



COONOR CLUB

Club Road, Coonoor 643 101, Nilgiris

PROCEEDINGS OF THE BUDGET GENERAL MEETING OF THE COONOR CLUB HELD ON THURSDAY, 30TH MARCH, 2021 AT 6.30 P.M., AT THE COONOR CLUB, COONOR.

Members Present

In Person : 20

In Proxy: Nil

President Mr. Phillip Mathew called the meeting to order @ 6.30 p.m.

Item No 1 : To read the notice calling the meeting

The notice for the meeting dated 9th March 2021 as circulated, was taken as read with the consent of the members present.

President's Address

The President, Mr. Phillip Mathew addressed briefly about the Club functioning.

The President informed the members about the increase in the income of Bar & Catering when compared to last financial year and also thanked the members for the usage of the club .

The President mentioned about the decision taken by the Committee to take the Staff Family Insurance policy which is under process for a premium of Rs.3 Lacs .He also added that from 1st April 2021, the debit / credit charges for the usage of their respective cards will borne by the Club

The president brought to notice about the conversion of the old kitchen to new chambers, linen room, store room and staff rest room Mr.H.S.Metha raised a question whether the constructing of new chamber is needed in this pandemic situation since the chamber occupancy is very less when compared with the last year .He also suggested to stop any construction work for 6 months until the financial flow of the club is stable. When the President asked the other members to give their valuable suggestions on the conversion of the old kitchen , majority was to go for the construction.

Item No.2: To approve and adopt the minutes of the Annual General Meeting held on 7th November 2020 circulated to members by e-mail on 29.12.2020 – unanimously approved

Item No 2: To approve and adopt the Revised Budget Estimate (RE) for the year 2020 – 2021 and Budget Estimate (BE) for the year 2021 – 2022.

After the general discussions the Revised Estimate for the year 2020 - 2021 and the Budget Estimate for the year 2021 - 2022 as circulated was unanimously approved and adopted.

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.Philip Mathew
President

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