

## **MINUTES OF THE CLUB ANNUAL GENERAL MEETING (AGM) HELD ON SUNDAY, 28<sup>th</sup> MARCH, 2021 AT 6.30 PM IN THE GREEN LAWN OF THE CLUB.**

The Meeting began at the scheduled time of 6.30 PM with all attending Members who had been provided with copies of the Agenda, Minutes of the Last AGM 2019, Presidential Report 2021 and The Accounts Documents. The President Sh. Gurinder Pal Singh (Raju) at 6.30 PM adjourned the meeting for half an hour due to lack of Quorum. The Meeting finally started with the present Members at 7.00 PM.

Sh. Gurinder Pal Singh (Raju), Club President welcomed all present to the AGM 2021 and began the Meeting along with Sh. Satish Jindal ji Hon General Secretary, Sh. Pankaj Arora ji, Hon. Treasurer and many of the Office Bearers and Executive Members of the Managing Committee. To begin with Gayatri Mantra and Gurbani Path were recited. The President, on the opinion and decision of the present Members, decided to treat the Minutes of last AGM 2019 as read and confirmed. Club Chairman Sh. Yogesh Berry ji also welcomed all and appealed to make this AGM a thumping success by mutual cooperation.

### **The Meeting proceeded as per Agenda:**

#### **2. “PRESIDENTIAL REPORT OF THE CLUB”**

The President started by reading out his Annual Report of the Club wherein he highlighted the Challenges of COVID 19 and the way forward for the Club along with the possible practical solutions. On completion of his address, the house applauded the same.

#### **3. “To Consider and Adopt the Audited Income and Expenditure Account and Balance Sheet of the Club along with Auditors Report therein for the year ended 31<sup>st</sup> March, 2020.”**

The Honorary treasurer Sh. Pankaj Arora ji presented the Audited Income and Expenditure Account and Balance Sheet along with Auditor’s report. He further informed all that copies of these have been uploaded on the web site and were available on the Notice Board.

The Income and Expenditure Account and the Balance Sheet were passed unanimously and the following resolution was passed unanimously:

**“Resolved that the Income and Expenditure Account and the Balance Sheet along with Auditor’s Report therein for the year ended 31<sup>st</sup> March 2020 are be and hereby approved unanimously”**

#### **4. “To Appoint auditors and to fix up remuneration till the next Annual General Meeting.”**

The Treasurer Sh Pankaj Arora ji informed that the retiring auditors M/s B D Mittal and Co, Chartered Accountants, 228/9. Plot No. 12, Vardhaman Big V Plaza, Rani Bagh, New Delhi-

110034 are eligible for re-appointment as their performance was found satisfactory, After due discussion, the house unanimously resolved the following:-

**“Resolved that M/s B D Mittal and Co, the retiring auditor of the Club are appointed as the statutory auditors of the Club for the yeard ended 31<sup>st</sup> March 2021 at a justified remuneration to be duly fixed”**

**5. “To Apprise and Approve the New Membership Scheme decided by the Managing Committee and to extend the Date of APM Scheme.”**

A) There was an already existing APM Scheme, which was for the children of PM and LM Members wherein the Club PM membership was available at the payment of 25% of 11 Lakhs + GST@ Rs. 3,24,500 (Including GST). This scheme can be availed by the PM/LM Members for their children above 18 years of Age, Both Sons and Daughters who may Be Married or Unmarried. This Scheme had come to a halt in November, 2020 and is now RE-OPENED for a further period of one year from today.

B) A Special New Membership Scheme was launched on 4<sup>th</sup> February, 2020 by the Club Managing Committee wherein Club Membership was offered to Indian Citizens above 18 Years of Age. This scheme was offered @ 5 Lakhs + GST amounting to 5.90 Lakhs and had been specifically launched to meet the financial requirements of the Club. This Scheme was unanimously approved by the house and was made open until the next AGM.

**“Resolved that both the Membership Schemes mentioned above in A) and B) are passed and offered as per the mentioned terms and conditions”**

**ANY OTHER ITEMS were discussed and are recorded as under:**

- 1) The President along with the Hon. Gen Secy. and the Hony Treasurer addressed the house stating that they had taken charge in January, 2020 but within weeks, COVID 19 engulfed and brought everything to a practical halt. The newly elected Team has not had sufficient time and opportunity to perform their duties towards the Club and Society at large. Hence the tenure for the current elected Managing Committee be increased from 3 Years to 5 Years. The house unanimously approved and passed the same.
- 2) The senior management on the Dais expressed to the house that receiving of club membership dues is imperative to the health of our institution and that there were many members who have not been doing so. It was unanimously resolved that the stipulated process to Inform, Remind and subsequently Terminate is to be put into effect. It was also resolved that those members who have not cleared dues for the period as on 31.3.2018 are to be approached for this. Subsequent to Termination, such members will also be given a Membership Restoration Time of One year from the date of Termination on the Terms and Conditions to be decided therein.

- 3) It was discussed with the house and unanimously resolved that there will be an Increase in Annual Subscription fees for SLM Category from Rs 150 to Rs 200 and from Rs 1800 to Rs 2400 for PM Category.
- 4) Sh Sushil Gupta ji, Rajya Sabha MP and Club Chief Patron had joined in the Meeting towards the end stated that as per Court Directions, Paragraphs 4 and 5 of the Minutes of the AGM 2019 were to be treated as deleted.
- 5) The Management of the club had already formed a Disciplinary Committee under the Chairmanship of Sh. Yogesh Berry Ji. Hereby resolved that this Disciplinary Committee is authorized to take appropriate decisions.
- 6) It was also proposed by Sh. Sushil Gupta Ji (MP and Chief Patron) to induct Sh Bhupesh Ahuja ji in the current Managing Committee as Vice President (Nominated). This was Welcomed by the House & the Managing Committee.
- 7) There was a discussion wherein it was unanimously resolved that No Club Annual Subscription Fees will be charged from Super Senior Citizens who are existing members of the Club and are 80 Yrs of age & above. It is to be ensured that all previous dues of those qualifying for this offer at the age of 80 stand Cleared.

The Honorary Gen Secretary Sh. Satish Jindal ji joined in to wrap up the proceedings laying emphasis on maintaining High Standards of the Club. He appealed all present to give their valuable suggestions on PBC WhatsApp Number (8700223837). He orally sketched the plans for future betterment with a strong emphasis on making a good quality Children's Park in our Club. They invited all the attending Members to stay back for Dinner and Cultural Programme.

The President Sh. Gurinder Pal Singh (Raju) ji, Sh Satish Jindal ji, Hony Gen Secy and The Hony. Treasurer Sh. Pankaj Arora thanked all for coming over to attend the AGM.

Club Chief Patron and MP Sh. Sushil Gupta ji appreciated the achievements and working of the current Managing Committee Team.

**There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.**