

February 2010 Resolutions

(Bylaws amendments, International coordinator, Strategic planning and membership director, Director for Kashmir Shaivism, Director for Amen Kachroo movement)

Motion Date: Electronic Vote by Feb 21st 2010 for the below **5 motions**

1. **Motion Subject:** To Pass Bylaw amendments as described in the new document circulated to the board on January 29th 2010.

- **Details:**

Date: Friday, January 29, 2010, 4:47 PM

Dear Board of Directors,

We have now completed all the updates to Bylaws. Please see attached the final copy of the bylaws as proposed. Also please find attached a comparison document which compares it to the existing bylaws. I request you all to please go through this document thoroughly in next one week and be ready to vote for it in our next board meeting.

Please feel free to call me if you may have any questions and concerns on this.

Best Regards

Pradumon Tickoo

I realize that the days do not count to 15 and I am willing to postpone to vote by mail till next week

- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Ajay Ji
 - **Voting started Date Feb 12th 2010**
 - **Voting close date on Feb 21st 2010.**
- **Voting Pattern:**

Voting for all the above 5 motions was conducted electronically by email. Voting started on Feb 12th 2010 and closed on Feb 21st 2010.

Zone	Name	Voting
1	Nirmala Mitra	Yes
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Manoj Kaul	Did not Vote
6	Rakesh Raina	Yes
7	Ajay Koul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Paviter Handoo	Did not vote
President	Pradumon Tickoo	Yes

- **Voting Result:** "Motion passed by majority vote.

2. **Motion Subject:** Vinod Ji as International Co-ordination Executive Director

- **Details:** I would like to nominate Mr. Vinod Moza to for the position of, Executive Director for international co-ordination
- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Inderjit Kaul Ji
 - **Voting started Date Feb 12th 2010**
 - **Voting close date on Feb 21st 2010.**
- **Voting Pattern:**

Voting for all the above 5 motions was conducted electronically by email. Voting started on Feb 12th 2010 and closed on Feb 21st 2010.

Zone	Name	Voting
1	Nirmala Mitra	Yes
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Manoj Kaul	Did not Vote
6	Rakesh Raina	Yes
7	Ajay Koul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Paviter Handoo	Did not vote
President	Pradumon Tickoo	Yes

- **Voting Result:** "Motion passed by majority vote.

3. **Motion Subject:** Ajay Ji as National Director for membership and Strategic Planning

- Details: One of the main objectives I have is to raise the KOA membership. We have succeeded in this to a point but, I am not happy with the progress. As mentioned in the last meeting, I would like to add a special focus to this effort by having a National director for membership who will coordinate the membership drive with us all at national level. In this position we would also need a person with experience in KOA board functions and who has this vision, leadership qualities, creative thinking and strategic planning skills. It is also important that this individual completely understand the vision of KOA and its strengths.

Role: The role of this position will be to come up with the strategic plan for meeting this objective and work with the executive team and the individual board members to implement this plan.

I would like to nominate Mr. Ajay Kaul for the position of, National Director for membership and Strategic Planning

- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Inderjit Kaul Ji
 - **Voting started Date Feb 12th 2010**
 - **Voting close date on Feb 21st 2010.**

- **Voting Pattern:**

Voting for all the above 5 motions was conducted electronically by email. Voting started on Feb 12th 2010 and closed on Feb 21st 2010.

Zone	Name	Voting
1	Nirmala Mitra	Yes
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Manoj Kaul	Did not Vote
6	Rakesh Raina	Yes
7	Ajay Koul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Paviter Handoo	Yes
President	Pradumon Tickoo	Yes

- **Voting Result:** "Motion passed by majority vote.

4. **Motion Subject:** Mr. Bansi Pandit for the position of, Program Director for Kashmir Shaivism

- **Details:** I would like to nominate Mr. Bansi Pandit for the position of, Program Director for Kashmir Shaivism literacy program in USA.
- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Ajay Ji
 - **Voting started Date Feb 12th 2010**
 - **Voting close date on Feb 21st 2010.**
- **Voting Pattern:**
Voting for all the above 5 motions was conducted electronically by email. Voting started on Feb 12th 2010 and closed on Feb 21st 2010.

Zone	Name	Voting
1	Nirmala Mitra	Yes
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Manoj Kaul	Did not Vote
6	Rakesh Raina	Yes
7	Ajay Koul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Paviter Handoo	Yes
President	Pradumon Tickoo	Yes

- **Voting Result:** "Motion passed by majority vote.

5. **Motion Subject:** Amen Kachroo movement Proposal

- **Details:** Proposal is to approve Amen movement cause to fight ragging as an approved program by KOA and have a dedicated program director for this program. Please refer to the email communication by Inder Ji this morning to the board on this and per this email communication Mr. Ravi Tickoo has agreed to run this program for KOA.

KOAUSA will provide a platform to extend AMANMOVEMENT cause by

- 1) providing a link on their website that can take interested people to the www.amanmovement.org website
- 2) provide an interface for people if they want to pledge and donate any money to the cause, create a fund for this program.
- 3) Provide an authentic legal platform for this program

Mr Ravi Tickoo if elected as program director will do the following:

- a) hold AMANMOVEMENT stall(s) in local and national KOA events
- b) fund drive to support www.amanmovement.org
- c) take help of other family and community members to join me to fight ragging by supporting AMANMOVEMENT.

Please vote to appoint Mr Ravi Tickoo as program director for Aman Kachroo movement.

- **Proposed by:** Inderjit Kaul Ji
- **Seconded by:** Pradumon Tickoo Ji
 - **Voting started Date Feb 12th 2010**
 - **Voting close date on Feb 21st 2010.**
- **Voting Pattern:**

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1	Nirmala Mitra	Yes
2	Inderjit Kaul	Yes
3	Umesh Kaul	Yes
4	Asha Bakaya	Yes
5	Manoj Kaul	Did not Vote
6	Rakesh Raina	Yes
7	Ajay Koul	Yes
8	Veena Kaul	Yes
9	Vinod Moza	Yes
10	Paviter Handoo	Yes
President	Pradumon Tickoo	Yes

- **Voting Result:** "Motion passed by majority vote.

Voting Pattern aggregate for all five motions:

Voting for all the above 5 motions was conducted electronically by email. Voting started on Feb 12th 2010 and closed on Feb 21st 2010.

Zone	Name	Motion#1 Voting	Motion#2 Voting	Motion#3 Voting	Motion#3 Voting	Motion#3 Voting
1	Nirmala Mitra	Yes	Yes	Yes	Yes	Yes
2	Inderjit Kaul	Yes	Yes	Yes	Yes	Yes
3	Umesh Kaul	Yes	Yes	Yes	Yes	Yes
4	Asha Bakaya	Yes	Yes	Yes	Yes	Yes
5	Manoj Kaul	Did not Vote	Did not Vote	Did not Vote	Did not Vote	Did not Vote
6	Rakesh Raina	Yes	Yes	Yes	Yes	Yes
7	Ajay Koul	Yes	Yes	Yes	Yes	Yes
8	Veena Kaul	Yes	Yes	Yes	Yes	Yes
9	Vinod Moza	Yes	Yes	Yes	Yes	Yes
10	Paviter Handoo	Did not vote	Did Not Vote	Yes	Yes	Yes
President	Pradumon Tickoo	Yes	Yes	Yes	Yes	Yes

"Dear BOD, All votes were cast before the close of voting. There were 8 directors who voted Yes for all 5 motions. Director from Zone 5 didn't vote. Zone 10 director voted yes for 3 motions and had comments for By laws and International Co-ordination executive director. The President voted in favor of all the five motions." - Soman Dhar

Voting Result: "Based on the majority vote, all the 5 motions are passed." - Soman Dhar