



(An ISO 9001:2008 Certified Organisation)

TEA WITH DIRECTOR

MEETING MINUTES

Meeting Date: 30 August, 2013

Meeting Location: Palki

Approval: 26 July 2013

Recorded By: The International Centre Goa

1 ATTENDANCE

Name	Membership Number	Present
Ubaldo Claudio D'Souza	1907	Yes
Amrita Singh	2144	Yes
Prof. Majid Siddiqui + Mrs. Naz Siddiqui	2277	Yes
Caetano Filipe	2143	Yes
Sharmila Rao	7687	Yes
Sudhir Rao	2110	Yes
Jagmohanlal Gomber	1028	Yes
David Isaacs	1796	Yes
Hoor Girglani	2002	Yes
Nandini Sahai	Director ICG	Yes
Rakesh Nayak	Meeting Scribe (ICG)	Yes

Quorum was established

2 MEETING LOCATION

Palki

3 MEETING START

Meeting Schedule Start: **5:30 PM**

Meeting Actual Start: **6:00 PM**

Meeting Scribe: **Rakesh Nayak**

4 AGENDA

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

5 NOTES ON DISCUSSION

- The Director, as promised, arranged for a Demonstration and Interactive Session on Coffee and YOU with Mr. Ubaldo D'Souza & Ms. Amrita Singh, life members of ICG, on 30th August 2013. The program had an excellent response, leaving venue packed with enthralled audience.
- Mr. Sudhir Rao presented the Director with suggestions regarding management of Swimming Pool and Recreation facilities offered to Members by ICG. The Director has assured the Members that the same would be put forth before the New President of ICG, Mr. Yatin Kakodkar.
- The Director also declared that she is working on another Member's Night to be held before the year end, considering the encouraging response and numerous requests from Members.
- In response to request from Members to start a Movie Club at ICG, the Director said she would readily welcome any initiative from the Member community in this regard and extend all possible infrastructure support required.

- In context to a concern raised by one of the members who mentioned that the ICG Ballot information was received after the elections were over, the Director investigated the matter and conveyed the findings immediately. It was learnt that the delay was from the Postal Department. Nevertheless, the Director assured the Member that, going forward, all election broadcast would happen well in advance, to avoid any inconvenience to our Members.

6 MEETING END

Meeting Schedule End: **5:30 PM**

Meeting Actual End: **6:10 PM**

7 NEXT MEETING

Venue: **As per availability** Date: **25th October, 2013** Time: **6:00 to 7:00 PM**