

Meeting Minutes of the General Body of the Child Secretariat 3rd April 2007.

Venue : Child Secretariat Office, Mahalaksmi Nager

Agenda – Election of the Executive Body of the Child Secretariat

Mr. Jerald of NCRC welcomed the members and explained the agenda of the meeting. He gave a brief description on the genesis of the Child Secretariat and the role of the Children's Core Group. He then explained the structure of the Executive Body of the Child Secretariat. There was a brief brainstorming on the qualities of the office bearers and the members were asked to cast their vote bearing in mind these qualities.

Secretary

Mr. Jerald – 12 votes

Ms. Annie George – 1 vote

President

Two rounds of casting of votes were conducted for the post of President since Ms. Annie George received a majority of 5 votes, but declined to accept the post since Mr. Jerald from NCRC had already been elected as the Secretary. The team felt that in order to have a fair representation of all the NGOs it would be ideal to conduct another round of voting for the post of President the results of both round of election is given below.

President - Round one

Ms. Annie George – 5 votes

Mr. Ganesh – 4 votes

Sr. Mercy – 4 votes

President - Round two

Sr. Mercy – 8

Mr. Ganesh – 5

Vice President

Ms. Seethalakshmi- 1

Mr. Ganesh – 11

Ms. Revathy – 1

Joint Secretary

Mr. Alfred – 2

Mr. Ashok – 5

Ms. Revathy - 2

Ms. Dhanalakshmi – 2

Mr. Mani- 1

Mr. Rajendran - 1

Treasurer

Ms. Dhanalakshmi – 9

Mr. Raja – 1

Mr. Alfred – 1

Ms. Malar – 2

Board Member

Ms. Revathy – 2

Mr. mani – 1

Mr. rajendran - 1

Mr. Alfred – 5

Ms. Seethalakshmi – 4

Board member

Ms. Revathy - 6

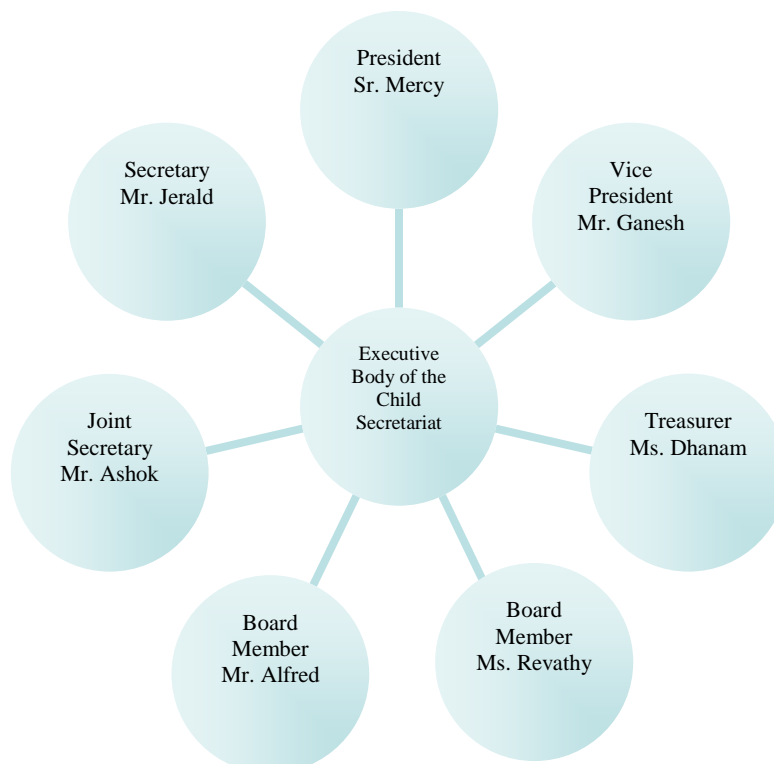
Avvai- 2

Seethalakshmi – 5

Since Ms. Revathy of Vanavil was not present at the meeting her consent for the post of Board Member was taken over phone.

With regards to the board members there was a little confusion whether the Individual or the organization that the individual represents would be recognized as the member. After a brief discussion the members unanimously concluded that the individual would hold the position and not the organization.

The structure of the Executive Body and the respective office bearers is given below



Following the election the President Sr. Mercy addressed the members briefly and gave her consent in accepting the position of President. This was followed by brief acceptance address from the rest of the office bearers

The next meeting was scheduled for the 13th of April 2007 at NCRC.....

Mr. Jerald, the secretary gave the vote of thanks and thanked the members for their cooperation and participation in the election process.

Name of the participant	Organization
Mr. Jerald	NCRC
Ms. Annie George	NCRC
Mr. Ganesh	CREATE
Mr. Alfred	REAL
Sr. Mercy	Good Shepherd Sisters
Ms. Seethalakshmi	Phoenix Trust
Ms. Dhanalakshmi	SNEHA
Ms. Arivolie	SNEHA
Mr. Ashok	Leonard Cheshire
Mr. Mani	Avvai Village Welfare Society
Mr. Rajendran	Child Line
Ms. Malar	CREATE

General Body meeting of the Child Secretariat

The General Body of the Child Secretariat met on the 3rd April 2007 at NCRC, Mahalakshmi Nager, Nagapattinam. The main agenda of this meeting was to elect the Executive Body, by way of secret ballot. The roles and the responsibilities of the Executive Body was explained in detail. Based on that the members cast their votes for each of the positions individually. The members elected are as follows

President - Sr. Mercy
Vice President – Mr. Ganesh
Secretary – Mr. Jerald
Joint Secretary – Mr. Ashok
Treasurer – Ms. Dhanalakshmi
Board Member – Ms. Revathy & Mr. Alfred.

The following members were present for the meeting

S.No	Name of the Members	Address	Signature
1	Mr. Jerald		
2	Ms. Annie George		
3	Mr. Ganesh		

4	Mr. Alfred		
5	Sr. Mercy		
6	Ms. Seethalakshmi		
7	Ms. Dhanalakshmi		
9	Ms. Arivolie		
10	Mr. Ashok		
11	Mr. Mani		
12	Mr. Rajendran		
13	Ms. Malar		

Following the election the President Sr. Mercy addressed the members briefly and gave her consent in accepting the position of President. This was followed by brief acceptance address from the rest of the office bearers. Mr. Jerald, the Secretary gave the vote of thanks and thanked the members for their cooperation and participation in the election process.