



## All India Veerashaiva Mahasabha (R.)

No.17/4, 'Veerashaiva-LingayathBhavan', Ramanamaharshi Road (Bellary Road), Sadashivanagar, Bangalore-560 080, Tel: 080-2360 2177, Tel Fax:080-2361 8400

No: AGM/2017-18

Date: 09-12-2017

### **43rd ANNUAL GENERAL BODY MEETING NOTICE**

The Meeting of the 43<sup>rd</sup> Annual General Body of All India Veerashaiva Mahasabha for the Year 2016-17 is convened on **Sunday, the 7<sup>th</sup> January, 2018 at 12.00 p.m. at "Taralabalu Kendra Sabhangana", 3<sup>rd</sup> Main, 2<sup>nd</sup> Block, TalarabaluMarga, next to BDA Complex, R.T.Nagar, Bangalore-560 032** to discuss and approve the subjects mentioned in the Agenda below. **Dr. Shamanur Shivashankarappa**, M.L.A., Ex-Minister and President of the Mahasabha will preside over the Meeting. All the members of the General Body of the Mahasabha are therefore, requested to make it convenient to attend the Meeting.

#### **AGENDA**

1. Invocation
2. Welcome
3. Obituary references
4. To read and record the Meeting Notice
5. To read & confirm the Proceedings of the previous Annual General Body Meeting held on 25-12-2016
6. To present the Annual Report for the year 2016-17
7. To present the Audit Report for the year 2016-17
8. To present the Budget proposal for the year 2017-18
9. Appointing Auditor for the year 2017-18 and to fix the fee
10. Any other subjects with the permission of the Chair
11. President's speech
12. Vote of thanks

**(Eshwar Khandre, Minister)**  
Secretary General

#### **NOTE:**

1. The members desiring to discuss any other subjects are requested to send a brief note so as to reach the Mahasabha Office on or before 25-12-2017
2. The Annual Report for 2016-17 and Audit Reports will be uploaded on website www.veerashaivamahasabha.org on 20-12-2017 and copies will also be distributed to the members before commencement of the meeting
3. The Members are requested to come with meeting notice and Mahasabha I.D. Card or any other I.D.Card

To,  
The General Body Members of the Mahasabha.

**P.S:- Admission restricted to the General Body Members of the Mahasabha.**

## **All India Veerashaiva Mahasabha(R.)**

# 17/4, 'Veerashaiva Lingayat Bhavan' Sadashivanagar, Bengaluru-560080

### **Proceedings of the 42<sup>nd</sup> General Body Meeting for the year 2015-16 held on 25-12-2016**

The minutes of the 42<sup>nd</sup> General body meeting for the year 2015-16 presided by the President of Mahasabha **Dr. Shamanur Shivashankarappa**, hon'ble MLA, and held on 25-12-2016 from 11.30 AM at Taralabalu Sabhangana, 3<sup>rd</sup> Main, 2<sup>nd</sup> Block, Taralabalu Marga(Next to B.D.A. Complex), R. T.Nagar, Bangalore-560 032.

497 members were present for the meeting. Senior Vice-President Shri N.Thippanna, Secretary General Shri Eshwar Khandre, Secretary Shri G.Gurubasappa and Shri Malleshappa S Jigajinni, President of Bagalkot Dist Unit have remained absent with prior intimation.

The programme was anchored by Shri G.M.Dhananjaya, Executive Secretary of Mahasabha.

#### **Subject No. 1: Invocation.**

Invocation was made by Kum Sneha on this occasion.

#### **Subject No. 2 : Welcome**

Shri K.N.Jayalingappa, Secretary of All India Veerashaiva Mahasabha was present to welcome all holy pontiffs, President, Office bearers and the members of Mahasabha.

#### **Subject No. 3 :- Obituary**

Silence was observed as a mark of respect for the members who passed away during 2015-16, praying God for the departed souls.

#### **Subject No. 4 : To read and record the Meeting Notice.**

Smt Sunanda Girish, Treasurer of Mahasabha, proposed this subject and sought consent to read and record meeting notice.

**Decision: Notice of the Meeting was read and documented.**

Proposed by:- Shri M.S.Korishettar, President, Haveri Dist Unit

Seconded by :- Shri H.V.Basavaraju, President, Mysore Dist Unit

**Subject No. 5 : To read & confirm the Proceedings of the previous Annual General Body Meeting held on 10-01-2016.**

Presenting this subject Smt Sunanda Girish, Treasurer said that the proceedings of the previous General Body Meeting held on 10-01-2016 provided to the members and solicited suggestions from the members and also asked for endorsement of the proceedings if there are no suggestions.

**Decision: It was decided that the proceedings of the 42<sup>nd</sup> general body meeting for the Year 2014-15 held on 10-01-2016 was read and approved.**

Proposed by:- Shri N.Keshavakumar, President, BBMP, Bengaluru

Seconded by :- Shri M.S.Nataraj, President, Bangalore Dist Unit.

**Subject No. 6 : To present the Annual Report for the Year 2015-16.**

Presenting this subject Smt Sunanda Girish, Treasurer drew the attention of the members and asked for the approval of the members. The body gave consent to the Annual Report.

**Decision: It was decided to approve the 42<sup>nd</sup> annual report for 2015-16**

Proposed by:- Smt Geetha Jayanth, President, AIVM Women's wing

Seconded by :- Shri Gururaj Hunasimarad, Vice-President, AIVM

**Subject No. 7 : To Present the Audit Report for the year 2015-16.**

Presenting this subject Smt Sunanda Girish, Treasurer said that the Annual report and Auditor's report for 2015-16 is placed for approval after seeking clarifications if any.

**Decision: The auditor's report for 2015-16 and the suggestions made by the members were unanimously accepted.**

Proposed by:- Shri Vishweshwaraiah, Hosanagar, Shivamogga Dist

Seconded by :- Smt Suvarna Channanna, Secretary, AIVM

**Subject No. 8 : To Present the Budget proposals for the year 2016-17.**

Smt Sunanda Girish, Treasurer sought the approval from the members for the budget 2015-16.

**Decision: The Mahasabha's budget for 2016-17 was unanimously approved.**

Proposed by:- Shri Kalyanrao G Muchalambe, Secretary, AIVM

Seconded by :- Shri Malharigouda S Patil, Vice-President, AIVM

**Subject No. 9 : Appointing Auditor for the year 2016-17 and to fix the fee.**

Smt Sunanda Girish, Treasurer, said that since 1974 Mahasabha's accounts are audited by M/s BRV Gowda & Co., Bangalore and till date their work has been satisfactory. He also said that auditing for 2016-17 may also be assigned to the same company and a remuneration of Rs. 25,000/- could be paid for their work. The members approved the proposal.

**Decision: The General Body unanimously approved assigning audit work to M/s BRV Gowda, Bangalore for the year 2016-17 and to pay Rs.25,000/- for their work.**

Proposed by:- Smt Renuka Paramesh, Tumkur

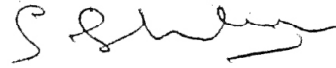
Seconded by :- Shri M.S.Korishettar, President, Haveri Dist Unit

**Subject No. 10: President's Speech:-**

Dr. Shamanur Shivashankarappa, Hon' Minister addressed the Hon' members and dignitaries who were present for 42<sup>nd</sup> Annual General Body for the year 2015-16. He emphasised the need for unity for better progress. Wherever MAHASABHA buildings are constructed should be named as "**Veerashaiva-Lingayath Bhavan**". He said that we are all ONE is the principle of Basava and should strive for this cause. He wished all on this occasion of New year & Makara Sankranthi

**Vote of thanks.**

The meeting concluded with the Executive Secretary Shri G.M.Dhananjaya thanking all those present and responsible for the success of the meeting.



**(Dr. Shamanur Shivashankarappa, MLA)**  
President