

Minutes of the Meeting of the NEC Members of Event & Entertainment Management Association – EEMA held on 17 March 2023 at Meeting Room II, The Westin, Mumbai Powai Lake at 12:30 pm.

NEC Members PRESENT:		
1	Samit Garg	President & Chair
2	PVN Vidyasagar	Exec. Vice President
3	Vinod Janardhan	General Secretary
4	Siddharth Ganeriwala	Secretary
5	Ankur Kalra	Treasurer
6	Vipul Pandhi	VP North
7	Sonu Nanda	VP East
8	Raghav Roy Kapur	VP West
9	DV Vinod	VP South

NEC Members - Leave of absence was granted to: None
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1. Minutes of the previous meeting: The minutes of the previous meeting held on 24 December 2022 were read and approved unanimously.
2. Matters arising from the previous minutes: None.
3. It was decided to move the weekly telephone / zoom call to a fortnightly format.
4. REPORTS:
 - a) The amended constitution was sent to all Platinum members from the email id of the Executive Vice President. Monday was set as a deadline for voting.
 - b) NEC members were informed that the EventFAQs event, “Congregation India” in association with EEMA, was a platform created to meet the government and collaborate. It is planned to be a full day event with 1—to 150 guests, and to conduct 5–6 sessions with various government departments like Tourism, Sports, I&B, Policy etc. EEMA was the industry partner of choice at the event.
 - c) President Samit Garg informed that the “Event Policy” committee group needed a push to closely work with Executive Vice President PVN Vidyasagar. It was asked to close all actions on or before 27th March 2023.
 - d) Members were informed by President Samit Garg about COREA – the Congress of Regional Event Associations to be held on the 17th & 18th April 2023 at The Leela Ambience Hotel, Shahdara, Delhi. NEC members were informed that the event agenda, as already released was planned for building inclusivity, cohesiveness and align challenges together amongst all the associations. It was informed that EEMA would be hosting the event completely including rooms stay, F&B and ground logistics from Delhi airport. A sum of INR 10 Lacs (Rupees Ten Lakhs only) was approved at the meeting. VP North – Vipul Pandhi and Treasurer– Ankur Kalra were entrusted to lead the event completely and requested to submit a first cut plan by 27th March 2023.

- e) It was informed that The Wedding Policy was at the final stages of conclusion and shall be ready for understanding and communication shortly.
 - f) The MARRIOTT – EEMA tie up was to be rolled out from 1st April 2023. General Secretary- Vinod Janardhan was asked to meet and conclude all the formalities with the concerned Marriott team.
 - g) It was informed that, out of the 95 members, 48 were connected and the balance 47 yet to go through. Secretary- Siddharth Ganeriwala suggested that the same be posted.
 - h) President Samit Garg announced that EEMAGINE be held from August 19th & 20th, 2023 with the AGM and EEMAGINE Welcome and Networking dinner to be held on August 18th, 2023.
 - i) Drive the following: Content, entertainment, EEMAX Awards, social media and online presence.
5. President's Report: Samit Garg updated the NEC on progress made concerning the various initiatives of EEMA.
6. Next Meeting: was set for Thursday, 18th May 2023, at the organization's headquarters.
7. The meeting concluded with a vote of thanks to the chair and members present.

Signature: 
Siddharth Ganeriwala (Jun 6, 2024 09:31 GMT+5.5)
Email: secretary@eemaindia.com

Signature: 
Vinod Janardhan (Jun 6, 2024 11:49 GMT+5.5)
Email: generalsecretary@eemaindia.com