

THE HIMALAYAN APPLE GROWERS SOCIETY, INDIA.

DRAFT MINUTES

Place of meeting: PWD REST HOUSE, HATKOTI

Type of meeting: Face to Face

Called by: EXECUTIVE COMMITTEE

Prepared by: VINEET SARJOLTA

Date of issue: 16th APRIL 2014

No. of page(s): 2

Participants			
Executive Committee Members: Rajeev Chauhan - Chairman Balwant Justa - President Hardev Thakur – Treasurer Rajesh Dhanta – Spokesperson Vineet Sarjolta – Secretary Rajinder Chhajta – Executive Committee Balvir Chhajta – Executive Committee Ajay Azad – Executive Committee Other Members		Absentees; Vikram Maira – V. Chairman Ranvir Jhouta – V. President Ram Lal Chauhan – Gen. Secretary Karan Dutta – Executive Committee Dinesh Ghezta – Executive Committee Virender Chauhan – Executive committee	
Item #	Description of Item	Responsible	Remarks
	Welcome note by the Chairman and approval of Agenda by all present members.	Rajeev Chauhan	
1	➤ Achievements of past year <ul style="list-style-type: none"> • SAFTA – All members agreed awareness was generated amongst all via media, Govt. representation, etc. Agreed to highlight the issue during the upcoming months on various platforms. • Registration of Society in H.P. – The society has been registered in Rohroo (H.P.) # being RHU/10/2014. Efforts of Mr. Hardev Thakur in doing so were appreciated. • Commission of Agents in H.P. – Efforts by the society in addressing this issue were appreciated but a lot needed to be done during the upcoming year so that agents do not violate the APMC act of H.P. 	All present members	
2	➤ Future course of Action <ul style="list-style-type: none"> • Standard Apple Cartons – There was an overwhelming response from all members to have standard sized apple cartons (20kg). Various issues regarding implementation were discussed i.e. freight charge, benefits etc. The executive committee will attend the meeting being called by Horticulture Ministry H.P. and take forward the issue for implementation thereafter. • Commission Agents – It was again agreed upon by all present members to impress upon the govt. to have a relook at the policy of granting licences in H.P. to safeguard the payments and interest of the apple growers and the industry at large. 	All present members	

Place of meeting: PWD REST HOUSE, HATKOTI

Type of meeting: Face to Face

Called by: EXECUTIVE COMMITTEE

Prepared by: VINEET SARJOLTA

Date of issue: 16th APRIL 2014

No. of page(s): 2

3	<ul style="list-style-type: none"> ➤ Vendors <ul style="list-style-type: none"> • LPG Cannons – Orders for 13 pieces and payments for 8 have been handed over to Hardev Thakur. All deliveries to be made via Ajay Azad after payments have been received. • Caps & Car Stickers – The society will make 400 caps and 100 car stickers with Logo imprinted. The delivery will be made on the next meeting. All these items will have to be purchased at a nominal cost by members who wish to buy. 	Vineet Sarjolta	
4	<ul style="list-style-type: none"> ➤ Finance <ul style="list-style-type: none"> • Status of Funds – The society paid Rs. 30,000 for development of website and logo designing. After these payments, amount of Rs. 70,000 odd is available in the society account. • Bank Account – After some efforts, a society account has been opened at UCO Bank, Anti. The a/c name is Himalayan Apple Growers Society. In future all financial transactions are to be done through this account. 	Hardev Thakur (Treasurer)	
5	<ul style="list-style-type: none"> ➤ Society Membership <ul style="list-style-type: none"> • Website – Work on development of a society website is going on. The same should be ready and live in the next 2 weeks. The domain name of the society has been booked as www.hags.co.in • Society Logo – The society has developed a logo and the same will be brought to use in future on stationery, website etc. 	Vineet Sarjolta (Secretary)	