



JUSUS, if Any man serve me, him will my father Honour". John 12:26
THE COGWHEEL TRUST, ARAKKONAM

Regd. No.3/99.

(A Voluntary, non-Political, non-profitable Educational & Charitable registered Public Trust)

THE COGWHEEL CHILDREN'S HOME
No.135, Thandalam, Kumpinipet (Post), Arakkonam, Vellore District.
Tamilnadu, South India, PIN: 631 003.

Cell : 9443596884, 9487233897

Email: pastor.mtimothy@gmail.com.
cogwheelTrustindia1999@gmail.com
www.cogwheeltrustindia.org

Pastor.M.Timothy
Managing Trustee

Date : 1/3/2016

To

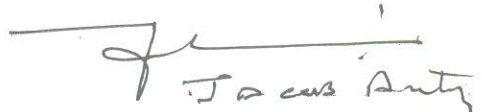
The Managing trustee,
COGWHEEL TRUST,
ARAKKONAM.

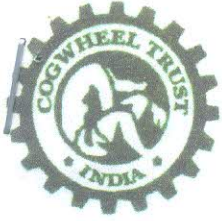
Sir,

Sub : VOLUNTARY RETIREMENT
FROM THE ABOVE TRUST.

Since I am having inconvenience
in continuing as a Treasurer cum
Authorised signatory I request
the Trust members to relieve
me from the above post and
I abide the bylaws of the above
trust.

Accepted
for THE COGWHEEL TRUST
M. TIMOTHY
Managing Trustee
No.135, Thandalam, Kumpinipet (Post), Arakkonam, Vellore District, Tamilnadu, South India, PIN: 631 003.


J. S. S. Antony



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135, Thandalam, Kumpinipet (Post), Arakkonam, Vellore District.
Tamil Nadu, South India, Pin 631 003.

Phone : 04177-293322, Cell : 9443596884

Email : pastor.mtimothy@gmail.com cogwheeltrustindia@gmail.com

www: cogwheeltrustindia.org

Pastor.M.Timothy
Managing Trustee

Date :

Ref :

Minutes of the special Board Meeting of the trust

The special Board meeting of the trust was organized on 24.07.2016.at the registered office of the trust and the meeting was presided by Mr.M.Timothy, Managing Trustee,and the members were present:

The agenda set was:

- Mobilization of fund for the organisation
- Include Mr.Saravana.S aged 38, S/o of Mr.Subramani as joint Trustee/authorized signatory for the Trust FCRA account with corporation bank Chennai.

After the discussion of the above points the following resolutions were passed unanimously

RESOLUTION NO.1

It was unanimously resolved to organize fund running program by corporate sectors and other well wisher and supporters in india and abroad.

RESOLUTION NO.2

1. It was unanimously resolved to include Mr.Saravana.S aged 38, S/o Subramani residing at No1680, 22nd Main, 41st Cross, 4th Block, Jayanagar, Bangalore – 560041. As the joint authorized signatory along with Managing Trustee Mr.M.Timothy specified that signatory for FCRA account with Corporation Bank Chennai.

Contd.....



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Pastor.M.Timothy

Managing Trustee

Date :

Ref :

The Following named board trustees given their unanimously willingness and there signed for the above maintained resolution passed.

1. Pastor M.Timothy : Founder and Managing Trustee
2. Mr.Saravana.S : Member Trustee /Authorised Signatory for FCRA
3. Mr.Thaiyables Stephen smith : Member Trustee
4. Mr.Sathrack : Member Trustee
5. Mr.S.Arul : Member Trustee

It was unanimously resolved to approach the banker to issue holding letter and also to authorize Pastor M.Timothy and Mr.Saravana.S to operate FCRA account number : 000500116010892 with Corporation Bank, George Town , No 49,Aremanian Street , Chennai 600001.

The meeting was concluded with the vote of thanks by Mr.Sathrack Member Trustee and the meeting came to close by 1.00p.m.

For THE COG WHEEL TRUST

M. Timothy

Managing Trustee

ST. Of

S. Sathrack

21 5 07

Saravana