

Emergency Committee Meeting Minutes 24/5/2018

Venue: Yong Ann Park Function Room

List of attendees

1. Garima Lalwani
2. Sudeepta Dasgupta
3. Chandan Lehal
4. Anuradha Shroff
5. Rakhi Shankar
6. Alka Joglekar
7. Anshoo Berry
8. Bhavani Bannerjee
9. Gauri Savadi
10. Gowri Aiyar
11. Jyoti Verma
12. Kavita Daga
13. Madhu Suri
14. Neeta Kapoor
15. Neeta Mirchandani
16. Nirupa Vasudev
17. Padmaja Balaji
18. Praveena Jain
19. Preeti Dubey
20. Priya Aditya
21. Ramanpreet Bhatia
22. Ritu Kapoor
23. Sukanya Pushkarna
24. Vidya Dasgupta

Observers

1. Subina Khaneja
2. Shalini Sinha

List of Absentees

1. Abhinka Mittra – Travelling
2. Bhanu Ramchandran – Prior commitment
3. Bhargavi Rathi – Office
4. Gurpreet Kaur – Travelling
5. Lakshmi Padmanabhan – Travelling
6. Mika Parekh – Travelling
7. Monica Dovedy - Travelling
8. Pavani Scinde – Travelling
9. Rajashree Viswanathan – Travelling

10. Ruchita Chheda – Prior commitment
11. Selme Singh – Prior commitment
12. Shilpa Thapliyal – Prior commitment
13. Tejali Sarangdhar – Prior commitment

Agenda: Emergency Committee Meeting

Vidya moderated and called the meeting to order at 2:20 PM

1. The attendees were updated about the two clauses on the basis of which ROS had responded to IWA and pointed out that the Annual Returns submitted were not in accordance with two of the clauses.

a) 8.1. Unless with the prior approval in writing of the Registrar or an Assistant Registrar of Societies, majority of the Committee Members shall be Singapore Citizens. In addition, the President, Secretary, Treasurer and their deputies shall be Singapore Citizens or Singapore Permanent Residents. Foreign Diplomats shall not serve as Committee Members.

b) 8.2 Names for the above offices shall be proposed and seconded at the Annual General Meeting and election will follow on a simple majority vote of the members. All office-bearers, except the Treasurer may be re-elected to the same or related post for a consecutive term of office. The term of office of the Committee is 1 year.

2. An appeal was made but ROS could not accede to the request and asked 2018 returns be submitted in accordance with IWA's existing constitution (which should be in line with the constitution registered with ROS)

3. Hence this meeting was called by the President to comply with ROS directives.

4. To comply with ROS directives the President, Vice President 1, Treasurer, Asst-treasurer and Asst-secretary stepped down.

5. Consensus was to go ahead with deputies stepping up where possible, else to co-opt from the elected committee at AGM of 2018.

The following were proposed and voted in by the attendees -

- i) Chandan Lehal (SPR) as President
- ii) Anuradha Shroff (SPR) as Vice President 1
- iii) Gowri Aiyar (SPR) as Vice President 2
- iv) Rajashree Viswanathan (SC) as Treasurer
- v) Selme Singh (SPR) as Secretary
- vi) Tejali Sarangdhar (SC) as Assistant Secretary

Ordinary Members

- i) Neeta Kapoor (SC)
- ii) Nirupa Vasudev (SC)
- iii) Madhu Suri (SC)
- iv) Padmaja Balaji (SC)
- v) Gauri Savadi (SC)
- vi) Seema Gupta (SC)
- vii) Kavita Daga (SPR)
- viii) Abhinika Mitra (SPR)
- ix) Sudeepta Dasgupta (DP)

6. It was agreed by all with a unanimous show of hands that this would be an interim working committee till next AGM and that a seamless and smooth transition was in the best interest of IWA.

7. The outgoing President and team were thanked with a round of applause and good wishes were extended to the incoming team.

8. The meeting was called to a close at 3:45 PM