

**MINUTES OF THE CLUB ANNUAL GENERAL MEETING HELD ON SATURDAY,  
15<sup>th</sup> OCTOBER, 2016 AT 6.30PM IN THE GREEN LAWN OF THE CLUB.**

Dear Member,

The Meeting began at the scheduled time of 6.30PM and all attending members were provided with copies of the Agenda, Minutes of last AGM 2015, Presidential Report 2016, the Balance Sheet and Copy of Amended Bye Laws at the Entrance Gate. The Hony. Gen. Secy. Sh. Gurinder Pal Singh (Raju) ji then adjourned the meeting for half an hour due to lack of Quorum and again after half an hour, the Meeting started with the present requisite quorum.

The Hony. General Secretary Sh. Gurinder Pal Singh (Raju) welcomed all present Members. He read out his Introductory Address wherein he briefed the house about the Club Events, Improvements in the Restaurant & Bars and the Infrastructure Developments in the Club. His speech concluded with a strong emphasis on allowing Club Entry only to the Club Members holding Smart Cards. He insisted on a high level decorum and discipline in the Club and requested the permission of the house to be stringent in implementing these rules.

The Proceedings began as per Agenda with the Hony General Secretary reading out the Minutes of the last AGM held on 27<sup>th</sup> September 2015. The house carefully listens to them and the minutes were unanimously approved. He then handed over the dais to the President who was to present the Annual Report of the Club.

The President welcomed all present Members in the AGM and then read out the Annual Report, copies of which were already with the members present. His address covered all important aspects of the Club and started with an elaboration of 8 musical events of the year. Speaking on the improvements in the Restaurant and the Bar, he informed the house that the New Renovated Restaurant and the Gazebo Couple Bar were immensely popular with the members. Elaborating on Club Infrastructure, the President informed all that the First Floor above the Restaurant will be the place where all Banquets will be located. This way all Eateries and Party Halls will be consolidated here and Club privacy will be judiciously maintained. The Lobby, Reception and Porch area, when completed will be very Modern and Presentable. The New Building near the walking track, post completion, will have a Swanky Spa and Saloon in the Basement, A Hi-Tech Gymnasium on the Ground Floor, Aerobics, Billiards, Yoga and Strength Training area on the First Floor and A 70 Seater Auditorium on the 2<sup>nd</sup> floor. Once our Building Plans are regularized, a prefabricated structure of 70000 sqft approx. will be built on stilt parking in Lawn Number 1, having the Best of Banquets and Convention Center. The Guest House building, when completed, will be very modern and will offer 15 Rooms to its Members. Reciprocal Club Affiliation will be done only once the two new buildings are completed. The New Bar approvals/license are slow due to some Governmental Embargoes but the license will be soon obtained and the Bar will be made functional.

Moving on to the next point in the Agenda about the Balance Sheet and the Income and Expenditure Accounts, the Dais sought approval of the same from the house.

One member Sh. Sanjay Gupta along with 3-4 members expressed his dissatisfaction on the issue of not providing the previous AGM Minutes, Amended Bye Laws & Balance Sheet well in time to the members. He was insistent that physical copies of all these documents must be sent to the members on their postal address well in time. He contended that electronic communication like emails and websites are not accessed by most of the members. Further, he opined that just putting these Documents on the Club Notice Board was not sufficient.

The President and the General Secretary strongly refuted his stand and informed him and the house that electronic means of communication are now even followed by all the Government Departments. Website Loading and Emails are most common, economical and dependable now days. Our Club website is well known and is also given on the back side of the Club Smart Cards. Also these documents were well displayed on the Club notice board, which matches the mandatory requirements.

**It is unanimously resolved that in future, the medium of communication to Club Members will be the Club Website and all available member email addresses. Also further resolved that the Club's website address i.e. [www.Punjabibaghclub.in](http://www.Punjabibaghclub.in) is to be printed on all Club Stationary.**

Mr. Sanjay Gupta raised another query that since the Punjabi Bagh Cooperative Housing Society is now defunct, why its nominated members are still holding posts in the Club. The President Sh. Sushil Gupta Ji said that the Society is not defunct but a government appointed administrator was doing the necessary functions until differences are resolved. The Society is fully operational and the Club is also accepting the SLM, SPM and ASPM Member directed by the Society.

After clarifying these objections, the Balance Sheet and Income & Expenditure Account were passed unanimously.

As per the next Item of the Agenda, Sh Gurinder Pal Singh (Raju), Hony General Secretary informed that the retiring statutory auditors, M/s B.D. Mittal and Co., Chartered Accountants, 228/9, Plot No 12, Vardhaman Big V Plaza, Rani Bagh, New Delhi-34, are eligible for re-appointment. The house resolved the following:-

- a) **“Resolved that M/s B.D. Mittal & Co. the retiring auditor of the Club is appointed as the statutory auditor of the Club for the year ended 31<sup>st</sup> March 2017 at a remuneration of Rs. 55000/-(Fifty Five Thousand) only.**

Moving on to Item No 5, the President explained that Amended Rules and Regulations & Bye Laws of the Club have already been approved by the Managing Committee and put up on the Notice Board, Uploaded on the Website of the Club & Sent to available email addresses of members as well as Today again distributed to all the members present in the AGM. He further stated that we have incorporated all the resolutions passed in various meetings of Managing Committee & AGMs held

from 2005 till date. He further briefed that we have incorporated only those amendments either passed in the AGMs or in the Managing Committee. In this way he explained the decisions taken by the Managing Committee as per rule 6(a) of the existing Club Bye Laws.

After detailed discussion, few members wanted to hold one more AGM on this issue but the President explained that these amended Bye Laws are already approved through various AGMs since 2005 onwards till date and the Managing Committee has taken only one decision, that too as per rule 6(a) of the existing Bye Laws of the Club which power was delegated to the Managing Committee by the AGM. So in a way the circulated Bye Laws are the same which, as on date are applicable on the Club and the Club is regulated through these Bye Laws only. As we have not printed the Bye Laws since 2005, even after making so many amendments, so this is a fresh print after incorporating the resolutions and even it is not required to be approved by the AGM as the Club is already using these rules. However to avoid any type of controversy we want re approval of these circulated Bye Laws.

Unanimously approved that the circulated Bye Laws as uploaded on the Club Website & sent through emails are approved, adopted and passed. In future only these Bye Laws will be applicable in the Club.

Moving on to other Items the following were discussed:

- a) A query was raised by some member that why the Club is holding the liquor stock in hand worth Rs. 1.24 Crores approx whereas our total yearly alcohol consumption is less than 1 crore. The Hony Gen Secy. explained that we are sometimes availing very good discounting benefits from liquor companies when we Bulk Purchase and so have a lot of surplus in hand stock. Also as a member demand we hold a large variety of all liquor brands. The President here accepted that we shall not be accumulating any further stock until a judicious balance is maintained and the present Liquor Stock Holding is substantially reduced. Members were also offered to buy liquor from the Club at the purchase price, if the stocks were surplus and hence disposable. The Bar- Committee was to formulate a way for this with the approval of the Managing Committee.
- b) One Member Sh. Navneet, PM-2900, wanted to reduce the existing APM fees i.e. Rs. 2,75,000/- plus taxes to Rs. 50,000/- plus taxes. He raised the question during the Agenda. The President allowed him to discuss this issue after the Agenda. The house was not interested as the Club had made many members at 25% of the current applicable rates. One member wanted to suggest/ discuss about proper budgeting of Annual Income and Expenditure and one member wanted to discuss about the sitting arrangement of the function and also wanted to discuss about the construction activity. As most of the members were not interested to participate in the discussion, they all stood up for dinner. Even after request from the dais, nobody was ready to sit therefore the meeting ended with a vote of thanks to the chair.

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