



NEW ZEALAND INDIAN CENTRAL ASSOCIATION (INC)

P O Box 1941, Wellington, New Zealand

www.nzindians.org.nz



President: Ratilal Champaneri (J.P.)

Phone: 021-383-859

Email: president@nzindians.org.nz

Gen Secretary: Veer Khar

Phone: 0274-417-654

Email: secretary@nzindians.org.nz

84th Annual General Meeting

Saturday 27th March 2010

Auckland

Hosted by

Auckland Indian Association

NOTICE OF AGM

Prepared by Veer Khar (General Secretary, NZICA)

With support from the NZ Lottery Grant Board

Affiliated Branches: Auckland, Bay of Plenty, Central Districts, Country Section, Christchurch, Manukau, Pukekohe, Taranaki, Waikato, Wellington

Associate Members: NZ Punjabi Cultural Association Inc; New Zealand Kannada Koda Inc; Proboscis Bengalee Association; Auckland Marathi Association; New Zealand Telegu Association, Muth Tamil Sangam Inc

Probationary Associate members: Auckland Malayali Samajam



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Notice of the 84th Annual General Meeting

Date: Saturday 27th March 2010;

Venue: Gandhi Hall, Auckland

Host Branch: Auckland Indian Association; Harshadbhai Patel, host President.

Master of Ceremony: Veer Khar, General Secretary, NZICA

8.00 a.m. Delegates and Observers arrive and are seated by 8.25 a.m

8.30 a.m. Guests arrive

A. Morning (Formal) Session (30 mins)

- 1 **8.30 a.m** - Formal call to opening by Master of Ceremony Veer Khar, General Secretary (NZICA) and Lighting of Diya by NZICA Life members (2 mins)
- 2 Welcome (Tilak / Garlanding) and Introduction of Guests (Rt. Hon' John Key Prime Minister, His Worship John Banks Mayor of Auckland; Hon' Pansy Wong, Minister of Ethnic Affairs, Hon' Phil Goff Leader of the Opposition, Kanwaljit Singh Bakshi MP; Rajen Prasad MP) and other dignitaries by Harshadbhai Patel, host President. **(5 mins)**
- 3 Address by Ratilal Champaneri, President, NZICA. (3 min)
- 4 Speech by Rt. Hon' John Key Prime Minister (~5 Mins)
- 5 Speech by Hon' Phil Goff, Leader of the Opposition (~3 min)
- 6 Official Opening by His Worship John Banks, Mayor of Auckland. (~3 mins)
- 7 Presentation of Merit certificate to Hasmukhbhai Chhagan (BOP, Rotorua) by President NZICA (for attendance at 15 Annual Conferences) (1 min)
- 8 Vote Of Thanks by Paul Singh Bains, Vice President, NZICA. (1 min)
- 9 Photo Session

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B. Morning Tea

Meeting to restart at 10.a.m

C. Progress Report

- 10 Prayer and Abhinandan by Auckland Community/ Children
- 11 President NZICA, to welcome delegates and present his annual report 2009-10
- 12 Address by Kanwaljit Singh Bakshi, Member Parliament (~5 mins)
- 13 Address by Rajen Prasad. Member Parliament (~5 mins)
- 14 Apologies
- 15 Two minutes silence in remembrance of departed members
- 16 Minutes of 83rd Annual General Meeting.
- 17 Corrections and Matters arising
- 18 Ratification of various motions / resolutions that were passed in executive meetings during the year
- 19 Correspondence, Inward and Outward
- 20 Financial statement for year ending 31 December 2009. Funding and Grants discussion by Funding Chairperson along with Treasurer.
- 21 Subcommittee Chairpersons to read the summary of reports.(3 mins each):
 - i. Women Forum
 - ii. Wider Representation / Social And Cultural
 - iii. Funding / Planning / Budgets
 - iv. Youth Forum
 - v. Constitution / Legal Advice
 - vi. Immigration

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- vii. Law & Order / Crime Prevention
- viii. Website Coordination
- ix. Honors, Awards & Life Memberships
- x. Health And Welfare / Human Rights / Race Relations

D. Lunch (1.00 p.m. to 1.30 p.m.)

E. Resolutions / Remits

- 22 Special Resolutions / Voting required
- 23 Remits by branches (maximum of 5 remits per branch)

F. Special Session (Starts at 3 p.m)

- 24 Address by H E Sureesh Mehta High Commissioner of India
- 25 Honor to Indian Weekender for High Quality Journalism – Dev Nadkarni to receive memento from President NZICA

F. Tea Break at 3.15 p.m. (15 mins)

G. Youth Session (Starts at 3.30 p.m)

- 26 Young New Zealanders of the year - Divya Dhar talks about Youth empowerment within Indian Community (5 Mins)
- 27 Manoj Daji talks about the Kiwi Indian Youth engagement in sports (5 mins)

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H. Elections (60 Min)

- 28 Election of Life Members (followed by investiture ceremony)
- 29 Election of NZICA Office Bearers (followed by new team takes seat)
- 30 Election of Subcommittees and Chairpersons
- 31 Nominations to Executive Committee
- 32 Appointment of External Auditor

I. Conclusion (15 Min)

- 33 Next Conference, date and venue
- 34 Vote of thanks by Vice President
- 35 Official Closure of Conference by Assistant Secretary
- 36 National Anthems of India and New Zealand

Social Hour 5.30 p.m. to 6.30 p.m; Dinner and Entertainment 6.30 p.m. onwards

Important Notes

- ❖ **All branches please provide a copy of AGM notice to all the Delegates.**
- ❖ **Please contact the host branch secretary (Lingappa Kalburgi) for transport, accommodation and any special needs.**
- ❖ **Seating floor plan will be available on the day of the meeting.**

Issued by

Veer Khar (General Secretary, NZICA)