

# Minutes of General Assembly



## Minutes of 1<sup>st</sup> Annual General Assembly Meeting-2023

Date of Meeting : 18<sup>th</sup> May 2023  
Physical Present : Professor Dr. M. Jayashanmugavadivu, MCA, PhD, Dr. Ramya S, M.Sc (SS), PhD, Mr. Sivamurugan, Mr. Tarun, CA, Mr. Saravanan & Mr. Bharathraj  
Online Present : Mr. Sivashankaran, Mr. Yang Eunsuh, Mrs. Priya Mohan & Mr. Abdul Rahim  
Absent : --No Absent--

### Discussed

- To form organization in the name of World Council of Indigenous Games (WIG)
- To appoint a Board of Directors which is consist of President (1), Vice-President (2), General Secretary (1), Joint Secretary (1) and Financial Manager (1)
- To apply PAN Card for the Organization in the name of World Council of Indigenous Games (WIG)
- To Frame the WIG Mission, Vision & Value
- To Create the Website & Social Media Page

### Proposals for changes in documentation

- -NA-
- -NA-
- -NA-
- -NA-

### New notifications (such as complaints, incidents, and suggestions for improvement)

- -NA-
- -NA-
- -NA-
- -NA-

### Month of next General Assembly meeting

- Tentative Month: April'2024
- 
- 
- 

### Overview of status of action points and action plans

#### Action points (SMART)

- -NA- (Since Organization is New)

#### Completed action points since previous meeting

- -NA- (Since Organization is New)



With Regards,

(Dr. Ramya, Msc, PhD)

# Minutes of General Assembly



## Open action plans – Before 1<sup>st</sup> General Assembly

S.No	Activity	Responsible Person	Expected Execution
1	1 <sup>st</sup> General Assembly Official Notice to All Board of Directors	Ramya T	April '23

## Completed action plans since previous staff meeting

S.No	Activity	Responsible Person	Expected Execution
1	1 <sup>st</sup> General Assembly Official Notice to All Board of Directors	Ramya T	April '23 (Completed)

## Members Attendance & Acknowledgement (Source Physical Copy Converted into-Scanned Copy)

S.No	Name of the Members	Designation	Country	Sign
1	Professor Dr. M. Jayashanmugavadivu, MCA, PhD	PRESIDENT	India	<i>N. Jaya</i>
2	Mr. Sivashankaran	1 <sup>st</sup> VICE-PRESIDENT	Srilanka	PRESENT -Attended Via Online-
3	Mr. Yang Eunsuh	2 <sup>nd</sup> VICE-PRESIDENT	Korea	PRESENT -Attended Via Online-
4	Dr. Ramya S, M.Sc (SS), PhD	GENERAL SECRETARY	India	<i>T. Ramya</i>
5	Mr. Sivamurugan	JOINT SECRETARY	India	<i>Sivamurugan</i>
6	Mr. Tarun, CA	FINANCIAL MANAGER	India	<i>Tarun</i>
7	Mr. Saravanan	Active Member	India	<i>Saravanan</i>
8	Mr. Bharathraj	Active Member	India	<i>Bharathraj</i>
9	Mrs. Priya Mohan	Active Member	Srilanka	PRESENT -Attended Via Online-
10	Mrs. Abdul Rahim	Active Member	Iran	PRESENT -Attended Via Online-



With Regards,

*T. Ramya*  
(Dr. Ramya, Msc, PhD)