

**THE HINDU TEMPLE, CANTON, MICHIGAN
DECEMBER 25, 2021
TIME: 11:20 AM
PLACE: Temple Prayer Hall**

ANNUAL GENERAL BODY MEETING #2 MINUTES

The second 2021 Annual General body meeting was started with a prayer by Mukhiya Ji

Welcome by Dr. Ram Garg, Chairman

Dr. Ram Garg welcomed everyone to the Temple's Annual General Body Meeting.

Introduction of AGM moderator

Dr. Garg introduced AGM Moderator Subhash Kelkar Ji.

1. Agenda:

Subhash Ji mentioned that the AGM on December 5th fell short of quorum requirements of the bylaws. Hence this second meeting is being held. Agenda items for this second 2021 AGM Meeting -

- Welcome by Dr. Ram Garg, Chairman
- Introduction of AGM moderator
- Approval of December 13, 2020, Annual General Body Meeting Minutes
- Approval of 2022 Budget by General Body
- Approval to continue CPA Firm of Porvin, Burnstein, & Garelik, as Temple Auditor in 2022
- Approval to authorize 2022 Board to appoint new legal counsel for Temple matters
- Question and Answer Session

Subhash Ji also mentioned that along with the following approvals, there is one other matter relating to the constitution/by-laws amendment that would be handled separately in a meeting to be held of the AGM on January 30, 2022. Proxy statements have been sent out to the general body.

2. Chairman's Report by Dr. Garg

Dr. Garg invited everyone to the Temple's 34th anniversary on Christmas day. He also handed out Christmas gifts to the custodians as well as 2021 Bonus checks for all priests that were handed to Mukhiya ji.

3. Approval of December 13, 2020, Annual General Body Meeting Minutes

Subhash Kelkar asked if anyone had corrections or comments on the 2020 AGM minutes that had previously been distributed to the general body. Since there were no corrections, these minutes were approved as distributed. Suresh Shah proposed approval and Ashok Thekdi seconded.

4. Approval of 2022 Budget

Subhash Kelkar asked if anyone had corrections or comments on the 2022 Budget that had previously been distributed to the general body. Since there were no corrections, this budget was approved as distributed. Mahesh Rathi proposed approval and Kamlesh Patel seconded.

5. Approval of CPA Firm of Porvin, Burnstein, & Garelik, as Temple Auditor in 2022

Subhash Kelkar asked if anyone had any objections to the appointment of the auditor. Since there were no objections, this CPA firm was approved. Sailesh Patel proposed approval and Ajit Shah seconded.

6. Approval to authorize 2022 Board to appoint new legal counsel for Temple matters

Subhash Kelkar asked if anyone had any objections to the authorization of the 2022 Board to select legal counsel for Temple matters. There were no objections raised, however, following questions were asked -

Sanjay Patel and spouse: "Why change of lawyer was needed?"

Dr Garg: "We have used the existing attorney over the last couple years, however, they do not have expertise in non-profits. When we go to them with any questions, they charge us almost double fees cause they are reaching out to some experts in our matters. Writing a simple letter cost us a couple thousand dollars this year. We need someone who specializes in non-profits 501©(3) organizations and who understands our Temple by-laws and operations."

Suresh Shah: "We not only need to comply with federal rules, but also to state specific rules and regulations that are unique to Michigan non-profit corporations. Hence we should get someone qualified in this matter to assist us as needed."

Subhash Kelkar: "We have a local non-profit chapter of attorneys called SABA. They have counsel who specializes in 501©(3) organizations. He would reach out to someone there and get us some contact information."

Sanjay Patel and spouse: "What was timeline to get counsel appointed?"

Dr Garg answered: "We are in no rush or under any specific timelines. We have current counsel who can be engaged if the need arises. We just need to be careful and engage the proper legal firm that would be a good fit to our Temple."

Sanjay Patel proposed approval and Ashok Thekdi seconded.

7. Q & A Section

Ashok Thekdi: "We should make the AGM meeting timing more convenient and format more conducive to electronic and virtual participation. We should also adjust quorum requirements to accommodate out-of-state members."

Subhash Kelkar: "Yes, this topic is addressed in the new by-laws amendment, and was discussed at length in our prior AGM on Dec 5th. WE will try and move to electronic voting once we get the amended by-laws approved by AGM on January 30, 2022."

Vote of thanks was given by Dr Garg for participation in this AGM. He also reminded everyone to pick up a copy of our Temple calendar.

Suresh Shah: "I would like to address 2 items relating to the Calendars. One, we should look at timing of distribution of these calendars and we should keep it closer to our Indian New year and Diwali time. We have a lot of foot traffic during that time and easier to give it to everyone, rather than trying distribution during the winter months. Second, we should have the dates and chaugadiyas in Hindi also so that it is easier for everyone to read and understand.

Dr. Garg: "Agree, we will look into both these items And you should help us on the Calendar design committee next year and we can manage this better."

Dr Garg did the closing prayers and the Annual General Body Meeting concluded at 11:50 AM