



(An ISO 9001:2008 Certified Organisation)

TEA WITH DIRECTOR **MEETING MINUTES**

Meeting Date: 19 April, 2013

Meeting Location: Palki

Approval: 12 April 2013

Recorded By: The International Centre Goa

1 ATTENDANCE

Name	Membership Number	Present
Nandini Sahai	Director, ICG	Yes
Ubaldo C. D'Souza	1907	Yes
Dr. Sharmila Rao	7678	Yes
Genevive D'Souza	1710	Yes
Rakesh Nayak	Meeting Scribe (ICG)	Yes

Quorum was established

2 MEETING LOCATION

Palki

3 MEETING STARTS

Meeting Schedule Start: **6:00 PM**

Meeting Actual Start: **6:30 PM**

Meeting Scribe: **Rakesh Nayak**

4 AGENDA

To take suggestions from ICG Members on forthcoming projects, existing programmes and facilities.

5 NOTES ON DISCUSSION

- Next 'Tea with Director' is scheduled on May 31, 2013 from 6-7 PM
- Mr. Roy Vaz is to address all F&B related questions in the next 'Tea with Director'
- All Members who attended 'Tea with Director' will network and get more Members to attend the next one
- Member's Night detail finalization to happen on 31st May, 2013
- Exclusive enclosure for Members to be discussed in the next meeting
- Housie and other entertainment activity for Members to be discussed in the next meeting

6 MEETING ENDS

Meeting Schedule End: **7:00 PM**

Meeting Actual End: **8:30 PM**

7 NEXT MEETING

Venue: **As per availability**

Date: **31 May 2013**

Time: **6:00 – 7:00 pm**