

**North American P.A.U. Alumni Association
Ontario Chapter**

Minutes of Meeting held on 18th November 2005

A meeting was held at Greater Toronto Mortgages Office, Mississauga, Ont. The following members were present:

Harjit Dhaliwal	Manjit Dhindsa	Satwant Sidhu	KuldipChahal
Varinderpal Singh	Jagtar Shergill	Paramjit Birdi	

The following items were discussed and decisions taken:

1. **Minutes of previous meeting:** Minutes of the meeting held on 30th October were discussed and approved. Honouring of visitors from Punjab Agricultural Department was erroneously not included in the minutes, which was corrected.
2. **Mission Statement:** Harjit Dhaliwal will prepare the mission statement and the same will be approved in the next meeting of the committee.
3. **Collection for the food bank at picnic:** It was decided that non perishable food items will be collected at picnics organized by NAPAUA and collections will be donated to food collecting charitable agencies.
4. **Collection of used items for new immigrants:** It was decided that a database of used household items and electronic goods will be established. Members can record items that they can donate to newcomers in the database. This will be announced in the annual dinner to be held in November this year.

**CONSTITUTION OF
North American P.A.U. Alumni Association
Ontario Chapter**

- 1. Name:** The name of our association will be North American P.A.U. Alumni Association (Ontario Chapter).
- 2. Mission Statement:** to be finalized on 15 May 2006.
- 3. Membership:** Membership categories will be defined as alumni members and associate members. Alumni members will be PAU graduates. Associate members will be those who had been PAU faculty members, members of PAU non-teaching staff or members of Punjab Agriculture department.
- 4. Membership fee:** Ordinary membership fee for both categories of members will be \$50.00 per annum or \$100.00 for 3 years. Life membership fee will be \$500.00. Life members will not get any special privileges. Membership cards will be issued to all members.
- 5. Executive committee:** Executive committee of the association will be elected by the members and will consist of a President, a Vice-President, a Secretary, a Treasurer and 5 members.
- 6. Term:** Term of the executive committee will be 2 years.
- 7. Year end:** August 31st will be the year-end of annual activities and also the financial year end, so that the annual report can be presented at the annual dinner to be held in the 3rd week of November.
- 8. Dinner & Picnic Fees:** Fees for attending dinners and picnics will be higher for non-members than for members. Guests of members will pay the same fee as members. Fees will be decided by the executive committee every year.
- 9. Honouring Visiting Guests:** Any PAU faculty member of Professor or higher rank, or any other faculty members who have made significant contribution to their field or any PAU alumni who has made significant contribution to any field, anywhere in the world, or any employee of Punjab Agricultural Department of Joint Director level, or any employees of Punjab Agricultural Department who have made significant contribution to agriculture, will be honoured while they visit us. No money will be given as a gift, only plaques will be presented to honour them.
- 10. Dinner & Picnic dates:** Picnic will be held in the third week of July and dinner in the third week of November every year.
- 11. Unfortunate Situations:** In the event of anything unfortunate happening to any member of the association, executive committee will hold a meeting and decide how to help the affected family.
- 12. Souvenir:** A souvenir will be printed every year which will contain advertisements of the members @ \$100.00 per page.