



COONOR CLUB

COONOR - 643 101

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COONOR CLUB HELD ON MONDAY, 24TH SEPTEMBER, 2018 AT 6.30 P.M. AT THE COONOR CLUB, COONOR

Members Present

In Person : 93

In Proxy : 32

The President Mr. S. Rajubettan called the meeting at 06.30 p.m. and requested Mr. G. Sudheendran, the CAO to start the proceedings.

1. To read the notice calling the meeting:

The CAO welcomed the members to the Annual General Body Meeting and started the proceedings by reading out the Notice convening the Annual General Meeting.

2. President's address:

The President Mr.S.Rajubettan addressed the members;

On behalf of the Managing Committee, I have great pleasure in welcoming you all to this Annual General Meeting.

May I request all of you to kindly stand up to remember those Member who passed away since the last AGM.

Dr (Mrs) Anna J Abraham, Mr. K. Badrinarayanan, Mr. N. Boriah, Mrs. T.R. Desai, Mrs. Ila Madhvani, Mr. Jeyathilaka Chellam, Mr. Arjun Mandradiar, Brig. K.D. Bhasin, Mr. A.J. Coelho, Mr. B.B. Mediah, Mrs. Mohini Kalro, Mrs. Niranjana Tanna, Mrs. Girija Pandit, and Maj. S. Lakshmanan.

With a good management and departmental system the Club has functioned efficiently. The catering department is doing very well and in general our food has been appreciated by members and guests.

The bar and cellar inventories are verified on a daily basis. The accounts are periodically reviewed by the Finance and Accounts Sub - Committee. At this juncture the Managing Committee and I would like to thank Mr.Thomas C Oommen for his great endeavor.

The chambers were refurbished and are well maintained. Rooms are well patronized and the guests very much appreciated the upkeep of the rooms, food and service. Guest's feedback forms are placed in all rooms and the Guest's suggestions and complaints are looked into immediately. Since it is a major source of income, we require to construct at least few more chambers and cottages. The library is well used, several new books have been purchased and many donated.

The Gala Club Nights, special lunches and dinners have been well patronized. Annual Day, Onam, Diwali, Christmas, New Year and many other events were celebrated with elaborate dinner, followed by music and dancing. We convey our appreciation to the members who have rendered assistance and for organizing the functions. Much more improvement on the infrastructure of the Club has to be done. My sincere thanks to all

members of the staff, our lady house keeper Mrs.S.Sheeja and our CAO Mr.G.Sudheendran, who worked diligently and withstood of the club.

Ladies and Gentlemen at this juncture I would like to show my sincere appreciation and thanks to every Member of this Committee who has sat on nearly 22 meetings.

A special thanks to our member advocate Sreekumar and to our Auditor L.Ashok for their prompt response and services.

3.To approve and adopt the Minutes of the Annual General Meeting held on 25th September 2017.

Proposed by Mr. N.K. Devaraj and seconded by Mr. N. Nagesh the Minutes of the Annual General Meeting held on 25th September 2017 was unanimously adopted.

4. To approve and adopt the Minutes of the Budget General Meeting held on 29th March 2018.

Proposed by Mr. Dinesh Mathias the Minutes of the Budget General Meeting held on 29th March 2018 was unanimously adopted.

5. To consider, pass and adopt the Report and Audited Accounts for the financial year ended 31st March 2018.

The members had not raised any queries and hence the Audited Accounts for the Financial year ended 31st March, 2018 was unanimously approved.

6. Amendment to Bye - Law 10: Entrance Fee - Annexure - Table of Fees

The proposed amendment to Bye-Law 10: Entrance Fee was discussed in detailed. After further discussions the Bye-Law 10 Entrance Fee as modified, was approved and adopted unanimously as given below:

ANNEXURE

TABLE OF FEES, SUBSCRIPTION AND CHARGES

BYELAW NO	DESCRIPTION	EXISTING AMOUNT RS. P.	PROPOSED AMOUNT RS. P.	PERIODICITY	DUE DATE
10 (a)	1. Resident Permanent Member	1,00,000.00	3,00,000.00	One Time	Immediately after offer of Membership but not later than 30 days from date of election.
10 (b)	2. Outstation Permanent Member	7,50,000.00	10,00,000.00	One Time	Immediately after offer of Membership but not later than 30 days from date of election
10 (d)(ii)	6. Outstation Permanent Member's Children above 26 years as an Outstation Permanent Member or Resident Permanent Member	3,75,000.00	5,00,000.00	One Time	Immediately after offer of Membership but not later than 30 days from date of election.

7. To appoint Permanent Building Sub - Committee for the Master Plans:

The proposal to appoint permanent Building Sub-Committee for the Master plans was not considered by the General Body.

8. To appoint Auditors for the financial year 2018 - 2019 and fix their remuneration:

Proposed by the President M/s. L. Ashok & Associates, Chartered Accountants, Coonoor were unanimously re appointed as the Statutory Auditors for the financial year 2018-2019, on a remuneration of Rs. 35,000/- and reimbursement of incidental expenses incurred.

9. Any other business:

There being no other business was discussed.

10. To elect seven members to form the Committee for the Term of years 2018 - 2019 to 2019 - 2020.

The President informed that Mr. Ullas Menon, Mr. N.K. Devaraj, Mr. B. Sivaraman, Mr. Gajendra Kumar, Mr. S. Kumar, Mr. H.S. Mehta, Mr. G Nagaraj, Mr. Philip Mathew and Mr. Vinod K Shenai had consented to serve on the Committee for the term two year – 2018 – 2019, 2019 – 2020.

The President requested that an Election officer be nominated from the Floor. Mr. N. Nagesh was unanimously appointed by the General Body and Mr. J.C. Anand re presented the outgoing Committee.

The Election were held by secret ballot. 93 Members in person and 32 proxy voted.

On conclusion of the accounting Mr. N. Nagesh declared the results. The following were duly elected to the Managing Committee for the term two years – 2018 – 2020. Mr. Ullas Menon, Mr. N.K. Devaraj, Mr. S. Kumar, Mr. H.S. Mehta, Mr. G. Nagaraj, Mr. Philip Mathew and Mr. Vinod K Shenai.

There being no other matter the Annual General Meeting was concluded at 21.30 hrs.

S.RAJUBETTAN

President

J.C.ANAND

Chair Person