

**MINUTES OF THE CLUB ANNUAL GENERAL MEETING HELD ON SATURDAY, 28th OCTOBER,
2017 AT 7.00PM IN THE GREEN LAWN OF THE CLUB.**

Dear Member,

The Meeting began at the scheduled time of 7.00 PM and all attending members were provided with copies of the Agenda and the Presidential Report 2017 at the Entrance Gate. The Hony. President Dr. Sushil Kr. Gupta ji at 7.30 PM adjourned the meeting for half an hour due to lack of Quorum. After half an hour, the Meeting started with the present requisite quorum at 8.00 PM.

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 Entry into the Club only for 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 Sh. Gurinder pal Singh (Raju) ji reading out the Minutes of the last AGM held on 15th October 2016, although the copy of these minutes had already been put up on the Notice Board, sent by email and posted on the web site. The house carefully listened 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 Dr. Sushil Kr. Gupta ji welcomed all present Members to 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 all the prime events and celebrations of the year. He proceeded with details of sports developments in the club and informed about the new gymnasium which was under way and would be completed soon. New coaching academies for squash, aerobics and lawn tennis were operational. A mention was made of our popular club swimming pool and the related ceremonies. The house was informed of the positive developments in the restaurant. The new bar was to be launched once the requisite license was obtained. A detailed report of the new reception area, 19 new rooms and the sports and recreation center was provided to the members. A new lift is being installed in the existing building and A solar plant for the club were the latest additions. Improvements in CCTV network and Horticulture were also mentioned in his report. Lastly the President informed of the plans of leasing out lawn No. 1, a new Children's park, kids splash pool and a new park near the

guest rooms. He rounded off his speech with thanks to local newspapers, the sub committees and the club staff.

Moving on to point number 3 of the Agenda about the Balance Sheet and the Income and Expenditure Accounts, the Dais sought approval of the same from the house.

Sh. Sanjay Gupta raised a query about the loss in the current Income and Expenditure Account as compared to previous years. The President along with Sh. N.K. Goel explained that the Club has spent a lot of money on infrastructure development specially sports and recreation building, the new guest house building as well as the new lobby. But he further clarified that stringent structural costing has been maintained and that the per sqft cost for the New Sports Building is only Rs. 2128/- (excluding the equipments costing of Gym & Spa). The total constructed area for this building is 30399 sqft and total amount spent till date on this building is Rs. 6,47,16,972/-. Even the all-inclusive costing of New Renovated Guest House building including the renovation and interiors works out to only Rs. 3916/- and the total amount spent on it is Rs. 4.32 Cr. the President continued to inform the house that the construction expense incurred on the lobby till date is Rs. 1.66 Cr. The house applauded the same.

He further elaborated that many other reasons were there to add on to the expenses namely that we have now opted for fully air conditioned lobby with Italian marble, we have opted for the best quality gym brand M/s Matrix as well as M/s Harvia/ Hotspring for Steam and Sauna in their segment. We have also deleted approx. 1248 members thus effecting monthly subscription and there is a decrease in the monthly interest income from Fixed Deposits as their principle amount is now utilized in construction. Lastly the ongoing construction activity has also had a slowdown impact on the footfall of the club. Sh. G.S. Bawa, a respected member of the Club along with many members, vocally appreciated of the President's statement further saying that construction activities are unpredictable and often face unexpected slow down.

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

As per the next Item of the Agenda of the Appointment of Auditors, Dr. Sushil Kr. Gupta, Hony. President, 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 unanimously 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 31st March 2018 at a remuneration of Rs. 65000/-(Sixty Five Thousand) only.”**

Moving on to Item No 5, the President Dr. Sushil Kr. Gupta ji informed the house that one member Sh. Navneet Ishwar Aggarwal (PM-2900) had spoiled the reputation of the club by repeatedly giving 9 paid advertorials in the local newspapers. He was initially suspended and then issued a show cause notice to explain why his membership should not be terminated. As he did not turn up nor sent an explanation and so seeing his Non-Responsive attitude, the Managing Committee had unanimously terminated his membership in the meeting held on 12th August 2017. One member present in the meeting suggested that he may be called to present his case but the President replied by saying that we had done the same but he did not respond to our call. The house at the AGM unanimously ratified the decision of terminating his membership.

Sh. G.S. Bawa asked the dais about the framework and planning for holding the Club Elections. The President sought to inform Mr. G.S. Bawa and the house that Punjabi Bagh Club was unable to prepare its final electoral roll/ membership list because the list of shareholders and their nominees from the Punjabi Bagh Co-operative Housing Society was yet not final and authentic and as such is only provisional.

The elections of Punjabi Bagh Club are always held as per the authenticated list of PBCHS and the authenticated list of Punjabi Bagh Club. Without the authentic list of shareholder/ members of the Punjabi Bagh Co-operative Housing Society, Punjabi Bagh Club cannot prepare the electoral/ membership list for the elections.

Once the Club receives the final list from the Punjabi Bagh Co-operative Housing Society, the Club will verify the details of its authenticity by sending letters to all members whose names have either been added or deleted from the list. Only after finalizing this process will the club be able to have the final electoral roll and the elections can be held after that only.

The full house unanimously supported and approved of the above said planning.

Moving on to other Items the following were discussed:

- a) A lot of members present in the AGM voiced their concern over the quality and the service of food provided by the existing caterer of the club. Some of them even gave details of their poor experiences and the caterer's inability to improve or respond. After prolonged discussion, the President Dr. Sushil Kr. Gupta ji and the Gen. Secretary Sh. Gurinder pal Singh (Raju) ji assured the house that either the caterer improves and rectifies its shortcomings or else he will be duly replaced.
- b) The President sought the approval from the house for the special appointment of Sh. Satish Jindal, a prominent person of our area, as Hony. Secretary in the Executive Committee of the Club. His appointment is for a specified purpose for assisting the club in getting building regularization approvals and allied tasks. The same was approved unanimously by the full house.

- c) There was a general discussion on the Cards Room and many members strongly wished that decorum be maintained related to smoking, spitting, foul language etc.
- d) When a member expressed his concern over the possibility of his disabled wife being able to access all venues of the club, the President assured him that the reception and the new sports building are both equipped with the requisite ramp and lift for this purpose.
- e) Many members requested for restarting weekly tambola nights and the suggestion was well taken by the dais and Sh. Bhupesh Ahuja was called upon to implement the same.

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