**DACAAI 12th AGM Minutes Of Meeting**

Venue: - The Roseate

Date: - 26th August 2022

**List of Attendees**

Mr. Arvind Nayak (President)

Mr. Ravijeet Sehrawat (Vice President)

Mr. Suraj Agarwal (Secretary)

Mr. Roop Chand Baheti (Treasurer)

Mr. Deepak More (Joint Secretary)

Mr. Gaurav Ghuwalewala (EC)

Mr. Amit Bajaj (EC)

Mr. Ismail Khan (EC)

Mr. Sajjan Sharma (EC)

Mr. Ananda Agarwala (Mentor)

Mr. R D Rathod

Ms. Pradnya Umrotkar

Mr. Prakash Mishra

Mr. K P Singh

Mr. S P Nautiyal

Mr. Inderjeet Sehrawat

Mr. Govind Sharma

Mr. S S Rawat

Mr. Navin Goriya

Mr. Anil Tiwari

Mr. Dinesh Kumar -(Hon’ Secretary & Presiding Officer)

Mr. Kailash (Manager DACAAI)

**AGM Agenda & Action Taken**

1. Welcome by president- Sh Arvind Nayak welcome all the members of DACAAI
2. Passing of last AGM minutes- Amicably
3. Presentation of Accounts 21-22 & 22-23 Budget – Report presented by Mr. Roop Chand Baheti
4. FD and Current position -By Roop Ji
5. Year activity by –Mr. Dinesh Kumar presented DACAAI achievements and development of DACAAI which was happened in the past years.
6. DACAAI year Book Publication - DACAAI 12 year journey book has launched by Shri Nitin Gadkari Ji Hon’ “Minister of Road Transport & Highways”
7. Next year review of membership fees.-Reviewed by Managing Committee
8. Stakeholder (Airlines, CTO’s and other to be inclusion in DACAAI as Trade members, FOC.-Decission taken by Managing Committee need to implemented. Individually follow up by DACAAI Members
9. Delay in Cargo acceptance and delivery – outbound & Inbound Outbound/Inbound charges to be reduced and rationalized, Airlines should also address their charges. AAI-Kolkata CUT model for small cities should be recommended for implementing.– Interaction with Terminal and follow up with AERA
10. Grievance cell- Re start with legal consent to send caution notice to defaulter members.
11. Standard trading practices within the members.- SOP/SLA to be prepared
12. DG –Internal meet to make DG guidelines
13. Follow up for New Members & for Retention -Open
14. Benefits of DACAAI member to be decided-Drafted/anticipate for approval

**Points Discussed During AGM**

* How to increase DACAAI members strength
* Redefine category of DACAAI members
* Annual subscription fee payment bring to an end date has been finalized for DACAAI members (inclusion of penalty clause after 30 day’s Rs-1000/-beyond 90 days it will be Rs-2000/-

Regional Committee

1. East- Mr. Raj Kumar Ghosh
2. West- Mr. Deepak More
3. South- Mr. Sajjan Sharma
4. North-Mr. Inderjeet Sehrawat

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