

**Minutes of the Annual General Meeting convened at  
Hotel The Park, Connaught Place on  
January 6, 2011**

**In Presence** : Mr. Tejbir Singh Anand, Holiday Moods Adventures Pvt. Ltd.  
Mr. Mandip Singh Soin, Ibex Expeditions Pvt. Ltd.  
Mr. Ravi S. Kalra, Travel Inn (India) Pvt. Ltd.  
Mr. Mohan Tickoo, Kash Venture Travels Pvt. Ltd.  
Mr. Akshay Kumar, Mercury Himalayan Exploration  
Capt. Swadesh Kumar, Shikhar Travels (I) Pvt. Ltd.  
Mr. Ajeet Bajaj, Snow Leopard Adventures Pvt. Ltd.  
Mr. Amit Sankhala, Dynamic Tours Pvt. Ltd.  
Mr. Chewang Motup Goba, Rimo Expeditions Pvt. Ltd.  
Ms. Rani Puri, Ruck Sack Tours Pvt. Ltd.  
Mr. Raghavendra Rao, Exotic Journeys Pvt. Ltd.  
Mr. Rajesh Mudgil, Planet India Travels Pvt. Ltd.  
Ms. Shanti Kohli, Wild Life Adventure Tours  
Mr. Rajender Raina, Adventure Tours  
Mr. Shashank Gupta, Ruck Sack Tours Pvt. Ltd.  
Mr. Sujit Kumar, Sita Destination Management Pvt. Ltd.  
Mr. David K. Singh, Eco Adventures Pvt. Ltd.  
Mr. Sheikh Junaid, Explore Culture & Tours India Pvt. Ltd.  
Mr. Ramesh Wattal, Welcome Travels  
Mr. Vikas Arora, ATOAI Administrator

**Also in presence** Mr. P. T. Kunzang, Chairman, Ladakh Tourist Trade Alliance  
Mr. G. K. Kakpuri, Secretary, Ladakh Tourist Trade Alliance

The AGM started at sharp 1500 hrs.

Mr. Tejbir Singh Anand, President chaired the meeting.

Mr. Anand welcomed all the members present and thanked them for joining for the meeting. He then invited Mr. Akshay Kumar, Hony. Secretary to brief the members about the activities of the Association for last two years.

Mr. Kumar informed the members about the various projects undertaken and competed by the team and also about the projects which are in the processing stage at the moment.

Afterwards, Mr. Kumar laid down minutes of the last Annual General Meeting of the Association held on January 7, 2010 before the house for approval. Mr. Rajesh Mudgil proposed and Mr. Amit Sankhala seconded the motion of approval.

Mr. Kumar then invited Mr. Mohan Tickoo, Hony. Treasurer to update the members about the financials of the Association.

Mr. Tickoo briefed the members about the financial statements for the financial year ended on March 31, 2010 and financial status of the association as on date for the current financial year 2010-2011. He, then, lay before the House the final accounts for the year ended March 31, 2010 for approval. Capt. Swadesh Kumar proposed and Mr. Ajeet Bajaj seconded the motion.

Mr. Tickoo informed the House that since certain members have not contributed to the Building Fund, the resolution to which effect was passed in the previous AGM, therefore, the same will be billed to the defaulting members in the financial year 2011-2012. No objection was raised to the matter by any of the members present.

Capt. Kumar queried the reason why the association is heading for a deficit in the current year to which Mr. Tickoo informed that the same is due to non-conduction of the Convention in the current financial year. Mr. Bajaj queried whether the self assessment tax paid by the association has been viewed in legality for payment to which Mr. Tickoo informed that the same has been deposited after obtaining legal opinion from the experts who have submitted a detailed report on the matter.

Both Mr. Ravi Singh Kalra and Capt. Kumar appreciated the efforts of Mr. Tickoo for channelizing the accounts of the Association during his tenure.

Mr. Mudgil suggested that other activities can also be conducted for generating revenue for the Association.

Mr. Kalra suggested that hard copy of the newsletter can be looked forward as a revenue generation source.

Mr. Tickoo informed that retiring auditors, M/s Sunil Goel and Associates have done a commendable job as statutory auditors of the Association. Mr. Chewang Motup Goba proposed and Mr. Kalra seconded the motion for reappointment of the retiring auditors.

Mr. Anand thanked Capt. Kumar for introducing M/s Sunil Goel and Associates to the Association.

Mr. Anand then welcomed Mr. P. T. Kunzang and Mr. G. M. Kakpuri from Ladkha Tourist Trade Alliance.

Mr. Kunzang expressed his thanks for inviting them to the AGM of the Association and briefed the members present about the present scenario in Ladakh. Mr. Kakpuri expressed his thanks to the Association for all financial and non-financial help extended by the Association to flash flood victims of Ladkha and a special vote of thanks was forwarded to Mr. Ravi Tickoo who had carried the relief material on behalf of the Association to Ladakh.

Mr. Kunzang informed that the conditions in Ladakh are back to normal for tourists and requested ATOAI and the members to inform the same to their clients also.

Mr. Anand thanked Mr. Kunzang for update on Ladakh and assured that the two Associations will work in close contact for revival of civil life in Ladakh.

Capt. Kumar appreciated Mr. Anand for his able leadership during his tenure as President.

Mr. Anand thanked the entire Executive Committee for being an extra-ordinary team and informed that the Committee stands resigned now.

Ms. Rani Puri, the Returning Officer took over and informed that the same team stands re-elected unopposed as under:

- Mr. Tejbir Singh Anand, President
- Mr. Mandip Singh Soin, Senior Vice President
- Mr. Ravi Singh Kalra, Vice President
- Mr. Mohan Tickoo, Hony. Treasurer
- Mr. Akshay Kumar, Hony. Secretary
- Mr. Amit Sankhala, Executive Committee Member
- Mr. Sanjay Basu, Executive Committee Member
- Mr. Vishwas Makhija, Executive Committee Member

Ms. Puri congratulated the entire team upon re-election.

Mr. Anand assured that the primary objective of the re-elected team will be to emphasize on improved networking with the membership and provide value to the members.

Mr. Bajaj proposed that a vision document of the Association needs to be prepared and hosted on the website.

Mr. Mandip Singh Soin thanked everyone for joining and requested all members to spread the word outside to make the presence of the Association more felt.

The meeting ended with congratulations to the new team and a vote of thanks to the Chair.