

**MINUTES OF 16TH MEETING OF THE EXECUTIVE COMMITTEE OF
CRANE OWNERS ASSOCIATION OF INDIA
HELD ON
04.07.2015 (3:00 PM TO 6:30 PM)
AT
MALHOTRA CHAMBERS, 7TH FLOOR, DEONAR, MUMBAI**

Designatories Present:

Ashwin Gandhi	President
UmeshShetty	Senior Vice President
MiteshShethia	Vice President
NavinDedhia	Secretary
KarimJaria	Joint Secretary
PremalThaker	Treasurer
BajrangAgarwal	Executive Committee Member
Sunil Makad	Executive Committee Member
AvinashVirkar	Executive Committee Member

Mr. Ashwin Gandhi, President of the Association thanked all the members and briefed them about the various activities of the association. Following agenda was taken up for the discussion in the meeting:

1. It has been decided to hold the 3rd Annual general meeting of COAOI in the month of September 2015. The details of the same along with the agenda will be circulated to all members once the date and venue is finalized.
2. The draft accounts of COAOI for the year 2014 – 2015 was read out in the meeting and also distributed among the E.C members and was approved unanimously.
3. Following names were proposed by members present in the meeting to be the Executive Committee members for the year 2015-2017:

Proposed Names:

President	:	Mr.Karim K Jaria
Senior Vice President	:	Mr.Umesh Shetty
Vice President	:	Mr.Mitesh Shethia
Secretary	:	Mr.Avinash Virkar
Treasurer	:	Mr.Premal Thakker

However, it was decided to follow point no. 22 of the Memorandum and Article of the Association of COAOI in which it is mentioned that 1/3rd of the 12 existing E.C Members shall retire by rotation every two years. Accordingly COAOI will enroll 4 new

members to be the part of COAOI Executive Committee for the next term i.e. 2015-2017 for which the nomination forms will be mailed to the members of COAOI. In case COAOI receives more than four nominations from its members, then there will an election to choose the final four, who will form a part of the new Executive Committee of COAOI for the term 2015-2017.

4. It was also decided that in the future meetings of the executive committee, few suppliers and manufacturers of spare parts will be called for a discussion so an appropriate deal can be formulated for providing good discount to members of COAOI.
5. It was decided to hold at least one informative sessions (i.e. safety, tax related issues and etc.) in every two months for the members of COAOI to help members solving issues related to the crane renting sector and also make them aware about the current trend being followed.
6. It was also decided to hold at least one Executive committee of COAOI each month so the issues faced by the members can be discussed and sorted at the earliest.
7. For taking care of the various tax issues being faced by the COAOI members, quotations from the leading law firms have been called and there will be presentations by those firms in next E.C Meeting so the best can be hired to assist COAOI.
8. It was also decided that all members must share the defaulter crane operator details with the association so that following information can be circulated to all crane owners in quick time and make them aware of the misconduct done by the concerned in their previous interactions.
9. It was informed that a best quote from the renowned Insurance broker will soon to be circulated among the members of COAOI, so interested members can get benefit of the discounted rates in addition to help & assistance during claim process.
10. The president also advised the members to send their outstanding details (client wise) so that on their behalf the Association shall send a strong letter for early release of the overdue out standings from the defaulter companies.
11. It was decided to call the next meeting of the Executive Committee on 31st July 2015 at COAOI Office, Mumbai

*****The meeting concluded with a vote of thanks to the Chair*****