



New Zealand Jain Sangh Trust

Charitable Entity Number : CC44060, Charities Act 2005, Regd Since 21 April 2010

Regd Address : 5, Mcgowan Street, Mt Roskill, Auckland-1041

Activities Centre : 44/F, Portage Road, New Lynn, Auckland



COMMITTEE Formation Board Meeting
Between
Trustees & Officers Of New Zealand Jain Sangh Trust
&
Members of Journey to Derssar Committee
For
Project Journey to Derasar

10 April 2017
Auckland
New Zealand



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Board Meeting Minutes/Notes:

- Agenda :

Formation of Project Committee for
“Journey to Derasar”

- Attendees :

1. Parag Shah - President
2. Bhupendra Kumar - Treasurer
3. Hitesh Shah - Trustee
4. Ashesh Shah - Trustee
5. Kamal Jhaveri - NZJS Member
6. Chetan Chopra - NZJS Member
7. Ankur Shah - NZJS Member
8. Vipul Parikh - NZJS Member
9. Kavita Doshi - NZJS Member
10. Jinay Shah - NZJS Member

- Apologies (Pre Approval Obtained for acceptance of committee) :

- Dimple Shah - Chair Person



New Zealand Jain Sangh Trust

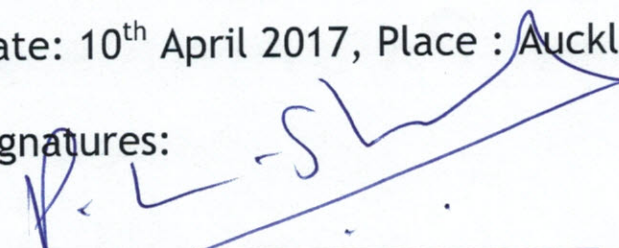
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Outcome:

- 1) Current New Zealand Jain Sangh Charitable Trust's Trustees have received and reviewed nominations from NZJS Members for Project "Journey to Derasar Committee"
- 2) Board has decided to form a committee of 11 Members which includes existing 5 Trustees and 6 Members of NZJS Trust
- 3) Board has understood that Newly formed "JOURNEY to Derasar COMMITTEE" will pass on recommendation to current Trustees of New Zealand Jain Sangh during the project's various phases
- 4) Board also understood that new committee may form various sub-committee based on tasks for project and seek help from other NZJS member or various resources/suppliers to assist with project with sole responsibility of task within guidance approved by committee/sub-committee.
- 5) All the recommendation will be submitted for final approval to current NZJS Board for approval in best interest of NZ Jain Sangh Trust and it's members.

Date: 10th April 2017, Place : Auckland

Signatures:



Parag Shah - President



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Bhupendra Kumar

Bhupendra Kumar - Treasurer

Hitesh

Hitesh Shah - Trustee

A.V.M.

Ashesh Shah - Trustee

Kamal Jhaveri

Kamal Jhaveri - NZJS Member

Chetan Chopra

Chetan Chopra - NZJS Member

A.P. Shah

Ankur Shah - NZJS Member

Vipul Parikh

Vipul Parikh - NZJS Member

K.A. Doshi

Kavita Doshi - NZJS Member



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Jinay Shah - NZJS Member

Non-Present Trustee:

Dimple Shah - Chair Person

Date : 30th June 2017, Place : Auckland