



The Jain Sangh, Inc.

A Non-Profit, Tax-Exempt Religious Organization ID #22-2767832
TRI STATE – NJ, PA, & DEL

3401 Cooper Avenue, Pennsauken, NJ 08109 USA Tel: (856) 662 1076 Web: www.JainSangh.org

Meeting Minutes for Jain Sangh Inc. First EC Meeting of FY 2018

November 08, 2018

Attendees:

Elected EC Members

In-Person Present: Devji Dedhia, Dhiren Mehta, Bhavin Shah, Haresh Shah, Jayant Lodaya, Bharat Doshi

Via Telephone: Chintan Shah

NOT PRESENT: Girish Sanghvi, Ashok Vora

Other Members:

Kunjal Shah (Past Treasurer), Ramesh Shah (Past BOT Member), Sanjay Shah (Past President), Swati Shah (Member), Divya Lodaya (Past EC Member), Damyanti Dedhia (Past President), Dilip V. Shah (Past BOT Chairman), Sarla Shah (Past EC Member), Sachin Haria (Past BOT Member)

MEETING AGENDA:

- 1) Elect the new office bearers of the Sangh
 - a. President,
 - b. Secretary,
 - c. Treasurer,
 - d. Vice President,
 - e. Joint Treasurer
 - f. Joint Secretary
- 2) Finalize transition of duties from BOT/ Working committee member/volunteers
- 3) Finalize Executive Committee Calendar for the remainder of the year.
- 4) Discuss arrangements for upcoming Pujas and Swadhyay
- 5) Discuss any other issues, time permitting



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MEETING MINUTES

MEETING CHAIR: Bhavin Shah

MEETING MINUTES: Dhiren Mehta

RESOLUTION NO. EC 2018-0001: Authorizing New Executive Committee and adopting all responsibilities as per Jain Sangh, Inc. Constitution and By-laws section 6.02 (1):

MEETING MINUTES:

This meeting took place in-person and via telephone by individuals mentioned above in the Dining hall of Jain Sangh, Inc on November 08, 2018 at 7.40 pm.

Meeting quorum was met and called to order at 7.40 pm.

Meeting started by the recital of Navkar Mahamantra and Uvsaggram by Devji Dedhia

Devji Dedhia began the meeting by commenting to unite the Sangh.

1. Bhavin Shah proposed the first Resolution No. EC 2018-0001 of meeting to elect the Office Bearers of The Jain Sangh, Inc. to elect President, Vice President, Treasurer, Joint Treasurer, Secretary, and Joint Secretary. Haresh Shah seconded the resolution.
 - A. **PRESIDENT:** For the post of the president, Dhiren Mehta proposed the name of Devji Dedhia. Bhavin Shah seconded the nomination. There were no counter proposals. Devji Dedhia accepted the post and was declared President of Jain Sangh, elected unopposed and unanimously.
 - B. **VICE PRESIDENT:** For the post of the Vice President, Bhavin Shah proposed the name of Girish Sanghvi. Jayant Lodaya seconded the nomination. There were no counter proposals. Girish Sanghvi was declared as the Vice President of Jain Sangh, elected unopposed and unanimously.
 - C. **SECRETARY:** For the post of Secretary, Jayant Lodaya proposed the name of Dhiren Mehta. Bharat Doshi seconded the nomination. There were no counter proposals. Dhiren Mehta accepted the position and was declared as Secretary of Jain Sangh, elected unopposed and unanimously.



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- D. **JOINT SECRETARY:** For the post of Joint Secretary, Bharat Doshi proposed the name of Haresh Shah. Devji Dedhia seconded the nomination. There were no counter proposals. Haresh Shah accepted the post and was declared as Joint Secretary of Jain Sangh, elected unopposed and unanimously.
- E. **TREASURER:** For the post of Treasurer, Haresh Shah proposed the name of Bhavin Shah. Dhiren Mehta seconded the nomination. There were no counter proposals. Bhavin Shah accepted the position and was declared as Treasurer of Jain Sangh, elected unopposed and unanimously.
- F. **JOINT TREASURER:** the post of Joint Treasurer, Devji Dedhia proposed the name of Jayant Lodaya. Haresh Shah seconded the nomination. There were no counter proposals. Jayant Lodaya accepted the post and was declared as Joint Treasurer of Jain Sangh, elected unopposed and unanimously.
- G. Bharat Doshi, Chintan Shah, and Ashok Vora confirmed as Members of Executive Committee.

IT IS FURTHER RESOLVED as per the Constitution and By-Laws Section 6.02 (1); Devji Dedhia is an official communicator of Jain Sangh, Inc. effective immediately at this moment. The resolution was adopted by the Executive Committee unanimously.

IT IS FURTHER RESOLVED as per the Constitution and By-Laws Section 6.02 (1), the transition process should start immediately and since there was no acting executive committee, the Board of Trustees to comply under constitution immediately and begin the transition process effective immediately.

IT IS FURTHER RESOLVED as per the Constitution and By-Laws Section 6.02 (1), Board of Trustees to provide/answer as per the attached Exhibit A.

IT IS FURTHER RESOLVED as per the Constitution and By-Laws Section 6.02 (1), new Executive Committee formed and all officers of Jain Sangh, Inc. are elected, Board of Trustees should comply the Constitution and grant all banking signatures to newly elected President, Vice President, Treasurer, and Joint Treasurer immediately.

This complete resolution no. EC 2018-0001 approved by the Executive Committee members unanimously and adopted without objections.

- 2) Finalize Executive Committee Calendar for the remainder of the year.



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The committee decided to work amongst themselves to determine the schedule for future executive committee meetings.

3) Discuss arrangements for upcoming Pujas and Swadhyay.

The committee decided to work with BOT to understand current pujas and Swadhyays scheduled. Devji Dedhia to reach out to current BOT chairman to begin transition for this activity.

This Meeting minutes and all above-mentioned resolutions were approved and adopted by all in-person and via telephone newly elected Executive Members of the Jain Sangh, Inc.

The meeting was adjourned at 9 pm with a recital of Manglik by Devji Dedhia.

Meeting minutes and resolutions certified by newly elected Secretary, Dhiren Mehta on November 08, 2018.

Dhiren Mehta

November 08, 2018

DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE



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Exhibit A