

# Indian Red Cross Society

Goa State

18<sup>th</sup> June road, Municipal building, Panaji, Goa-403001.

Ph.: 91 832 2224601 Email: [ircsgoa@gmail.com](mailto:ircsgoa@gmail.com) Web: [www.redcrossgoa.org](http://www.redcrossgoa.org)

## **Minutes of the Annual General Body Meeting of Indian Red Cross Society, Goa State is held on Thursday 31<sup>st</sup> October 2019.**

The minutes of the Annual General Body Meeting of India Red Cross Society, Goa State is held on Thursday 31<sup>st</sup> October 2020 at 11.30 a.m. at the Durbar Hall, Raj Bhavan, Dona Paula, Panaji - Goa, under the Presidentship of Dr. the president Smt. Mridula Sinha, Hon'ble Governor of Goa, presided over the meeting.

The Chairman Shri. Gaurish M. Dhond received Hon'ble Governor of Goa and the President of IRCS Goa State with a warm welcome and accompanied her to garland the portrait of Jean Henry Dunant the Founder of the Red Cross Movement in the World.

Chairman Escorted Hon'ble Governor to the Dais along with office bearers of IRCS, Goa. Hon'ble Governor was presented with a basket of fruits. The Red Cross Geet was sung by the Students of Don Bosco and The Progress High School, Panaji.

The meeting was preceded as per the Agenda:

### **Agenda 1. :- Presentation of Minutes of the previous meeting held on 10<sup>th</sup> October 2018**

Shri Manguirish Pai Raiker, Hon. Vice-Chairman read out the minutes of the Annual General Body meeting for the confirmation of the members present. Minutes were unanimously approved

Proposed by:- Shri Francis Braganza

Seconded by:- Shri Shashikant Punaji

### **Agenda No. 3: Presentation of Annual Administration Report**

Hon. Chairman requested the Hon'ble Governor to release the Annual Report of IRCS, Goa for the year 2018-19. Hon. Chairman presented Annual administration

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Report. He highlighted various programs organized by IRCS Goa during the year 2018-19. He also mentioned the Award ceremony "Swabhimani" organized to felicitate Police Official for their outstanding and meritorious service. The Report was unanimously approved.

Proposed by:- Shri Sunil Morajkar  
Seconded by:- Dr. Nitish Kerkar

**Agenda No. 4: Presentation, Consideration and adoption of Annual Audited Accounts for the year 2018-19.**

Hon. Treasurer presented the Audited Statement for the year 2018-19. Members present were asked to give their comments after going through the Audited Statement circulated.

After discussion, the Audited Statement was unanimously approved.

Proposed by:- Shri Chandrakant Gawas  
Seconded by:- Dr. Vallabh Dhaimodkar

**Agenda No. 5: Presentation, Consideration and adoption of Annual Budget estimates for the year 2019-20.**

Hon. Treasurer presented the Annual Budget and asked for Comments/suggestions if any. The annual budget was unanimously approved.

Proposed by:- Dr. Paresh Kamat  
Seconded by:- Smt. Fiola Rego

**Agenda 6: appointment of statutory Auditor for the Year 2019-20.**

Hon. Treasurer requested the members present to approve the appointment of present Auditor M/s Edvina De Souza & Associates as the Auditor of IRCS, Goa to compile and certify the Audited Statements. The Suggestion was unanimously approved by all the members.

Proposed by:- Shri Shibu Reghunathan  
Seconded by:- Shri. Rohidas Naik

**Agenda 7: To welcome Patron Members**

The Governor Smt. Mridula Sinha presented Red Cross Pins to newly joined patron members.

**Agenda 8: Any other matter**

1. Mr. Shibu Reghunathan, Chairman, IRCS Salcete Branch informed that to date they did not get the office premises and requested the Chairman to look into the matter at the earliest. He highlighted the activities organized by the IRCS, Salcete Branch.
2. Smt. Fiola Rego brought to the notice of the Chairman that SMRC is intending to have Blood Bank in collaboration with IRCS, Goa Branch. She said Mormugao Branch will be organizing Eye Camp and First Aid workshops for the students. Hon. Chairman said he will discuss the matter in the Executive Committee Meeting regarding the proposal of SMRC.

**9. Address by Hon'ble Governor**

Smt. Mridula Sinha, Hon'ble Governor and the President of IRCS, Goa State in her address said that the NGO's working for the vulnerable and the downtrodden community is the fifth pillar of the society. Helping the poor and needy people is a man making task. One does social work for his own happiness. It is positive thinking of a person that changes his own life and the status of the society or community in which he won time for the vulnerable person in the society.

After the address of the Hon'ble Governor, the meeting ended with a vote of thanks presented by Shri Rajesh Salgaonker, Executive Committee Member of IRCS, Goa State.

Subhash T. Salkar  
General Secretary