



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 • CIN No. U63011MH1964GAP012857

IN SERVICE TO THE NATION AND INDUSTRY SINCE 1949

BGTA:AGM-52/2016-2017/103

August 22, 2016

TO : ALL MEMBER TRANSPORT COMPANIES

FOLLOWING RESOLUTION IS REFERED FOR PUTTING UP IN 52ND ANNUAL GENERAL MEETING TO BE HELD ON 20TH SEPTEMBER 2016.

REFUND OF REGISTRATION AMOUNT OF BOOKING IN 2ND PHASE

In the meeting of Truck Terminal Committee, Phase - II held on 9th August 2016 in its meeting it was decided to transfer the registration amount (unclaimed registration amount) collected from the members towards booking of space in Phase - II lying with BGTA to Building Fund or Reserve Fund Account and have requested to put up the following resolution before 52nd Annual General Body Meeting scheduled to be held on Tuesday, the 20th September 2016.

RESOLUTION

“Resolved that Registration amount collected from the members for booking of space in Phase-II, who are not traceable and are not coming to collect the registration amount inspite of several circulars sent to them by the BGTA, be transferred to Building Fund/Reserve Fund Account.”

It was further decided that if any members is coming to collect the registration amount then BGTA is liable to make the payment to such member applying for refund of registration amount.”

It was decided to put up above Resolution before 52nd Annual General meeting and also decided to circulate the same to All Member of Transport Companies.

The resolution received by 9th August 2016 were informed to Managing Committee members in its meeting held on Wednesday, the 10th August 2016 and it was decided that resolution received should be forwarded to 52nd Annual General Meeting for appropriate decision.

Hence the above resolution are referred to AGM for appropriate decision circulated to all members.:

2) OUTSTANDING MEMBERSHIP FEES/DUES

Members may kindly note that the subscription of Current Year has to be paid in the current year itself. It is however, noticed from our records that a large number of members have yet to pay the BGTA Membership Fees, Building Fund, and Rehnal Village Complex - Lease Hire Charges & Maintenance Charges (RVC), etc.. Besides, some members are still in arrears of membership fees of the previous years. These members are requested to clear all the outstanding without any further delay so that they can exercise their voting rights in the forthcoming 52nd Annual General Body Meeting to be held on Tuesday, the 20th September 2016.


GREWAL GURVINDER SINGH
HONORARY GENERAL SECRETARY

GREWAL GURVINDER SINGH
Honorary General Secretary
Tel.: 022-27423074 / 27420139
Mobile : 09930399674
diamond_drl@yahoo.co.in

GILL RAGHBIR SINGH
President
Tel.: 02522-281672
Mobile : 09833942762
raghbirgill43@gmail.com

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



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 • CIN No. U63011MH1964GAP012857

IN SERVICE TO THE NATION AND INDUSTRY SINCE 1949

BGTA:AGM-52/2016-2017/104

August 26, 2016

TO : ALL MEMBER TRANSPORT COMPANIES

FOLLOWING RESOLUTION IS REFERED FOR PUTTING UP IN ANNUAL GENERAL MEETING TO BE HELD ON 20TH SEPTEMBER 2016.

1) MEMBERSHIP FEES

On 17th August 2016 our office had received a resolution regarding membership fees from M/s. Caravan Logistics Pvt. Ltd, Caravan House, Plot No. 10, Sector 24, Sion Panvel Road, Turbhe, Near Sanpada Railway Station, Navi Mumbai - 400 705 vide their letter dated 16th August 2016. They proposed the following resolution to be moved in the 52nd Annual General Body Meeting to be held on Tuesday, the 20th September 2016..:

RESOLUTION - I

“RESOLVED THAT the membership fees of Bombay Goods Transport Association (BGTA) be increased to Rs.1000/- (Rupees One Thousand only) per month and the fees so collected be used to create long term facilities, such as, Schools, Hospitals, Spare Part Shops, Dhabas, Petrol Pumps, etc for the benefit of all the stake holders of the trade like drivers, labours, employees and owners.”

(The main purpose of this resolution is to weed out bogus votes)

RESOLUTION - II

“RESOLVED THAT the membership of Bombay Goods Transport Association (BGTA) be segregated into voting members and Non-Voting Members.”

“FURTHER RESOLVED THAT to attain Voting Membership, the firm or owner should have paid an average of Rs.10000/- (Rupees Ten Thousand only) as income tax or service tax in the preceding three years.”

“FURTHER RESOLVED THAT all Members who do not fulfill the above criteria be converted to Non Voting Members”.

This resolution was discussed in the 23rd Meeting of Managing Committee held on Wednesday, the 24th August 2016, in the meeting it was decided to request **Shri Sanjeev Kumar Gupta, Director of M/s. Caravan Logistics Pvt. Ltd** to move this resolution in the forthcoming Annual General Body Meeting to be held on 20th September 2016.

GREWAL GURVINDER SINGH
HONORARY GENERAL SECRETARY

GREWAL GURVINDER SINGH
Honorary General Secretary
Tel.: 022-27423074 / 27420139
Mobile : 09930399674
diamond_drl@yahoo.co.in

GILL RAGHBIR SINGH
President
Tel.: 02522-281672
Mobile : 09833942762
raghbirgill43@gmail.com

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