



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 of Jain Sangh Inc. Second EC Meeting of FY 2018

Tuesday, November 13, 2018

Attendees:

EC Members

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

Via Telephone Present: Chintan Shah, Girish Sanghvi, Ashok Vora

Other Members:

Damyanti Dedhia (Past President)

MEETING AGENDA:

- 1) Approve Meeting Minutes from November 8th, 2018
- 2) Next Steps for Legal Advice - Lack of Information provided for Day to Day operational/Financial/Communication Activities
- 3) Discuss any other issues, time permitting



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MEETING MINUTES

MEETING CHAIR: Bhavin Shah

MEETING MINUTES: Dhiren Mehta

MEETING MINUTES:

This meeting took place in-person and via telephone by individuals mentioned above in the Jain Sangh, Inc premises on November 13, 2018, at 8.20 pm.

Meeting quorum was met and called to order at 8.20 pm.

Meeting started by the recital of Navkar Mahamantra by Jayant Lodaya.

1. APPROVAL OF EC MEETING MINUTES OF NOVEMBER 08, 2018

Jayant Lodaya proposed to approve the EC Meeting Minutes of November 08, 2018 EC Meeting. Bharat Doshi seconded the proposal, and all present EC members (in-person and via telephone) approved it unanimously.

2. Next Steps for Legal Advice - Lack of Information provided for Day to Day operational/Financial/Communication Activities

All EC Members (in-person and via telephone) participated in a discussion about current BOT members not handing over the charge to Executive Committee. EC members were unhappy that current BOT members would not allow sending an email to Sangh informing the Executive Committee formation and transferring all the authorities to Executive Committee immediately as per our Constitution and By-laws under section 6.02 (1) and EC Resolution No. EC 2018-0001 dated November 08, 2018.

Finally, Bhavin Shah proposed the resolution no. EC 2018-0002 as below and Haresh Shah seconded the resolution.



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Resolution No. EC 2018-0002:

IT IS RESOLVED that newly elected Executive Committee would give the time till coming Friday, November 16, 2018, to current BOT Members to send the email to Sangh Members informing Executive Committee formation and **comply immediately** as per the Constitution and By-laws Section 6.02 (1) and EC Resolution No. EC 2018-0001. If current BOT members fail their obligation under this resolution, Executive Committee will send the approved email by all nine members of newly elected Executive Committee to all Sangh Members.

IT IS FURTHER RESOLVED to inform Mr. Rajiv Parikh ESQ an attorney representing our Sangh to advise the current BOT Members of their obligation and fiduciary duties as per our Constitution and By-laws after non-compliance of current BOT members for Friday, November 16, 2018, deadline.

The resolution no. EC 2018-0002 approved by the Executive Committee members unanimously and adopted without objections.

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

The meeting was adjourned at 10.30 pm with a recital of Manglik by Devji Dedhia.

Meeting minutes and resolutions certified by Secretary, Dhiren Mehta on November 13, 2018.

Dhiren Mehta

November 13, 2018

DHIREN MEHTA, Secretary, The Jain Sangh, Inc

DATE