



THE GLOBAL OGB ASSOCIATION (GO)

Held on **SATURDAY, 2 APRIL 2022**
at **10.30 am (IST)**

Virtual Meeting held via Zoom

PRESENT : GO Executive Committee

Anirban Bhattacharyya	Chair /NGO Trustee	Mumbai – India	10.30 am
Pauline Singh	Member/NGO Trustee	Delhi – India	10.30 am
Sushil Marda	Treasurer	Kalimpong – India	10.30 am
Tenzing Norzang	Membership	Minnesota, USA	11.00 pm
Dawn Van Steensel	Minute Secretary	Sydney Australia	4.00 pm
Danny Khawas	Member/NGO Trustee	Delhi – India	10.30 am
Rashmi Kabra	Member	Delhi – India	10.30 am
George Borthwick	Member	Wellington, New Zealand	6.00 pm

Anirban opened the meeting at **10.30 am IST**.

ANNUAL END-OF-YEAR ACCOUNTS SPECIAL MEETING

ITEM 1. WELCOME

This meeting was convened, specifically, for the GO Core Team to receive and accept the EOY Accounts for 2021-22 year.

Five members of the Core Team were in attendance and were joined by three other members of the GO Committee.

ITEM 2 APPOINTMENT OF CHARTERED ACCOUNTANT – 2021 to 2023

The meeting approved the appointment of Mr. Mohan Koshi (New Delhi) as the GO Chartered Accountant for the initial period of two-years 2021 to 2023.

The meeting also approved the following fees :

- Audit and Tax Report/Income Tax fees of Rs.15,000/- and Rs.12,500/- respectively, for the 2021-22 year.
- Service fee/Registration of 12A = Rs.10,000
- Service fee/Registration of 80G = Rs.10,000

Action *Received and approved the CA's Service Fee of Rs.47,500/- for the 2021-2022 year*

ITEM 3 INCOME & EXPENDITURE 2021-2022

Reporting for the period December 2021 to March 2022 :

Income	Expenditure	Balance
Rs. 23,03,226	Rs. 3,14,353	Rs. 19,88,873

The full balance sheet and breakdown of expenditure was presented to the Committee.

Action *Received and approved the Income & Expenditure statement*



ITEM 4 FORECAST BUDGET for 2022-2023

The meeting reviewed the forecast budget for future Cottage and Classroom projects and other expenditure.

Available Capital	Forecast Income	Projected Budget	Budget Shortfall
Rs. 19,88,873	Rs. 12,81,531	Rs. 41,90,000	Rs. 9,19,596

Action: *Received and approved the projected Budget for 2022-2023*

Action : *Recommended that the minutes of this meeting, the Accounts and copy of SBI Bank Statement as at end March 2022, be forwarded to Mr. Mohan Kosh to enable him to file the GO Income Tax Return for 2021-2022 by the due date.*

There being no further business, the meeting closed at 11.30 am IST

Anirban Bhattacharyya
Chair – Global OGB Association (GO)
3 April 2022