**Annual General Body Meeting Held on 30.10.2023 (Monday) at 10.30 AM**

**At Hotel DSF Grand Plazas, Tuticorin, Tamil Nadu**

**Minutes of the Meeting**

The Annual General Body Meeting of Crab Meat Association (CMPA) was held on 30th October, 2023 at 10:30am at Hotel DSF Grand Plazas, Tuticorin, Tamil Nadu to discuss about the CMPA activity based on the action plan and to discuss about the agenda concerned to CMPA.

The following members participated in the AGB meeting:

1. Mr. R. Mayilvahanan, President
2. Mr. T. Muthu Raja, Secretary
3. Mr. M. Saravanakumar, Treasurer
4. Mr. C. John Britto, Executive Committee Member
5. Mr. B. V. Praveesh, Representative of Sandy Bay Seafood (India) Pvt. Limited
6. Mr. S. Ashok Kumar, Representative of Gokulam Marine Export Pvt. ltd
7. Mr. Sourav Mukherjee, Representative of Handy Water base India Pvt. Ltd
8. Mr. C. Pulikesi Senabathi, Representative of Vitality Aquaculture Pvt. Ltd
9. Mr. S. Paramasivan, Representative of Vitality Aquaculture Pvt. Ltd
10. Mr. V. Venkateson, FIP Field Coordinator

Mr. R. Mayilvahanan, welcomed the CMPA members and office bearers and new members for the AGB meeting. He elaborated about got the FCRA registration and explain to the received the funds from NFI - CC. In the meantime, Secretary welcomed to the meeting for all members

All members introducing with new CMPA members in the meeting

Mr. V. Venkateson, FIP Field coordinator explained about the activity of CMPA based on the action Plan and NFI-CC requirements with supported by president. He also highlighted about the Human Rights and Social Responsibility Policy and Grievance based on FIP action plan.

Mr. M. Saravanakumar, Treasurer presented the expenditure incurred during the financial year (2022-2023).

1. Members approved the balance sheet for the financial year 2022 – 2023.
2. Members agreed to include the new CMPA membership of 5 No’s mentioned below,

1. P. K Roy

2. Sourav Mukherjee

3. C. Pulikesi Senabathi

4. S. Paramasivan

5. S. Ashok Kumar

1. Members approved to remove the following names from the membership of CMPA with effect from 1st October 2023

1. R. Sriram

2. Abdul Gafoor Ahamed

3. Syed Abudhaheer

1. Members approved for the conducting the Risk Based Framework (RBF) for ETP species through third party MSC consultant.
2. Members approved the research program to Fisheries College and Research Institute (FCRI) Tuticorin, for the BSC stock assessment of Rs. 5,00,000/- and non-target species assessment in project areas of Rs. 4,00,000/-
3. Currently the members approved the funds of Rs. 4,00,000/- regarding the research study on assessing on seagrass survey in Tanjore district by SDMRI for the year 2023, the remaining funds of Rs. 7,00,000/- will be approved based on the releasing the funds from NFI – CC in the year of 2024
4. Members approved for undertaking the BSC FIP activity as per the action plan provided by SCS global, USA
5. Members approved for the appointment for Village field data collectors conducting the work for fishing trip sheet data collection, fishing coordinates, juvenile fishing and berried crab collection.
6. CMPA members agreed to follow the conservational ethics while buying and procurement of BSC
7. CMPA members agreed to adhere and address the Human Rights and Social Responsibility Policy in the working plants and procurement sites
8. Members approved to hike the travel expense to FIP Field Coordinator from Rs. 4 to 4.5 for bike travel related to the CMPA office works and field visits, this will be effect from 1st October 2023
9. Members will be discussing the salary hike requested by the FIP Manager and FIP Field coordinator. The FIP manager salary hike will be discussed by the office bearers in the one and one meeting with the FIP Manager upon his arrival to Tuticorin and to be finalized after the approval of all members. The FIP Field Coordinator salary hike will be discussed in the separate meeting by members before end of November 2023 and the field coordinator is also to be benefitted with the coverage of Mediclaim and life cover insurance policies as discussed, salary hike will be effect from 1st November 2023
10. CMPA member approved the salary for housekeeping from Rs. 1800 to 2000 which will be implemented from 1st November 2023
11. Members approved for the formation at Palk Bay blue swimming crab conservation committee in four village at project areas

The member decided to continue to Office Bearers and Executive Committee members of their position one more year until the next Annual General Body (AGB) meeting.

The meeting finished at 13.30 pm