



BABA Meeting Minutes

Date: 8th May 2012

Time: 19:00

Venue: Denham Golf Club

~ Attendance ~

	Name	Email	Initials	Role	Attendance
1	Jasbir Singh Parmar	jasbir.parmar@hotmail.co.uk	JsP	Chair	Present
2	Sukhpal Singh Gill	gill-s@gillinsurance.co.uk	SsG	Vice Chair	Present
3	Eric Masih	goldcrownstateagent@talk21.com	EM	Vice Chair	Present
4	Kuldip Singh Rupra OBE	krupra@ntlworld.com	KsR	General Secretary	Present
5	Sukhi Thiara	sukithiara@hotmail.com	ST	Treasurer	Apology
6	Geeta Sandhu	geetauk@hotmail.com	GS	Chairs of Tasks and Finish	Present
7	Jagtar Singh Basi	jagtarbasi@yahoo.com	JsB	Media and Communication Secretary	Present
8	Billy Gill	billy_r_gill@hotmail.com	BG	Charities and Events Secretary	Present
9	Ram Dhariwal	ramdhariwal@hotmail.com	RD	Minutes Secretary	Present
10	Ash Parmar	ash.58@hotmail.co.uk; ashparmar@sytner.co.uk	AP	Sponsorship Secretary	Apology
11	Balbir Singh Chahal	balbirsingh.chahal@gmail.com	BsC	Sponsorship Secretary	Apology

~ Meeting Minutes ~

The meeting commenced at 19:30pm

Ref:	Item for Report / Discussion / Feedback	Action	Status
1.0	Apologies received from: ST, AP, BsC		
2.0	Constitution and Aims and Objectives		
2.1	Slight amendments were applied to the adopted Constitution, and Aims and Objectives. Updated copy to be provided to all.	JsB	Open
3.0	Formation of Shadow Committee		
3.1	Positions of the key Shadow Committee roles were discussed with members selected to take on these roles. The above Attendees table now reflects the names and the positions they have been allocated. These roles have been agreed to be flexible and each member is expected to assist others when required. These positions are likely to change as we progress, but intent all the members to hold these positions until at least the 1 st AGM.		
3.2	It was agreed that any other positions will be filled at later stage.		
4.0	Bank Account		
4.1	It was agreed that we require a BABA back account to receive funds and subscription. A number of attendees suggested a few banks, such as Lloyds, HSBC, RBS, NatWest. 3 members were selected to look into the most appropriate account, bearing in mind any benefits the bank would offer to BABA.	JsP/EM/ KsR,/ST	Open
5.0	Membership		
5.1	The membership fees were discussed and reviewed again. It was decided that we will set the fees at;		





BABA Meeting Minutes

Date: 8th May 2012

Time: 19:00

Venue: Denham Golf Club

	£50 for voting member and £500 for Corporate members		
5.2	Membership forms to be finalised and sent to all members to start recruiting members. It was suggested to initially approach people/companies we personally know. Finishing touches to be made to the form, such as inclusion of BABA and NABA logos, before distribution to the team.	EM/RD	Open
5.3	Also need to look at getting Corporate sponsorships, i.e. Banks, Businesses, law firms, Accountants etc. A number of members are to follow their leads	JsB/AP/ BsC	Open
6.0	AGM		
6.1	Working towards a launch in September 2012	All	Open
7.0	AOB		
7.1	This is the 1 st officially logged minutes		
8.0	Next Meeting		
8.1	Next Meeting Date: Wed 13th June 2012 at 7:00pm , Venue: Denham Golf Course		

The meeting ended at 10:15pm

