

**MINUTES OF THE CLUB ANNUAL GENERAL MEETING (AGM) HELD VIRTUALLY ON MONDAY, 28TH MARCH, 2022 AT 7.00 PM.**

THE MANAGING COMMITTEE MEMBERS HAD ASSEMBLED AT THE CLUB MULTI-PURPOSE HALL AND PROVIDED WITH COPIES OF THE AGENDA, MINUTES OF THE LAST AGM 2021, PRESIDENTIAL REPORT AND THE AUDITED ACCOUNTS .SH GURINDERPAL SINGH (RAJU) JI ALONG WITH SH SATISH JINDAL JI, HONY GEN SECY AND SH PANKAJ ARORA JI, HONY TREASURER WELCOMED ALL LOGGED- IN MEMBERS TO THIS VIRTUAL AGM ALONG WITH OFFICE BEARERS AND EXECUTIVE MEMBERS OF THE MANAGING COMMITTEE.

**THE MEETING PROCEEDED AS PER AGENDA:**

- 1) TO READ AND CONFIRM THE MINUTES OF LAST AGM:** THE PRESIDENT, SH GURINDER PAL SINGH (RAJU) JI READ OUT THE MINUTES OF THE LAST AGM HELD ON 28<sup>TH</sup> MARCH, 2021 AND WERE TREATED AS UNANIMOUSLY CONFIRMED AND APPROVED BY 77% VOTES.
- 2) PRESIDENTIAL REPORT:** THE PRESIDENT READ OUT THE ANNUAL REPORT OF THE CLUB, HIGHLIGHTING THE CHALLENGES AND THE ACHIEVEMENTS OF THE CLUB, DESPITE THE COVID PANDEMIC, ALONG WITH POSSIBLE SOLUTIONS AND PRACTICAL REMEDIES.THERE WERE A LESSER NUMBER OF EVENTS HELD IN THE CLUB.
- 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, 2021:** THE HONY TREASURER SH PANKAJ ARORA JI INFORMED ALL THAT ALL THE RELEVANT ACCOUNTS DOCUMENTS HAD BEEN UPLOADED ON THE CLUB WEB SITE AND PUT ON THE CLUB NOTICE- BOARD 15 DAYS IN ADVANCE. THE SAME WERE TREATED AS UNANIMOUSLY CONFIRMED AND APPROVED BY 90% VOTES.
- 4) TO APPOINT AUDITORS AND TO FIX UP THEIR REMUNERATION TILL THE NEXT ANNUAL GENERAL MEETING: M/S B.D.MITTAL AND COMPANY, CHARTERED ACCOUNTANTS WERE RE-APPOINTED,** WITH A 10% INCREASE IN THEIR REMUNERATION. THIS AGENDA POINT WAS CONFIRMED AND APPROVED BY 97% VOTES.
- 5) TO SEEK THE APPROVAL OF EXISTING PM AND APM MEMBERSHIP SCHEMES:** THERE WERE TWO EXISTING MEMBERSHIP SCHEMES:
  - A) A SPECIAL CLUB PERMANENT MEMBERSHIP SCHEME OFFERED FOR RS 5 LAKHS + GST = RS 5,90,000/-
  - B) AN ADDITIONAL PERMANENT MEMBERSHIP SCHEME OFFERED TO THE CHILDREN OF EXISTING CLUB PAID MEMBERS FOR RS 2,75,000/- + GST= Rs. 3,24,500 /-.

AFTER DUE DISCUSSION, THE HOUSE UNANIMOUSLY PASSED THE EXTENSION OF THESE EXISTING SCHEMES FOR ONE YEAR OR TILL THE NEXT AGM AND THE SAME WAS CONFIRMED AND APPROVED BY 88% VOTES.

**THE MEETING PROCEEDED BY INVITING ON-LINE VIRTUAL QUESTIONS FROM LOGGED – IN MEMBERS:**

ONE MEMBER ASKED IF THESE ABOVE STATED MEMBERSHIP SCHEMES WERE FOR SOCIETY MEMBERS ALSO. THE PRESIDENT CLARIFIED THAT THE SOCIETY MEMBERS HAD ALREADY BEEN OFFERED FOUR ATTRACTIVE MEMBERSHIPS THROUGH PBCHSL PER ONE SHARE CERTIFICATE AND THESE SCHEMES I:E PM AND APM ARE ONLY FOR DIRECT PAID MEMBERS.

ANOTHER MEMBER EXPRESSED THAT RECIPROCAL CLUB AFFILIATION SHOULD BE ENCOURAGED AND ENLARGED. THE PRESIDENT AND THE HONY GEN SECY ASSURED THAT DUE STEPS WILL BE TAKEN TO DO SO.

ANOTHER QUESTION WAS TO TAKE INITIATIVES FOR A CHILDRENS PARK.THE HONY GEN SECRETARY SH SATISH JINDAL JI ASSURED THAT WORK ON THIS WAS ALREADY ON AND POSITIVE RESULTS WILL BE VISIBLE SOON.

ONE MORE MEMBER REQUESTED FOR MORE DISCIPLINE IN THE CLUB. THE PRESIDENT SIR RESPONDED THAT ENTRY CONTROL IN THE CLUB WILL BE STRICTER AND LIMITED TO MEMBERS AND ACCOMPANYING GUESTS ONLY.OUR GUEST ENTRY FEES OF RS 50/- WAS VERY LOW COMPARED TO OTHER CLUBS.OUR TEAM IS WORKING HARD FOR THE BETTERMENT OF OUR CLUB.

ANOTHER MEMBER SUGGESTED THAT A FAMILY BAR FACILITY IS NOT AVAILABLE.THE HONY GEN SECY RESPONDED THAT LIQUOR WILL BE MADE AVAILABLE IN OUR CLUB AS PER PREVAILING LIQUOR POLICY AND WE WILL ALSO TRY TO MAKE IT AVAILABLE AT VARIOUS OTHER CLUB VENUES ALSO A FAMILY RESTO BAR ALSO WILL BE OPERATIONAL SOON.

LASTLY, A MEMBER SUGGESTED THAT A CHILDRENS PLAY AREA BE MADE AVAILABLE WHERE WIFI HOTSPOT CONNECTIVITY ZONE IS ALSO ON. HIS POINT WAS WELL TAKEN AND THE MANAGEMENT ASSURED NECESSARY STEPS WILL BE TAKEN IN DUE COURSE.

A GROUP OF ELEVEN MEMBERS OF THE CLUB HAD SUBMITTED A WRITTEN LETTER DATED 24.3.2022 AT THE CLUB RECEPTION ADDRESSED TO THE MANAGEMENT ON VARIOUS POINTS RELATED TO CLUB WORKING.

THE PRESIDENT STATED THAT THE PURPOSE OF THIS GROUP ALWAYS WAS TO CREATE DISTURBANCE AND A DISCIPLINARY COMMITTEE FORMED EARLIER, UNDER THE CHAIRMANSHIP OF SH YOGESH BERRY JI HAS A CLEAR AGENDA TO DEAL WITH THESE MISCREANTS. STILL, WE HAD INVITED ALL THESE 11 PERSONS TO THIS AGM TO HAVE CLARITY OF OUR INTENT AND PURPOSE.HOWEVER, NONE OF THEM TURNED UP DESPITE REPEATED REMINDERS.

**THE PRESIDENT STATED THE REQUISITE CLARIFICATIONS AND SAME ARE RECORDED BELOW:**

- 1) ON WHY THIS AGM WAS CONDUCTED VIRTUALLY: THAT THE LIMIT OF 200 PAX WAS STILL APPLICABLE TILL 31.3.2022. AND ALSO THAT MANY MEMBERS OF THESE COMPLAINING GROUP ARE CLOSELY ASSOCIATED TO THE PBCHSL BODY WHO THEMSELVES ARE CONDUCTING THEIR AGM VIRTUALLY ON 24-4-2022.

- 2) ON EXTENSION OF TENURE FROM 3 TO 5 YEARS: THIS ISSUE HAD BEEN EXPLAINED AND THE EXTENSION OF TENURE HAD BEEN UNANIMOUSLY APPROVED IN THE LAST AGM DATED 28-3-2021 AND TODAY ALSO THE MINUTES ARE TREATED AS READ, CONFIRMED AND APPROVED BY THE HOUSE.
- 3) ON RS 8 CRORE MISUSE DEMAND RAISED ON CLUB: IT WAS CLARIFIED THAT THIS IS AN OLD UNRESOLVED ISSUE AND PERTAINS TO DEEDS AND PERIODS MUCH EARLIER TO THE CURRENT TEAM. A TEAM OF BEST LAWYERS AND PROFESSIONALS ARE TAKING ALL STEPS TO RESOLVE THIS DISPUTED DEMAND BEFORE MCD AND MONITORING COMMITTEE. THE NEXT DATE OF HEARING IS 27.4.2022.
- 4) PROPERTY TAX ISSUE: THIS ISSUE OF PROPERTY TAX IS ALSO AN OLD ONE AS THE CLUB WAS NOT ASSESSED SINCE 2004 BUT WE ARE ATTENDING TO IT THIS TIME. THE AMOUNT OF ARREARS, IF ANY ARE TO CALCULATE AFTER A FINAL ASSESSMENT. HOWEVER, THE CLUB HAS PAID ITS CURRENT YEAR DUES.
- 5) MEMBERSHIP RATIO: THE PREVELANT RATION IS 60: 40, SOCIETY NOMINATED vs DIRECTLY PAID MEMBERS: THE PRESIDENT REPLIED THAT THE CLUB IS MAINTAINING THIS RATIO BUT WE ARE COMPELLED TO ADD NEW PAID MEMBERS DUE TO FINANCIAL CONSTRAINTS.
- 6) TO DE-SEAL LUXE OPERA: INDIVIDUAL DE-SEALING OF THIS VENUE IS NOT POSSIBLE. EVEN THE DE-SEALING MATTER OF THE HEALTH CLUB AT BABA NATHA SINGH VATIKA/ PBCHSL WAS ALSO PENDING AND THE CLUB AND PBCHSL ARE MAKING A JOINT EFFORT TO SOLVE IT.
- 7) C K BIRLA PARKING: THE PARKING WAS GIVEN AS THE SWIMMING POOL WAS NOT OPERATIONAL DUE TO COVID DDMA GUIDELINES. THE PARKING CAN BE TAKEN BACK BY THE CLUB AT ANYTIME BY GIVING A TWO MONTHS NOTICE TO C.K.BIRLA HOSPITAL.
- 8) TREE HOUSE CAFÉ: EARLIER ALSO, THIS AREA WAS USED IN EARLY TIMES AS AN EATING JOINT AND WAS ONCE OCCUPIED BY GIANI'S ICE CREAM AND CCD COFFEE. NOW IT HAS BEEN PUT TO USE AS AN OPEN AIR CAFÉ.

LASTLY, OUR CLUB CHAIRPERSON, SH YOGESH BERRY JI INFORMED THAT THE PROCESS OF TERMINATING THOSE MEMBERS WHOSE CLUB MEMBERSHIP DUES ARE NOT CLEARED ON OR BEFORE 31.3.2018, HAS BEEN INITIATED AND DUE PROCESS WILL BE FOLLOWED. HE URGED ALL DEFAULTERS TO PAY TO AVOID TERMINATION.

THE MANAGEMENT WAS POSITIVE THAT MAJOR DEVELOPMENTS WILL BE INITIATED IN THE CLUB AS THE WORST OF COVID IS BEHIND NOW AND THANKED ALL FOR ATTENDING THIS MEETING.

A SPECIAL WORD OF APPRECIATION WAS EXTENDED TO THE CLUB STAFF AND ALL ASSOCIATES. **AS THERE WAS NO MORE BUSINESS TO TRANSACT, THE MEETING CONCLUDED WITH A VOTE OF THANKS TO THE CHAIR.**