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## Meeting Agenda and Minutes

<b>Meeting Name / #</b>	HTCM 2023 2 <sup>nd</sup> AGM (Annual General Body Meeting)
<b>Location</b>	Main Prayer Hall - The Hindu Temple of Canton, Michigan
<b>Date</b>	January 28, 2024
<b>Time &amp; Duration</b>	Scheduled: 10:00 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.*

Prepared:		Approved:	
<b>Name:</b>	Sanjay Patel, Sailesh Patel	<b>BOT / Date:</b>	Dr. Ram Garg, February 18, 2024
<b>Title / Role:</b>	Secretary, 2023 BOT / Secretary, 2024 BOT	<b>EC Chairman Sign &amp; Date:</b>	

### Online Access Details

The Hindu Temple of Canton is inviting you to a scheduled Zoom meeting.

**Topic:** HTCM 2nd AGM Meeting / 2023

**Time:** Jan 28, 2024 10:00 AM Eastern Time (US and Canada)

### Join Zoom Meeting

<https://us06web.zoom.us/j/83660121636?pwd=qCwW9aF8RDfBltBKSEbrOfIwwJN2Md.1>

### One tap mobile

+13017158592,,83660121636#,,,,\*190419# US (Washington DC)

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Meeting ID: 836 6012 1636

Passcode: 190419

Find your local number: <https://us06web.zoom.us/j/83660121636?pwd=qCwW9aF8RDfBltBKSEbrOfIwwJN2Md.1>

### Agenda:

#	Topic	Presenter	Time Allocated
1.	Welcome Address by Chairman Board of Trustees (BOT)	Dr. Ram Garg	2 min
2.	Approval of December 04 and 25, 2022, Annual General Body Minutes	Dr. Ram Garg	5 min
3.	Approval of 2024 Budget	Dr. Ram Garg	5 min
4.	Approval of Improvements estimated to exceed \$50,000 <ul style="list-style-type: none"> <li>• Implement Federal Non-Profit Security Grant allocated to Temple for \$150,000 over 3-year period</li> </ul>	Dr. Ram Garg Sanjay Patel	5 min
5.	Approval to continue CPA Firm Burnstein of Porvin, Burnstein and Garelik as temple auditor for FY 2024	General Body Membership	5 min
6.	Approval to continue Shifman and Carlson, PC as the temple attorney	General Body Membership	5 min

7.	Vote of thanks by Chairman Board of Trustees (BOT)	Dr. Ram Garg	3 min
8.	Question and Answer Session	General Body Membership	5 min

**Hand Outs:**

1. [HTCM AGM Meeting 2022 1 \(December 04, 2022\) Meeting Minutes Final \(see Website\)](#)
2. [HTCM AGM Meeting 2022 2 \(December 25, 2022\) Meeting Minutes Final \(see Website\)](#)

**Meeting Minutes:**

- 1) Meeting Started @10:15 AM. Sanjay Patel 2023 BOT Secretary initiated the meeting on behalf of Jitendra Patel 2023 BOT Chairman due to his current medical recovery process. Sanjay Patel introduced the gathering to the purpose of the meeting as required by the HTCM Constitution followed by a prayer to initiate the proceedings of the meeting. The meeting was also simultaneously held virtually using the zoom link for any participants connecting through the link. 2024 BOT President was representing Dr. Ram Garg 2024 BOT Chairman who was delayed due to inclement weather conditions. Somil Welcomed the members of the gathering and called the meeting to quorum after introducing the purpose and agenda of the meeting as a follow-up to the first AGM meeting held on December 03, 2023, as per constitution requirement.
- 2) Approval of December 04 and 25, 2022, Annual General Body Minutes: Motion to approve was proposed by Sanjay Patel and seconded by Jigar Patel.
- 3) Approval of 2024 Budget: Motion to approve was proposed by Sailesh Patel and seconded by Ashish Patel.
- 4) Approval of Improvements estimated to exceed \$50,000 (Implement Federal Non-Profit Security Grant allocated to Temple for \$150,000 over 3-year period): Motion to approve was proposed by Ashish Patel and seconded by Somil Shah.
- 5) Approval to continue CPA Firm Burnstein of Porvin, Burnstein and Garelik as temple auditor for FY 2024:
  - Somil mentioned that the firm completed and provided the draft report for 2022 audit and available for review. Motion to approve was proposed by Sailesh Patel and seconded by Sanjay Patel.
  - Somil Mentioned that the 2023 audit was already in progress and awaiting the final numbers. This should help avoid any late issues. Motion to approve was proposed by Kalpesh Unadkat and seconded by Sanjay Patel.
- 6) Approval to continue Shifman and Carlson, PC as the temple attorney: Somil advised that the temple attorneys were being used sparingly. Currently looking to engage them for development of HTCM foundation in order to get matching funds from companies whose employees donate to the foundation. Motion to approve was proposed by Sanjay Patel and seconded by Ashish Patel.
- 7) Somil thanked the members present for their continued support of the temple and making sure we were moving things forward.
- 8) No questions were raised during the meeting.

Meeting adjourned at 10:45 AM with a prayer.