



# COONOR CLUB

Club Road, Coonoor 643 101, Nilgiris

## PROCEEDINGS OF THE BUDGET GENERAL MEETING OF THE COONOR CLUB HELD ON SATURDAY, 26<sup>TH</sup> MARCH, 2022 AT 6.30 P.M., AT THE COONOR CLUB, COONOR.

### Members Present

In Person : 16

In Proxy: Nil

The President Mr. Phillip Mathew welcomed members to the Budget General Meeting and called the meeting to order at 6.30 pm. He read out the names of the members mentioned below who passed away since the last General Body meeting held in December 2021. Members paid respect to the departed members by observing a minutes' silence.

1. Mr.H.R.Jaykumar ( RSPM )
2. Mr.P.S.Govindachari . ( OSPM )

### **Item No 1 : To read the notice calling the meeting**

The notice for the meeting dated 26th March 2022 as circulated, was taken as read with the consent of the members present.

### **President's Address:**

President started his address thanking members present to take part in the deliberations and addressed briefly about the Club functioning He stated that the club had performed considerably well during the year 2021-22 compared to 2021, where the turnover from catering, bar, chambers and other activities were much higher.

Further, he added that; .

- The idea to convert the old kitchen into 2 chambers which will increase the revenue of the club and also to construct staff rest room and the storage room for linen and kitchen.
- The idea to extend the car parking area by extending the lawn towards the staff quarters , since the number of members are growing and the usage of the hall for parties have increased, we can have tents put up for the parties or reception which brings more income to the club .
- The occupancy rate of the chambers had been increased this year when compared to the previous year.
- The quality of the food is much appreciated by the members.
- To have a children play station near the CAO's cottage.
- The rework of the cottage washrooms with new toilet accessories & requisites .
- 13 members have been taken under outstation category for the current year.

**Item No.2: To approve and adopt the minutes of the Annual General Meeting held on Wednesday, 8th December 2021 attached at (Annexure I).**

CAO mentioned that no comments were received about the minutes of the AGM held on 8th December 2021, which was circulated along with the agenda.

Proposed by Mr. V.M.Desai and Seconded by Mr.Dinesh Mathias, the Minutes of the Annual General Meeting held on 8th December 2021 was adopted and signed by the President.

**Item No 3:** To consider and if thought fit to pass and adopt the Revised Budget Estimate (RE) for the year 2021–22 and Budget Estimate (BE) for the year 2022–23. Revenue Budget is attached at Annexure II and Capital Budget at Annexure III.

General discussion was there on the budget estimate for the year 2022-23. The President pointed out the need for the furniture to be refurnished in the bar, main lounge and in the chambers .He also pointed out the extension of the bridge room .

Mr.Dinesh Mathias & Mr.Dhushyanth.J brought to notice regarding the smoke room which is to be considered in prior need and also they objected the proposed area in the attic as they find difficult to climb up. The President stated that it will be taken into consideration and a proper smoking area will be found out on discussing with other members.

After the general discussions the Revised Budget Estimate for the year 2021 - 2022 and the Budget Estimate for the year 2022 - 2023 as circulated was unanimously approved and adopted.

Item No.4: **Minimum Billing:** Reference may please be made to item No 5 of the minutes of the AGM held on 8th December, 2021. There was a suggestion that the chamber billing for the member's guest should be taken in to consideration as part of member's usage for the purpose of minimum billing. There were divided opinion among the members present and since it was not brought up as an agenda item, it was proposed that it be brought to next General Body Meeting for its consideration. Members are requested to decide.

On discussing Mr.Dinesh Mathias pointed out that the minimum billing in our club is very cheap when compared to other clubs and the minimum billing is meant only for the usage of the members and not for their guest .

**He pointed out that the income of the club is only through the chambers and the billing for the member's guest should not be taken into consideration as part of member's usage for the purpose of minimum billing. It was unanimously approved by the members.**

Mr. Dinesh Mathias raised a query why to have so many bank accounts where it will be difficult to follow , instead have account in 1 or 2 nationalized bank and it would

be safer and easier to maintain. The President replied that it will be taken into consideration and necessary steps would be taken..

The President Mr.Philip Mathew on behalf and the committee members thanked the members present for their participations in the discussion.

There being no further business, the meeting closed with a vote of thanks at 7.30 p.m.

G. Sudheendran  
C.A.O

Mr.Phillip Mathew  
President