

# AIRPORT CITY FLAT OWNER'S ASSOCIATION

238/126/3, JESSORE ROAD  
KOLKATA-700 081



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## *(Resolution of AGM-2024-25)*

Ref. No. ....ACFOA/AGM/2024-25/

Dated: 18<sup>th</sup> May 2024

### **MINUTES OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING**

14<sup>th</sup> Annual General Meeting (AGM) of ACFOA was held on 18<sup>th</sup> May 2024 from 7pm onwards in Airport City Club with the President of the Association in the Chair.

The agenda fixed for discussion in the meeting were as given below:

- Welcome address by President, ACFOA
- Presentation of Annual Report for the year 2023-24 by Secretary, ACFOA
- Presentation of Accounts for the year 2023-24 by Treasurer, ACFOA
- Formation of New Committee for the year 2024-25
- Selection of Convener for Airport City Resident's Club for the year 2024-25.
- Selection of President, Secretary & Treasurer of Durga Puja and Kali Puja Committee for the year 2024-25.
- Miscellaneous
- Vote of Thanks

**1. Welcome address by President, ACFOA:**

Just before commencement of the AGM, flat owners present in the meeting were provided with a copy of the Annual Report 2023-24 of ACFOA.

President, ACFOA commenced his address by welcoming all members and residents to the AGM, in his welcome address and thanked all members and residents for their presence. He expressed his sincere gratitude towards all flat owners for supporting ACFOA whole heartedly during the entire period. The president then invited respected Secretary, ACFOA to present the Annual Report of ACFOA for the year 2023-24.

**2. Presentation of Annual Report for the year 2023-24:**

Secretary Mrs. Madhuparna Mandal presented the Annual Report, a copy of which along with the account statement was distributed to the flat owners present at the meeting. She expressed her sincere gratitude towards all flat owners for supporting ACFOA whole heartedly during her tenure. Important highlights of 2023-24 was shared with the participants. She also recognized the 2023-24 committee members for their hard work and contributions. Among many other highlights she mentioned that the CFA and Late fine for the FY 24-25 will remain same as it was in last FY. The maintenance charges was increased to Rs.1.35 for residential flat owners and Rs.3.10 for commercial properties as decided in the EGM.

**3. Placement and Acceptance of the Annual Accounts 2023-24:**

Treasurer Mr. Arnab Mukherjee presented the 'Receipts and Payment' section of the report along with the account statement. He explained each account head thoroughly. After completion of the entire analysis over the annual accounts 2023-24 it was passed by the General Body unanimously.

ACFOA internal audited accounts for Durga Puja, Kali Puja, Saraswati Puja and Club was accepted by the house.

**4. The new Executive Committee / Governing Body for ACFOA for the year 2024-2025 are as follows:**

| #  | Name                   | Designation         |
|----|------------------------|---------------------|
| 1  | Mr. T.K. Roychaudhuri  | President           |
| 2  | Mr. Samir Baran Saha   | Vice President      |
| 3  | Mr. Animesh Mukherjee  | Vice President      |
| 4  | Mrs. Madhuparna Mandal | Secretary           |
| 5  | Mr. Dulal Saha         | Ast. Secretary      |
| 6  | Mr. Arnab Mukherjee    | Treasurer           |
| 7  | Mr. Parimal Sinha Roy  | Ast. Treasurer      |
| 8  | Mr. Siddhartha Banik   | Executive Committee |
| 9  | Mr. Tuhin Dutta        | Executive Committee |
| 10 | Mrs. Sumita Ghosh      | Executive Committee |
| 11 | Mrs. Rupali Saha       | Executive Committee |
| 12 | Mr. Amitabha Mondal    | Executive Committee |
|    |                        |                     |

**5. Club Convener and Members 2024-25:**

- TBD

(As decided in the meeting, Mrs. Sathi Saha was appointed the convener of the club, but she has declined to continue with the post for personal reasons. The club convenors need to be also decided during the Durga Puja Meeting.)

**6. Mandir Committee 2024-25:**

- Mrs. Rupali Saha
- TBD

(As decided in the meeting, Mrs. Sathi Saha was appointed the co mandir committee, but she has declined to continue with the post for personal reasons. The co member needs to be also decided during the Durga Puja committee meeting.)

**7. Formation of Durga Puja committee for the year 2024-25:**

There was no nomination received for the Durga Puja committee, hence another meeting will be called for the same for enabling greater inclusion, nomination and participation of the residents.

President: TBD

Secretary: TBD

Treasurer: TBD

**8. Formation of Kali Puja Committee for the year 2024-25:**

There was no nomination received for the Kali Puja committee, hence it needs to be decided in the same meeting that will be called for the Durga Puja Committee for enabling greater inclusion, nomination and participation of the residents.

President: TBD

Secretary: TBD

Treasurer: TBD

**9. Following resolutions were passed in the AGM:**

- 15 numbers of sound free commercial advertisements, Kiosks, sponsorship / event management has been passed by the house annually in the Club Room and Block 1 to generate additional funds for the ACFOA activities. (This is excluding all the advertisements conducted during the Durga Puja period of 3 months.)

Note : In case the Block 1 area is occupied by its owner, the Puja Platform may be used temporarily for the event devoid of any sound or disorders.

- Any internal renovations by individual flat owners should be conducted carefully without impacting / damaging the main building structure. Precautions should be taken to avoid any heavy sound from the repairing activities from 2pm to 4pm, avoiding affecting seniors and other sickly residents.


**10. Miscellaneous:**

- There was a proposal for a master house property insurance applicability for the entire complex.
- Proposal for water supply pipelines to each flats need to be replaced for increasing the water force.
- Proposal for drain water pipelines to be cleaned for all flats.

**11. Vote of Thanks:**


At the conclusion of the AGM, the Secretary highlighted the contribution of all executive members and residents. She thanked all present in the house for overwhelming support and continued patronage to the activities of ACFOA.

The meeting ended with a vote of thanks to the chair.

  
President

ACFOA



  
Secretary

ACFOA