



**COONOOR CLUB,
CLUB ROAD, COONOOR – 643 101**

NOTICE

BUDGET GENERAL MEETING

Notice is hereby given that the Budget General Meeting of the Coonoor Club will be held at the Coonoor Club, Club Road, Coonoor – 643 101, Nilgiris, Tamil Nadu on Saturday, 26th March 2022 @ 6:30 pm to consider the agenda items given below.

By Order of the Managing Committee,

Coonoor
Date : 05.03.2022

Sd/-
G.Sudheendran
CAO

AGENDA

1. To read the notice calling the meeting.
2. To approve and adopt the minutes of the Annual General Meeting held on Wednesday, 8th December 2021 attached at (Annexure I).
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.
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.

Attachments:

1. Annexure I - Minutes of AGM held on 8.12.2021
2. Annexure II & III - Budget proposals.
3. Annexure IV - Proxy Form

Sd/-
G.Sudheendran
CAO