



WOMEN'S INTERNATIONAL CLUB

DELHI

ANNUAL GENERAL MEETING OF THE WOMEN'S INTERNATIONAL CLUB OF
NEW DELHI

APRIL 12, 1995 AT 3.00 P.M.

HOTEL TAJ MANSINGH

AGENDA 1995

01. OPENING STATEMENT
02. READING AND APPROVAL OF MINUTES OF THE APRIL 13 1994
AGM
03. PRESENTATION OF REPORT:
 - [A] FIRST VICE PRESIDENT
 - [B] SECOND VICE PRESIDENT
 - [C] SECRETARY
 - [D] NEWSLETTER EDITOR
 - [E] MEMBERSHIP CHAIRPERSON
 - [F] HOSPITALITY CHAIRPERSON
 - [G] TREASURER'S REPORT AND APPROVAL OF AUDITOR'S
REPORT
 - [H] NOMINATIONS COMMITTEE CHAIRPERSON AND ELECTIONS.
04. PRESIDENT'S YEAR-END REPORT
05. INSTALLATION OF OFFICERS
06. NEW PRESIDENT'S SPEECH OF ACCEPTANCE
07. INTERLUDE
08. ADJOURNMENT AND TEA.



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Minutes of the Annual General Meeting of the Women's International Club held at Taj Man Singh Hotel on 12th April 1995.

The meeting began with observing two minutes silence in memory of Shri Morarji Desai, Ex-Prime Minister and distinguished freedom fighter.

The President Nayana Goradia welcomed all the new members.

Last year's Annual General Meeting minutes were taken as read. The motion was proposed by Shakuntala Mahesh Chandra and seconded by Kunti Verman.

1ST VICE PRESIDENT: Though Gayle Gathercole was not present in person we had her photograph and her taped report played. She thanked all her circle leaders for their energy, creativity, knowledge and dedication in producing beautiful interesting programmes. She wished her successor Bina Deogan all the best for the Jubilee year.

2ND VICE PRESIDENT : Usha Venkateswaran gave an account of all the General Meeting programmes that she had organised. Programme on eternal love illustrated through dance and slide projections, traditions of Kabuki theatre, Programmes on Bengal, Utsav, at the Crafts museum to celebrate the 24th anniversary of the club, a German christmas, Programme on Kasturba Gandhi, History traditions and technique of Tanjore paintings. A Tamil wedding theme of the Gala Night, a Panel discussion on contemporary art.

This year a Sub Committee was formed consisting of three members namely Annie Howard, Lakshmi Chandra and Auita Batra to help in the General Meetings. She wished her proposed successor chrysanthe Epaminondas a very happy fruitful year.

SECRETARY : Leena Singh thanked all the club members for giving her the opportunity to serve on the committee and the executive committee for their support. She wished her successors Prem Gupta all the very best.

NEWSLETTER : Constance Gupta thanked Jane and the committee for setting up the system.

She also thanked the Circle leaders for submitting the materials for the news letters on time. She acknowledged Gayle's help in publishing the newsletter. She wished her successor Surinder Jain all the best.



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MEMBERSHIP : Ghazala Malik thanked all members of the executive committee and membership sub committee for their support through out the year. She detailed the current position of the club membership. She said that while the attendance for the General Meetings have been good, the issue of re-energising the club should be addressed in the near future. She urged all members who are leaving to inform the membership Chairperson to allow the membership list to be updated.

She wished her successor Josefina Young and her team all the best for 1995-96.

HOSPITALITY : Jyostna Govil thanked all the members for their open hearted hospitality.

She drew attention on the continued problem of members not attending meetings they had signed up for and also by the problem of members turning up for meetings that they had not signed for.

Another issue to be addressed is that of rotating attendance at limited programmes and also debarring members who sign up for meetings but do not turn up.

She also proposed a sub-committee on the lines of membership sub-committee be formed to sort out these issues and to reduce the pressure on the hospitality member.

She thanked all the club members for their kindness, generosity and affection. She wished her successor Harsh Kapur best of luck.

TREASURER: Maya Carolli presented the balance sheet which was proposed by Amarjit B Singh and seconded by Deep Dugal.

She proposed that instead of increasing the Fixed Deposits, the club should maintain a running balance of Rs. 35,000/- and use the money over and above this amount in club activities. She also stressed that members should pay their subscription well in time. She wished her successor Constance Gupta success.

Nomination Committee: Ildiko nomination committee Chairperson thanked all the members of her committee for an excellent selection of the new slate for the year 1995-96. The new slate was proposed by Tuli Mirchandani and seconded by Dolly Dadachanji.

PRESIDENT : Nayana Goradia thanked her committee members for their loyalty, creativity and support and individually defined their contribution. She also thanked individually the circle leaders, membership sub committee, nominations committee, Gala Committee 2nd Vice Presidents sub committee for their help and co-operation and presented a rose each.



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Nayana said she was happy that the club was able to honour the contribution of all the founder members and past presidents at a lighting the lamp ceremony on the 24th Anniversary celebrations of the club at the Crafts Museum.

She also said the WIC was a warm and wonderful institution which the members must safeguard at all cost. Nayana hoped 25 years from now, at the time of the Diamond Jubilee, the new generation of leadership would feel that we have handed down to them a very special club that is a bench mark for other such clubs across the world.

She welcomed the new committee and wished her successor Annie Howard the very best. Annie Howard the very best.

PROPOSED RECOMMENDATIONS:-

01. Deep Dugal said that attendance at the circle meeting was made up very largely of Indian members, with very few international members participating. It was proposed that a questionnaire be circulated to all members to solicit their views on the programmes.

02. Ira Misra said that most Club meetings are too formal. Informal meetings should be organised to allow members to get to know each other better. Programmes should be Women oriented also.

03. It was suggested that the constitution be changed so that the club year will start from September to May than the usual August to April. The new committee will take this into consideration.

The outgoing committee members welcomed the incoming committee members by presenting a folder each. The new President was presented with a beautiful bouquet and a brass lamp where it was hoped that the flame of WIC would always be burning, and the medallion of office.

INCOMING PRESIDENT: Annie Howard thanked the club members and nomination committee for giving her committee the opportunity to serve on the committee.

She also said that she has already discussed with her committee issues regarding Membership and Hospitality.

She also said that for the silver jubilee celebrations, her team have already started working. They are planning a skit/play with all the club members participating in it.

More stress will be given to informal meetings.



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She thanked everyone and said that her team would work towards making the silver jubilee year a success.

ENTERTAINMENT: A short Russian Dance was performed.

The meeting was adjourned and tea was served.

[Handwritten Signature]
[SECRETARY]

Nayana Goradia

[PRESIDENT]