MINUTES OF MEETING

WIC AGM

05.05.2004
HOTEL OBEROI

1. B. Volkova welcomes all WIC members.
2. The Minutes of Meeting from last year's AGM are proposed by Gita Devi Kapurthala and seconded by Kavita Ratra.
3. The members of the outgoing Executive Committee present their reports in the following sequence:
   a) Parbeen Kaur (Hospitality)
   b) Sudarshana Singh (Newsletter)
   c) Bubbles Suneja (Treasurer)
   d) Ute Laser (Secretary)
   e) Alexandra Faesler (2nd Vice President)
   f) Rita Gharekhan (1st Vice President), who also hands out silver coins to her circle leaders as tokens of gratitude
   g) Bozena Volkova (President)
4. Mrs. Volkova presents the CDs containing the files of WIC as far as computerization was possible.
5. The President announces the hand out of one free copy of the new WIC cook book for every member. Additional copies are for sale for Rs. 300,00 each.
6. A special mention of thanks by B. Volkova to Kavita Ratra and Serita Kakar.
7. The following members are leaving India and consequently WIC this summer: Carolyn Fitzpatrick, Marianne Soderlund, Barbara Epworth. Mrs. Volkova might also leave this country after the summer.
8. Proposition of Audited Accounts by Amarjit Bhagwant Singh, seconded by Maki Mehta.
9. Questions from the audience:
   - After a controversy between K. Ratra and G. Devi Kapurthala , the President strongly recommends to create a sub-committee in order to update the WIC Constitution in 2004/2005.
   - Titli Sahni requests a clarification of the role of the President in the Membership Committee. K. Ratra reads out the corresponding section of the WIC Constitution
   - S. A. (Gugu) Singh states that committees have to fulfill their duties by themselves. The President, who has delegated certain tasks to committees, has a supervisory function, but is not directly involved, e.g. in selecting new members.
   - Furthermore, she criticizes the publication of the Gala Night in an Indian newspaper in connection with a religious festival as already given to the Executive Committee in written form