Repair/Replacement (based on Security Grant terms and conditions):**

The proposal to allocate funds for the front door repair/replacement was approved. The motion was proposed by Manubhai Patel and seconded by Vijay Hadagali.

**6. Approval to Continue CPA Firm Burnstein of Porvin, Burnstein & Garelik as Temple Auditor for FY 2025:**

The motion to continue with the CPA firm Burnstein of Porvin, Burnstein & Garelik as the temple auditor for FY 2025 was proposed by Rameshbhai Bhavsar and seconded by Manubhai Patel.

**7. Approval to Continue with Shifman and Carlson, PC as the Temple Attorney:**

The motion to continue with Shifman and Carlson, PC as the temple attorney was proposed by Dharak Patel and seconded by Vijay Hadagali.