



BOMBAY GOODS TRANSPORT ASSOCIATION

18, Mehta Chambers, 2nd Floor, Kalyan Street, Masjid Bunder (E), Mumbai - 400 009.
Phone : 022-2371 9882, 2377 5415 • Fax : 2372 8681 • Website : www.bgta.in
Email : bgta@mtnl.net.in / bgta09@gmail.com • info@bgta.in

IN SERVICE TO THE NATION AND INDUSTRY SINCE 1949

BGTA/AGM-51/2014-2015/142 /A

9TH Sep 2015

TO : ALL MEMBER TRANSPORT COMPANIES

**FOLLOWING RESOLUTION IS REFERED FOR PUTTING UP IN ANNUAL GENERAL MEETING
TO BE HELD ON 30TH SEP 2015**

a) EXTENDING TENURE OF THE OFFICE BEARERS /MANAGING COMMITTEE

“IT WAS UNANIMOUSLY DECIDED IN THE 24TH MEETING OF MANAGING COMMITTEE HELD ON 9TH SEP 2015 TO EXTEND THE TENURE OF OFFICE BEARERS & MANAGING COMMITTEE FROM 1 YEAR TO 2/3 YEARS.

IT WAS RESOLVED THAT THE TENURE OF THE OFFICE BEARERS/MEMBERS OF MANAGING COMMITTEE SHOULD BE EXTENDED FOR 2 / 3 YEARS SO THAT WORKING COMMITTEE CAN GIVE JUSTICE TO THE WORK & ACTIVITIES OF THE ASSOCIATION & THIS TENURE WILL BE IMPLEMENTED FROM THE YEAR 2015 (2015-2016)”.

b) UNDERUTILISATION OF VOTING RIGHT

We have received letter dated 7th Sep 2015 from our member M/s. Nutan Gujarat Transport Co. (Bearing membership No. 86), Shop No. 1, Ch&ra Nagar, LBS Marg, Naupada, Thane (W), Thane - 400 602 wherein they have requested to move following resolution before forthcoming Annual General Body Meeting scheduled to be held on 30th Sep 2015.

RESOLVED THAT ONLY ACTIVE (ELIGIBLE) MEMBERS SHALL HAVE VOTING RIGHT. THE VOTERS SHALL HAVE TO CAST VOTE FOR ALL SEATS IN EACH CATEGORY.

Reason & applicability: If members do not cast their vote for all the required seats in the election, his/her voting power is underutilized. For the sake of healthy election, they should vote for all the required seats.

Example: if voter votes for 23 seats out of 24 seats of the managing committee his vote shall stand invalid, as it is when voted for 25 seats out of 24 seats.

This resolution was discussed in the 24th Meeting of Managing Committee held on Wednesday, the 9th Sep 2015, the Managing Committee has approved this resolution & decided to move this resolution in the forthcoming Annual General Meeting to be held on 30th Sep 2015.

ASHOK P. RAJGURU
HONORARY GENERAL SECRETARY

ASHOK P. RAJGURU
Honorary General Secretary
Tel.: 022-25477377 to 25477380
Mobile : 09820047409
rajguruashok7@gmail.com

CHIMANLAL KHONA
President
Tel.: 022-27839280 / 27839934
Mobile : 09821069255
nayan_ck9@hotmail.com

AGARWAL RAJENDER
Honorary Treasurer
Tel.: 022-23718507
Mobile : 09321054321
rajender.agarwal@agarwalpackers.com