



NDAAA (AC) Meeting Minutes

Location: The Shrivastava Residence (4 Scarborough Rd, Vermont South, VIC 3133)

Date: 05 May 2018

Time: 6pm

Attendance

Founder Members: Col Arvind K Sinha (retd.), Col Sudhir K Sakhuja (retd.), Maj Rajiv Seth (retd.), Maj Samir Shrivastava (retd.), Col Rajesh Kaswan (retd.); Lt Col Suresh Singh Panghal (retd.)

Apology

Col Anil Nayyar (retd.)

Introductory and Procedural Matters

Welcome and Apologies

Confirmation of Minutes of Previous Meeting

Proposed by: Sudhir

Seconded by: Rajiv

Agenda details:

- I. Finalise NDAAA (AC) provisional charter
Decision: All suggestions/amendments to be sent to be sent to Rajesh. He will collate and circulate a final draft.
Action by: Rajesh and all others who may have observations on the current draft.
Completion Date: 15 May

- II. Open bank Account in the Name of NDAAA (AC)
Decision: Unanimous agreement
Action by: Arvind and Rajesh
Completion Date: 15 May

 - III. Finalise details of a family outing
Decision: Two night outing preferably in the month of July
Action by: Suresh
Completion Date: 30 Jul

 - IV. Australia wide membership
Decision: Authroised Arvind to share the proivisional charter and liaise inter-state.
Action by: Arvind
Completion Date: before next meeting

 - V. Other Items
Nil
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Next Meeting

Date: 4 Aug 2018

Location: The Kaswan residence (28 Dash Dr, Cranbourne East, VIC 3977)
