

Minutes of General Body Meeting held on 4/19/2003

- Jain Society of Greater Cleveland (JSGC) had called a General Body Meeting (GBM) of all its members on 4-19-2003 at Brecksville Community Center, Brecksville, Ohio. This GBM had been called to present the remaining proposed amendments to the Constitution (from the 11/16/2002 GBM) to the General Body for consideration and have them voted on for approval.
- KushalBaid called the meeting to order at 4.45 PM. 80 members were present and per the JSGC constitution the GBM started. All nine Executive Committee members namely – KushalBaid (President), Jignesh Shah (Vice President), Dipika Shah (Treasurer), Mitten Doshi (Secretary), Falgun Shah, Meena Jain, Minesh Shah, PurvinVakil and Pradip Shah were present.
- The minutes of the previous GBM (11/16/2002) were approved by voice vote.
- Copies of the "Current" Constitution (including amendments approved on 11/16/2002) and the "Proposed" Constitution were distributed to the membership. These documents had been also been available on the JSGC website.
- KushalBaid invited Constitution Committee members present at the meeting (Indra Shah, ShaileshNanavati, Hemendra Mehta and HansaSutaria) to the front of the Hall to be available to answer any questions from the membership regarding the proposed amendments.
- KushalBaid requested Indra Shah to conduct the meeting - to present the remaining proposed amendments to the Constitution (from the 11/16/2002 GBM) to the General Body for consideration and have them voted on for approval.
- Members approved articles IV d, IV e, IV f, IV g (with modification), IV h, IV i, V (with modification), VI, VII a, VII b, VIII, IX, and X of the "Proposed" Constitution. Article VI b of the "Current" Constitution as in effect after the 11/16/2002 GBM had no counterpart in the "Proposed" Constitution and was deleted with GBM approval.
- KushalBaid thanked Indra Shah and all the Constitution Committee members for their contributions in updating the JSGC Constitution.
- The business of the General Body meeting was concluded at 5.45 PM.

JSGC Executive Committee Members

4-25-2003

Note dated June 5, 2003:

The "Amended" Constitution as approved by the General Body of JSGC, during the General Body meetings of 11/16/2002 and 4/19/2003 has been posted on the JSGC website and mailed to the entire membership of JSGC with Jain Times dated June 5, 2003. If anyone in the membership notices any errors based on their notes/recollections from the above meetings, please bring them to the attention of Mitten Doshi (mittend@hotmail.com) or KushalBaid (Kushalbaid@att.net). If no comments are received by June 30, 2003; the

"Amended" Constitution referred above will become the Constitution of the Jain Society of Greater Cleveland.

Secretary of JSGC

June 5, 2003