



(An ISO 9001:2008 Certified Organisation)

TEA WITH DIRECTOR **MEETING MINUTES**

Meeting Date: 31 May, 2013

Meeting Location: Palki

Approval: 19 April 2013

Recorded By: The International Centre Goa

1 ATTENDANCE

Name	Membership Number	Present
Nandini Sahai	Director, ICG	Yes
Adv. Keshav Malu Naik	1846	No
Mr. Mahesh Prabhu	2359	No
Mr. Shirish Mathur	1496	Yes
Mrs. Ranu & Mr. Vijay Vanikar	2121	Yes
Mr. Shyam Gangwani	2324	Yes
Prof. Siddiqui & Mrs. Siddiqui	2277	Yes
Mr. Prabhakar Chinnabhandar Narasingarao	7688	Yes
Mr. Sanjeev Mirchandani	126	Yes
Mr. Collin Curry	Elected Trustee	Yes
Mr. Vipul Moghe	Representative – Kota Hospitality	Yes
Rakesh Nayak	ICG Meeting Scribe	Yes

Quorum was established

2 MEETING LOCATION

Palki

3 MEETING STARTS

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:15 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 June 28, 2013 from 6-7 PM
- Members suggested that "Member's Night" be held on 3rd Friday of every month, on cost basis, with some live musical entertainment. The suggestion has been accepted by the Director, ICG.
- The first Member's Night date has been finalized for 21st June (Friday), 2013
- Kota Hospitality will work on the costing.
- The Director will be sending all Members an intimation regarding Member's Night along with the schedule, dinner menu and charges applicable.
- Following the request made by Members in the earlier sessions of "Tea with Director", the Director announced 15% discount on alcoholic beverages and à la carte orders on trial basis for one month.

- In reply to the point raised by members in context to charges to be levied on Members w.e.f. 1st June, 2013, for use of swimming pool, the Director and Mr. Collin Curry (Elected Trustee, ICG), mentioned that they would rework on the fee structure and revert.
- The Director emphasized that the need of the day is a strong contribution from the Member community to help ICG gain visibility. The Director appealed to the members to actively promote The International Centre Goa amongst their circle of contacts.

6 MEETING ENDS

Meeting Schedule End: **7:00 Pm**

Meeting Actual End: **7:40 PM**

7 NEXT MEETING

Venue: **As per availability**

Date: **21 June, 2013**

Time: **6:00 – 7:00 pm**

POST MEETING AMENDMENTS FROM THE OFFICE OF THE DIRECTOR:

- 1) The next 'Tea with Director' has been rescheduled for 21st June, 2013, instead on 28th June.**
- 2) Due to non availability of hall on 21st June, the Member's Night will now be held on 28th June, 2013.**
- 3) The decision to continue with Member's Night would be taken after gauging Member's attendance on 28th June, 2013.**