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## Meeting Agenda and Minutes

<b>Meeting Name / #</b>	HTCM AGM (Annual General Body) Meeting / 2024
<b>Location</b>	Main Prayer Hall - The Hindu Temple of Canton, Michigan
<b>Date</b>	December 08, 2024
<b>Time &amp; Duration</b>	Scheduled: 10:30 AM – 12:00 PM

*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.*

Prepared:		Approved:	
<b>Name:</b>	Sailesh Patel	<b>BOT / Date:</b>	Jigar Patel, Acting Chairman 2024 BOT
<b>Title / Role:</b>	Secretary, 2024 BOT	<b>EC Chairman</b>	
		<b>Sign &amp; Date:</b>	

### Online Access Details

Topic: **Hindu Temple Annual General Body Meeting / 2024**

Time: **Dec 8, 2024 10:30 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us06web.zoom.us/j/81213835409?pwd=nVm3JaqZlM5GuWnL8hqznFhbB3bPjP.1>

Meeting ID: **812 1383 5409**

Passcode: **406054**

One tap mobile

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Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 820 8719 5500

Passcode: 040927

Find your local number: <https://us06web.zoom.us/j/kgwtp3s3E>

**Agenda:**

#	Topic	Presenter	Time Allocated
1.	Welcome Address by Acting Chairman Board of Trustees (BOT)	Jigar Patel	5 min
2.	Introduction of AGM Moderator	Jigar Patel	3 min
3.	Approval of December 03, 2023, Annual General Body Minutes	Raj Shah	2 min
4.	Acting Chairman's Report	Jigar Patel	5 min
5.	Nomination and Election Committee (NEC) Update – Introduction of Outgoing members, announcement of incoming new board members effective January 01, 2025	Suresh Shah	5 min
6.	2023 Audit Report update	Somil Shah	5 min
7.	Approval of 2025 Budget	Satish Shah	15 min
8.	Approval of proposal to increase the temple reserve fund	Somil Shah	5 min
9.	Approval of funds for front door repair/replacement based on Security Grant terms and conditions	Sanjay Patel	5 min
10.	New Temple Logo Approval	Somil Shah	5 min
11.	Approval to continue CPA Firm Burnstein of Porvin, Burnstein and Garelik as temple auditor for FY 2025	General Body Membership	2 min
12.	Approval to continue Shifman and Carlson, PC as the temple attorney	General Body Membership	3 min
13.	Vote of thanks by President Board of Trustees (BOT)	Somil Shah	5 min
14.	Question and Answer Session	General Body Membership	20 min

**Hand Outs:**

1. HTCM AGM Meeting 2023\_1 (December 03, 2023) Meeting Minutes Final (see Website)
2. HTCM AGM Meeting 2023\_2 (January 28, 2024) Meeting Minutes Final (see Website)
3. 2025 Budget

**Meeting Minutes:**