

AIRPORT CITY FLAT OWNER'S ASSOCIATION

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



(Resolution of AGM-2024-25)

Ref. No.

Date

Ref. No.ACFOA/AGM/2024-25/1

Date: 25th May 2025

MINUTES OF THE 15th ANNUAL GENERAL MEETING HELD ON 25/05/2025

15th Annual General Meeting (AGM) of ACFOA was held on 25th May 2025 from 7 PM 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 by Secretary, ACFOA
- Presentation of Accounts for the year 2024-2025 by Treasurer, ACFOA
- Nomination of new committee members 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 or their representatives present in the meeting were provided with a copy of the Annual Report 2024-25 of ACFOA.

President Mr. T.K. Raychaudhuri, ACFOA commenced his address by welcoming all members and residents to the AGM. He also mentioned reasons for delay in conducting the AGM and thanked all residents / members for their presence. He expressed his sincere gratitude towards all flat owners for supporting ACFOA whole heartedly during the entire period, Important highlights of

2024-25 was shared with the participants, he also recognized the 2024-25 committee members for their hard work and contributions. The President then invited respected Secretary, ACFOA to present the Annual Report of ACFOA for the year 2024-25.

2. Submission of Annual Report for the year 2024-25:

Secretary Ms. Madhuparna Mondal 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 this tenure. Among many other highlights she mentioned that the maintenance charges, CFA and Late fine for the FY 25-26 will remain same as it was in the last FY 24-25.

3. Placement and Acceptance of the Annual Accounts 2024-25:

Treasurer Mr. Arnab Mukherjee presented the Annual Accounts for the FY 2024-25. He explained each account head thoroughly. After completion of the entire analysis over the Annual Accounts 2024-25 it was passed by the General Body with appropriate clarifications. ACFOA accounts including Durga Puja, Kali Puja, Saraswati Puja and club was accepted by the house.

4. The following members were nominated for the new Executive Committee / Governing Body for ACFOA for the year 2025-2026:

1. President : Capt. Ashim Saha (Retd.)
2. Vice President : Shri Samir Baran Saha
3. Secretary : Shri Dulal Saha
4. Asst. Secretary : Shri Kuntal Adhikari
5. Asst. Secretary : Shri Kaushik Paine
6. Treasurer : Shri Arnab Mukherjee
7. Asst. Treasurer : Shri Manas Nandi

Other Committee Members:

8. Smt Rupali Saha
9. Smt Madhuparna Mondal
10. Shri Prasenjit Chowdhury
11. Shri Amitava Ghosh
12. Shri Siddhartha Banik

5. Club Convener and Members 2025-26:

- Mrs. Moumita Banerjee
- Ms. Madhuparna Mondal

(Any other willing residents may be associated after obtaining consent of the convener)

6. Mandir Committee 2025-26:

- Mr. Dulal Saha
- Mrs. Rupali Saha

(Any other willing residents may be associated after obtaining consent of the Mandir committee)

7. Formation of Durga Puja committee for the year 2025-26:

Following residents constitute Durga Puja Committee of ACFOA:

President:	TBD
Secretary:	Mr. Amitava Ghosh
Treasurer:	Mr. Kuntal Adhikari

The above-mentioned Durga Puja committee members may form various sub-committees depending upon the requirement for enabling greater inclusion and participation of residents.

8. Formation of Kali Puja Committee for the year 2025-26 is as follows:

Following residents constitute Kali Puja Committee of ACFOA:

President:	Ms. Tuhina Paine
Secretary:	Ms. Jayshree Chowdhury
Treasurer:	Ms. Sumita Ghosh

The above-mentioned Kali Puja committee members may form various sub-committees depending upon the requirement for enabling greater inclusion and participation of residents.

9. Miscellaneous Question Answer, Query Session:

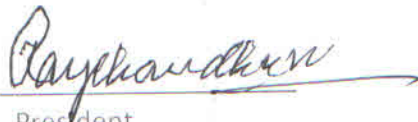
Following question and queries were addressed during the session:

- a. Biswajit Mondal raised a query on the "Indirect Income" head in the payments section, it was clarified by both ACFOA Treasurer & Kalipuja Comittee Treasurer.
- b. Sudip Mitra raised clarification on Misc. Receipts of Rs. 1000 across the Receipt & Payments section and the Income & Expenditure reports, which was also clarified by ACFOA Treasurer.
- c. Asit Majumder raised a point on highlighting the Reserve Fund explicitly in the report & clarification of the depreciation head with the auditor. He requested a meeting with the Auditor & also standardization of Account heads.
- d. A suggestion was made to attach the Bank Balance as per pass book along with the report.
- e. Airport City should be called out in all official documents instead of Airport City Phase 1.
- f. Change of current auditors were also suggested in the meeting.

10. 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