**Meeting Agenda and Minutes**

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| **Meeting Name / #** | HTCM AGM (Annual General Body) Meeting / 2022 |
| **Location** | Main Prayer Hall - The Hindu Temple of Canton, Michigan |
| **Date** | December 04, 2022 |
| **Time & Duration** | Scheduled: 10:30 AM – 12:00 PM |

***As required under Article VI, Section 4 (e), The minutes of the meeting approved by the Board shall be signed and dated by the Chairperson. Every member shall have access to approved minutes of the meeting.***

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| **Prepared:** | | **Approved:** | |
| **Name:** |  | **BOT / Date:** |  |
| **Title / Role:** |  | **EC Chairman**  **Sign & Date:** |  |

**Online Access Details**

The Hindu Temple of Canton is inviting you to a scheduled Zoom meeting.

Topic: HTCM AGM Meeting / 2022

Time: Dec 4, 2022 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82087195500?pwd=UkxpSmltYXpPbmhWaS9RcVVHSjEyQT09>

Meeting ID: **820 8719 5500**

Passcode: **040927**

One tap mobile

+13017158592,,82087195500#,,,,\*040927# US (Washington DC)

+13052241968,,82087195500#,,,,\*040927# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 820 8719 5500

Passcode: 040927

Find your local number: <https://us06web.zoom.us/u/kgwtp3s3E>

**Agenda:**

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| **#** | **Topic** | **Presenter** | **Time Allocated** |
| 1. | Welcome Address by Chairman Board of Trustees (BOT) | Somil Shah | 5 min |
| 2. | Introduction of AGM Moderator | Somil Shah | 3 min |
| 3. | Approval of December 05, 2021, Annual General Body Minutes | AGM Moderator | 2 min |
| 4. | Chairman’s Report | Somil Shah | 5 min |
| 5. | Religious Update by Religious Committee Chair | Ashish Patel | 5 min |
| 6. | IT Team Update | Ashish Patel | 5 min |
| 7. | Nomination and Election Committee (NEC) Update – Introduction of Outgoing 7 members, announcement of incoming new board members effective January 01, 2022 | NEC Chair | 10 min |
| 8. | 2021 Audit Report update | Somil | 5 min |
| 8. | Approval of 2023 Budget | Mahesh Rathi | 20 min |
| 9. | Approval to continue CPA Firm Burnstein of Porvin, Burnstein and Garelik as temple auditor for FY 2023 | General Body Membership | 5 min |
| 10. | Approval to continue Shifman and Carlson, PC as the temple attorney | General Body Membership | 5 min |
| 11. | Vote of thanks by President Board of Trustees (BOT) | Rikesh Patel | 5 min |
| 12. | Question and Answer Session | General Body Membership | 15 min |

**Hand Outs:**

1. HTCM AGM Meeting 2021\_1 (December 05, 2021) Meeting Minutes Final (see Website)
2. HTCM AGM Meeting 2021\_2 (December 25, 2021) Meeting Minutes Final (see Website)

**Meeting Minutes:**