Cultural Association of Bengal (CAB) Annual General Meeting (AGM) minutes:

Date: 09/30/2018

Venue: NY KALIMANDIR

The following members were present in AGM on sep 30, 2018 in NY Kali Mandir.

- 1. Pranab K. Das
- 2. SugataBagchi
- 3. Milan Awon
- 4. Prabir Roy
- 5. Purna Bhattacharya
- 6. Kumar S Mandal
- 7. Debasis Adhikari
- 8. Ranadeb Sarkar
- 9. Satindra Goswami
- 10. Priya Ranjan Sen Gupta
- 11. Kallol Chattopadhyay
- 12. Partha Sarathi Das
- 13. Sankha Ghosh
- 14. ChittaSaha
- 15. Dipayan Sarkar
- 16. Dilip Chakrabarti
- 17. Debiprosad Palit
- 18. Susmita Sarkar
- 19. Ila Das
- 20. Bhaskar Das
- 21. Tapas Sanyal
- 22. Arundhati Sanyal
- 23. Bappa Ghosh
- 24. BijoySaha
- 25. Abhik Das Gupta
- 26. Indrashis B. Roychowdhury
- 27. Arundhati Sanval
- 28. Sipra Roy
- 29. Purabi Mandal
- 30. Anasuya Sen
- 31 SomnathGhosal
- 32.KaruneshSaha
- 33. Murari M Das
- 34. Partha Sarathi Chakraborty
- 35. Murari M Das
- 36. SomnathGhosal
- 37. KaruneshSaha
- 38. Tapas Mukhopadhyay
- 39. Amit Sikdar
- 40. Gauranga Banerjee
- 41. Samiran Chakrabarti
- 42. Debadip Bandopadhyay
- 43. Ayantika Karmakar

The meeting was started by CAB secretary Debiprosad Palit (proposed by Pranab Das seconded by Ranadeb Sarkar) giving a brief agenda of the topics to be discussed in the AGM.

Following topics were discussed:

- 1. CAB's Incorporation status has been perfected with the Secretary of State, New York and N.Y. Education Dept.
- 2. We have obtained the DBA status "NABC" for CAB consequently banking for CAB or NABC in USA has been free of any confusion or problem.
- 3. We are working with N.Y. State to get the branding of "Banga Sammelan and NABC."
- 4. We have added/eliminated signatories in our Chase Bank in USA and in Axis Bank in Kolkata. We have also obtained our GST and TDS numbers for our Cultural Association of Bengal in Kolkata. This is required by law of Govt. of India and subsequently any transaction in our Axis Bank account in Kolkata is now fully complying all the laws as mandated by Indian Financial Laws.
- 5. We have signed the contract with "Sanskriti" for 2019 Banga Sammelan.
- 6. We have resolved that any hearsay complaint will not receive any attention for addressing the issue.
- 7. In last 6/7 months we have made at least 20 new life members for CAB. One of them is our Shanta Ghosh who always supports CAB.
- 8. Discussed Assets/Liabilities/equities of CAB for the YEAR 2017
- 9. Projected Revenue and Expenses Summary for the YEAR 2018 was handed out by Ranadeb Sarkar (Treasurer of CAB) and was discussed in the meeting.
- 10. Purna Bhattacharya (BOT Chairperson) supposed to pursue ADAMAS UNIVERSITY contract.
- 11. Requested EC to publish expenses in Sangbad Bichitra.
- 12. Post on Sangbad Bichitra and CAB website that there will be no President Elect post.
- 12. Honorary membership of CAB to Consular General of India (Sandeep Chakraborty) was proposed by CAB President Dilip Chakraborti and was unanimously passed at the AGM.
- 13. It was decided that a criteria for Honorary Membership should be outlined and drafted.
- 14. Partha Sarathi Das proposed to raise funds on behalf of CAB.
- 15. Prabir Roy proposed that there should be at least 25 people who should become members of CAB from organizations who want to host or partner with CAB for future NABC.

The AGM was adjourned with a vote of thanks to all CAB members who attended onsite and remotely.