

**MINUTES OF THE CLUB ANNUAL GENERAL MEETING (AGM) HELD ON
SUNDAY, 01st DECEMBER, 2019 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 AGM 2018 and the Presidential Report 2019 at the Entrance Gate. The Hony. General Secretary Sh. Gurinder Pal Singh (Raju) at 7.00 PM adjourned the meeting for half an hour due to lack of Quorum. The Meeting finally started with the present Members at 7.30 PM.

Dr. Sushil Kr. Gupta, Club President welcomed all present and Gaytri Mantra and Gurubani Path was recited by one and all. Then the President asked the Hon. General Secretary to start the proceedings of the meeting. The Hony. General Secretary Sh. Gurinder Pal Singh (Raju) welcomed all present Members. He began the proceedings by reading out the last **Annual General Meeting Minutes of 21st September 2018 which were treated as read and confirmed by the house as these minutes were already circulated to all the members and which was also the first point of the Agenda of this AGM 2019.**

In his introductory address, the Hony. General Secretary Sh. Gurinder Pal Singh (Raju) ji briefed the house of the annual events of the club, new restaurants and excellence in sports.

The President continued the address by further highlighting the progress of the club. During the President speech, Sh. S.K. Sachdeva intervened and took over the mic and said that the rent of the lawn no. 1 should go to the Punjabi Bagh Cooperative Housing Society (PBCHSL) instead of the club. The President said to Sh. Sachdeva that during last one year, he alongwith Sh. Kawaljeet Singh, Sh. Arun Nandrajog, Sh. Naresh Duggal, Sh. Rajkumar Wadhwa & Sh. Ravinder Chawla have been writing many letters and also physically intervened with our lawn tenant for stopping the rent to the club and diverting it to PBCHSL. On hearing this all the six of them shouted slogans saying that the rent which the club was getting so far should be given to PBCHSL.

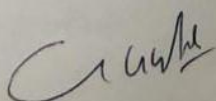
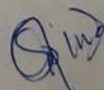
When the President asked the house as to what should be the stand of the club against these members, the house strongly voted for their termination. However, the President stated that the club was going into the elections and as such no termination will be done. He also said that the management will form a 4 member inquiry committee and the upcoming new management after the elections will take proper suitable action based on the inquiry. The President further submitted that since he will not be contesting the oncoming club elections, he has left this job of taking justified action against these persons, who has not been working in the interest of the club, to the new management which takes over after this election. The President further wished that Punjabi Bagh and the whole society should co-exist in peace and harmony. The house applauded, agreed and unanimously approved the same.

2) "To Consider and Adopt the Audited Income and Expenditure Account and Balance Sheet along with Auditor's Report therein for the year ended 31st March 2019",

The Sr. Vice President Sh. N. K. Goel presented the audited Income and Expenditure Account and Balance Sheet along with Auditor's Report. He further told that copies of these have been posted on the website and available on the Notice Board.

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

"Resolved that the Income & Expenditure Account and the Balance Sheet along with Auditor's Report therein for the year ended 31st March 2019 are be and hereby approved unanimously."

3) "Appointment of Auditors and to fix up their remuneration till the next Annual General Meeting".

The President Dr. Sushil Kr. Gupta, 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 as their performance was found satisfactory. After due discussion, the house unanimously resolved the following:-

"Resolved that M/s B.D. Mittal & Co. the retiring auditor of the Club is appointed as the statutory auditors of the Club for the year ended 31st March 2020 at a justified remuneration to be duly fixed."

4) "To fix-up the date of Elections as the Managing Committee has approve to hold the elections on or before 31st December 2019"

Some members of the house including Sh. Yogesh Berry ji said that due to winters and members being on vacation, the election should be held in the middle of the January 2020. Their suggestion was taken as a provision but the President and the General Secretary and the dais were strongly desirous to hold the elections before 31st December 2019 and as the Club Managing Committee has approved in its meeting held on 11.11.2019 of the same.

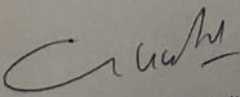
"It was unanimously resolved to hold the club elections on 29.12.2019".


5) Lastly Coming to Any Other Items: on the request of all the members, the President announced 2 Membership schemes which are as follows:

- A) The existing scheme for PM & LM members wherein club PM membership was available at the payment of 25% of Rs. 11 Lakh plus taxes @ Rs. 3,24,500/- including tax for their any child of any age. This scheme was extended for further a period of one year.
- B) Unanimously resolved that the club members though society shareholders can make their blood relatives (direct son/daughter or Mother/ father or the mother in law/ father in law in case of married women) as members in the club in PM category on payment of 25% of the existing PM membership rate i.e. Rs. 3,24,500/- including tax.

"The house approved both the Membership schemes unanimously. It was further resolved that during the Election Notification, no new membership can be given in any case".

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


SUSHIL KUMAR GUPTA
President.


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