



# COONOOR CLUB

## COONOOR - 643 101

### PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE COONOOR CLUB HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 6.30 P.M. AT THE COONOOR CLUB, COONOOR

#### Members Present

In Person : 44

In Proxy : nil

The President Mr. Ullas Menon called the meeting at 06.30 p.m. and started the proceedings.

Before proceeding with the agenda, members observed a minutes silence in respect of Mrs Mangaram, Mr Feroz R Shapurji, Dr Santhosh Kumar and Mr Ranjith Kuruvilla who passed away since last General Body meeting held in March 2019.

#### 1. To read the notice calling the meeting.

With the permission of members present, Notice calling the meeting was taken as read.

#### 2. President's address.

President mentioned that a detailed report of the Managing Committee was e-mailed along with the agenda and hence he was not repeating it. He added that if any member needed any clarification, it can be done. As no clarification was sought, he proceeded with the main agenda items.

**3. To approve and adopt the Minutes of the Annual General Meeting held on 24th September, 2018.** President said that the minutes were circulated and since no comments were received, requested some members to propose and second and it was done unanimously.

**4. To approve and adopt the Minutes of the Extraordinary General Meeting held on 24th September, 2018.**

As no comments were received to the minutes circulated, it was adopted unanimously.

**5. To approve and adopt the Minutes of the Extraordinary General Meeting held on 28th March, 2019.** There being no comments to the minutes circulated, it was adopted unanimously.

**6. To approve and adopt the Minutes of the Budget General Meeting held on 28th March, 2019.** The minutes of the BGM held on 28th March 2019 was also unanimously adopted as there were no comments.

**7. To consider, pass and adopt the report and Audited accounts for the financial year ended 31st March, 2019".**

President informed members that in the report of the Managing Committee, there was a typographical error in the paragraph pertaining to Accounts. He said that Rs 28,41,987.36 indicated was "in excess of income" and not "excess of income" as circulated and a similar error had happened w.r.t to last year's figure as well. Rs 25,06,652.04 was deficit and not excess. He regretted for the error.

He further added that as per the directives of the Institute of Chartered Accountants of India, a revised Audit Report dated 24/8/2019 signed on 29/8/2019 and revised Notes on Accounts incorporating the accounting policies as per the new auditing standards were circulated by e-mail.

Chief Administrative Officer had not received any communication in writing from any members seeking clarification on the Statement of Accounts as referred to in Bye Law 28(e). President therefore proposed from the Chair that the report and audited accounts for the financial year ended 31st March, 2019 be adopted. It was unanimously seconded.

**8. To appoint Auditors for the FY 2019-20 and fix their remuneration":**

President proposed from the chair that M/s. Ashok and Associates, Chartered Accountants be reappointed as the statutory Auditor for the FY 2019-20 on a remuneration of Rs 35,000 per year plus GST plus out of pocket expenses and it was carried unanimously.

**9. Any other business:**

1) President reported that a letter as required under Bye Law No 29.1 (b) (v) was received from Mr V.M. Arjun, Membership No. A-124 seeking clarification for rejecting Long Term Temporary Membership of his candidate Ms. Prathima Ashok. Content of the letter was read out by CAO.

Email received from Mr. V.M. Arjun was deliberated at length. Mr Arjun wanted to know the reason for rejecting his candidate. Mr H.S. Metha clarified that the balloting is secret in nature and the decision of the Individual Committee members is by ballot, dropping balls in balloting box kept for the candidates with two chamber - 'yes' and 'no' for each. Two 'No's disqualify the candidate and the reason for not considering need not be revealed. President explained about the process of admitting a new member. When an application for a new membership is proposed by a member, it is displayed on the notice board for 14 days with the permission of the Committee. If there is no objection from the Permanent Members, there will be a ballot for 'At home' and if it the ballot is not in favour, that application is rejected. Members debated about the relevance of "black balling". Mr Thomas Oommen read out the relevant portions of the Bye Law and clarified that it was clearly mentioned that "two dissenting votes shall negate the election" and usage of black balling etc. Members had detailed deliberations about the present methodology of disqualifying an applicant if 2 members of the Committee decides against. A suggestion was made to change the Bye Laws that instead of two negative votes, it should be the majority to disqualify a candidate. President clarified that amendments to the Bye Laws cannot be considered under "Any Other Business" and it can be done only at an Extra Ordinary General Body Meeting after giving due notice. President concluded the discussion suggesting that if any changes are needed to the present process, it be done at the next EGM after following the laid down procedure.

2) Capital Expenditure. President said that Rs 1 crore 10 lakh was budgeted for the Capital Expenditure during the year 2019-20 and said that certain additional requirements for Rs 78.50 lakhs were there and sought members approval. He read out the details as under:

| Items  |   | Amount       | Total                 |
|--|---|--------------|-----------------------|
| <b>Already Approved</b>                                      |   |              |                       |
| <b>1</b>   | <b>BUILDINGS</b>  |              |                       |
|  | 1.1 - New Kitchen   | 22,50,000.00 |                       |
|  | 1.2 - Converting the Existing Kitchen space to Chambers<br>( including Electrical / Bathroom fittings ) | 9,37,500.00  |                       |
|  | 1.3 - C.A.O. Residence Construction   | 32,00,000.00 |                       |
|  | 1.4 - Gym Room and Linen Room Construction  | 6,30,000.00  | 70,17,500.00          |
| <b>2</b>   | <b>COMPOUND WALL ROADS AND DRAINS</b>   |              |                       |
|  | 2.1 - Road Tarring / Patch Work -<br>Front and Rear Road / Interlocking tiling                          | 4,37,100.00  | 4,37,100.00           |
| <b>3</b>   | <b>ELECTRICAL, FIXTURES AND FITTINGS</b>  |              |                       |
|  | 3.1 - Electrical Fittings / wiring etc., for New Kitchen  | 2,25,000.00  | 2,25,000.00           |
| <b>4</b>   | <b>FURNITURE AND FITTINGS</b>   |              |                       |
|  | 4.1 - Furnitures for New chambers ( 2 No's )  | 3,00,000.00  |                       |
|  | 4.2 - Billiards Tables - Replacement of Cloth and Cushions  | 50,000.00    |                       |
|  | 4.3 - Chairs for Bridge and Rummy Tables  | 60,000.00    |                       |
|  | 4.4 - Plastic Chairs 100 No's   | 60,000.00    | 4,70,000.00           |
| <b>5</b>   | <b>KITCHEN &amp; DINING EQUIPMENTS</b>  |              |                       |
|  | 5.1 - Modular Kitchen Equipments  | 15,00,000.00 |                       |
|  | 5.2 - Commercial Dishwasher Machine   | 3,75,000.00  |                       |
|  | 5.3 - Ice Making Machine  | 15,000.00    | 18,90,000.00          |
| <b>6</b>   | <b>OTHER EQUIPMENTS</b>   |              |                       |
|  | 6.1 - Commercial Laundry Machine  | 5,00,000.00  |                       |
|  | 6.2 - Gym Equipments  | 5,00,000.00  | 10,00,000.00          |
| <b>TOTAL</b>   |   |              | <b>1,10,39,600.00</b> |
| <b>Additional Capital Expenditure for 2019 - 20 proposed</b> |   |              |                       |
| 1  | Tennis Court  |              | 11,00,000.00          |
| 2  | Water Tank Shifting   |              | 2,00,000.00           |
| 3  | Chamber - Shower Cubes for all Bath Area  |              | 2,50,000.00           |
| 4  | Kitchen Basement  |              | 13,00,000.00          |
| 5  | Kitchen Lift  |              | 4,00,000.00           |
| 6  | New Billiards room( Budgeted - 32,00,000 in 17-18 )   |              | 40,00,000.00          |
| 7  | Linen Room  |              | 6,00,000.00           |
| <b>TOTAL</b>   |   |              | <b>78,50,000.00</b>   |

Approval was given by the members for the additional expenditure of Rs 78,50,000.

In the discussion that followed members suggested the following.

- a) LED lights for the Badminton Court
  - b) Refurbishing the Lounge Sofas
- A Smoking Room.

There being no further matter the Annual General Meeting was concluded at 21.15 p.m.

**G. SUDHEENDRAN**  
C.A.O.

**ULLAS MENON**  
President