

## June 2009 Resolutions

(NEC team 2009-2010, Election Trust LLC used for voting)

**Motion Date:** June 07, 2009

**Motion Subject:** Proposal to constitute the NEC team for 2009 - 2010

- **Details:** I propose Dr. Hari K Koul as the NEC chair for 2009 2010. Rajesh Raina and Anil Wali as members of NEC for 2009 - 2010
- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Amrit Nehru Ji

**Voting Pattern:**

Zone	Name	Board Meeting	Voting
1	Nirmala Mitra	Present	Abstain
2	Inderjit Kaul	Present	Yes
3	Umesh Kaul	Present	Yes
4	Asha Bakaya	Absent	Absent
5	Kamlesh Moza	Present	Abstain
6	Rakesh Raina	Present	Yes
7	Ajay Koul	Present	Yes
8	Veena Kaul	Present	Yes
9	Vinod Moza	Present	Yes
10	Amrit Nehru	Present	Yes
President	Pradumon Tickoo	Present	Yes

**Voting Result:** Motion was passed unanimously. The new NEC team headed by Dr Hari Kaul with Rajesh Raina and Anil Wali as members is approved overwhelmingly by the board. Note from Soman Dhar: The motion is passed with votes as Yes from all directors except Nirmala ji and Kamlesh ji who didnt vote. (If I missed the vote please let me know).

**Motion Date:** June 07, 2009

**Motion Subject:** Proposal to use "Election Trust LLC" for conducting the voting for bylaws electronically.

- **Details:** Utilize the services of "Election Trust LLC" for conducting the voting for bylaws electronically
- **Proposed by:** Pradumon Tickoo Ji
- **Seconded by:** Kamlesh Moza Ji

**Voting Pattern:**

Zone	Name	Board Meeting	Voting
1	Nirmala Mitra	Present	Yes
2	Inderjit Kaul	Present	Yes
3	Umesh Kaul	Present	Yes
4	Asha Bakaya	Absent	Absent
5	Kamlesh Moza	Present	Yes
6	Rakesh Raina	Present	Yes
7	Ajay Koul	Present	Yes
8	Veena Kaul	Present	Yes
9	Vinod Moza	Present	Yes
10	Amrit Nehru	Present	Yes
President	Pradumon Tickoo	Present	Yes

**Voting Result:** The motion was passed unanimously by all the present directors