



COONOOR CLUB

COONOOR - 643 101

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COONOOR CLUB HELD ON THURSDAY, 28TH MARCH 2019 AT 6.00 P.M.

Members Present:

In person - 19

In proxy - Nil

The President Mr. Ullas Menon called the meeting to order @ 6.00 p.m.

1. TO READ THE NOTICE CALLING THE MEETING

The Notice dated 5th March, 2019 convening the Extraordinary General Meeting as circulated was read by the C.A.O. Mr. G. Sudheendran.

2. PRESIDENT'S ADDRESS:

President Mr. Ullas Menon welcomed the members to the Extraordinary General Meeting convened to seeking members approval to amend some of the Bye- Laws for administrative purpose.

A Minute silence was observed in memory of Mr. S. Kumar, Dr. Z. Kuruvilla, Mr. Mathew Cherian, Mr. P.S. Bopiah, Mrs. Jyothi Gopaldas, Mr. Soli N Colah and Mr. T.S. Sahney.

3. TO CONSIDER AND, IF THOUGHT FIT, TO AMEND THE FOLLOWING EXISTING BYE-LAWS, WITH OR WITHOUT MODIFICATIONS:

1. EXISTING BYE - LAW: 8.1 (a)

ELECTION OF MEMBERS

An applicant for admission as a Resident Permanent member shall be proposed on the Club's printed Proposal cum Bio data form by a Permanent Member of the club of not less than 10 years standing and seconded by another member of the same standing and the prescribed form shall be submitted to the Committee through the Honorary Secretary / chief Administrative Officer as the case may be. In case the candidate shall have been proposed previously and not elected, the fact shall be stated with the date of each occasion, if more than once.

PROPOSED BYE - LAW: 8.1 (a)

ELECTION OF MEMBERS

An applicant for admission as a Resident Permanent member shall be proposed on the Club's printed Proposal cum Bio data form by a Permanent Member of the club of 10 years standing which will include the period of Membership as LTTM and seconded by another member of the same standing and the prescribed form shall be submitted to the Committee through the Honorary Secretary / chief Administrative Officer as the case may be. In case the candidate shall have been proposed previously and not elected, the fact shall be stated with the date of each occasion, if more than once.

The proposed amendment and the suggested modifications to the proposed amendment were discussed in detail. The proposal for admission as a Resident Permanent member shall be proposed on the Club's printed Proposal cum Bio data form by a Permanent Member of the club of 10 years standing which will include the period of Membership as LTTM and seconded by another member of the same standing was not approved by the General Body. The following amendment has been made in Bye – Law: 8.1 (a).

Proposed by Mr. S.N. Raju and seconded by Mr. Dinesh Mathias the Bye law 8.1 (a) as modified was unanimously amended.

**AMENDED BYE - LAW: 8.1 (a)
ELECTION OF MEMBERS**

An applicant for admission as a Resident Permanent member shall be proposed on the Club's printed Proposal cum Bio data form by a Permanent Member of the club of 5 years standing which will not include the period of Membership as LTTM and seconded by another member of the same standing and the prescribed form shall be submitted to the Committee through the Honorary Secretary / Chief Administrative Officer as the case may be. In case the candidate had been proposed previously and not elected, the fact shall be stated with the date of each occasion, if more than once.

2. EXISTING BYE - LAW

Bye - Law No. 24 (a) ELECTION OF COMMITTEE MEMBERS:

Seven Members to form the Committee shall be elected by ballot at the Annual General Meeting of the Club. They shall hold office until Annual General Meeting to be held in the second year. They shall not be eligible to serve on the Committee for more than TWO consecutive terms.

PROPOSED BYE - LAW

Bye - Law No. 24 (a): ELECTION OF COMMITTEE MEMBERS:

Seven Members to form the Committee shall be elected by ballot at the Annual General Meeting of the Club. They shall hold office until Annual General Meeting to be held in the second year. They shall not be eligible to serve on the Committee for more than TWO consecutive terms. The retiring President for continuity shall be co - opted in to the Committee for a further period of one more term.

After detailed discussion the proposed Bye - law: 24 (a) was approved unanimously.

3. EXISTING BYE - LAW

Bye - Law No. 24 (b): ELECTION OF COMMITTEE MEMBERS:

Those Permanent Members of a minimum of ten years standing, who are willing to serve on the Committee, shall submit to the Honorary Secretary or CAO as the case may be their names fifteen clear days before the date fixed for the Annual General Meeting. The Honorary Secretary / CAO shall send out the list of members who are willing to serve on the Committee to all Permanent Members at least ten clear days before the date fixed for the Annual General Meeting. A list of such members shall be placed on the notice board ten clear days before the meeting. Those Members who have not cleared their dues as per Bye - Law 17 (a) before submitting their names will not be eligible to stand for election.

PROPOSED BYE - LAW

Bye - Law No. 24 (b): ELECTION OF COMMITTEE MEMBERS:

Those Permanent Members of a minimum of ten years standing, which will include the period of Membership as an LTTM, who are willing to serve on the Committee, shall submit to the Honorary Secretary or CAO as the case may

be their names fifteen clear days before the date fixed for the Annual General Meeting. The Honorary Secretary / CAO shall send out the list of members who are willing to serve on the Committee to all Permanent Members at least ten clear days before the date fixed for the Annual General Meeting. A list of such members shall be placed on the notice board ten clear days before the meeting. Those Members who have not cleared their dues as per Bye - Law 17 (a) before submitting their names will not be eligible to stand for election was unanimously approved.

After detailed discussion the proposed Bye - law: 24 (b) was approved unanimously.

4. EXISTING BYE - LAW

Bye - Law No. 28 (e): ACCOUNTS AND AUDIT

A copy of the Annual Report and Finance Statement mentioned above shall be sent to every Permanent Voting Member. 21 days prior to the Annual General Meeting and shall also be simultaneously exhibited on the Notice Board at the Club.

PROPOSED BYE - LAW

Bye - Law No. 28 (e): ACCOUNTS AND AUDIT

A copy of the Annual Report and Finance Statement mentioned above shall be sent / circulated to every Permanent Voting Member. 21 days prior to the Annual General Meeting and shall also be simultaneously exhibited on the Notice Board at the Club. As a process of Digitization, the mode of circulation of these Reports / Statements shall be by posting them on the Club Website, by e-mail or by any other means as prescribed under the Tamil Nadu Societies Registration Act.

Any Member requiring a hard copy of the Annual Report and Finance Statement, shall submit in writing to the Honorary Secretary / Chief Administrative Officer within 3 months after the close of the Financial Year was unanimously approved.

After detailed discussion the proposed Bye - law: 28 (e) was approved unanimously

5. EXISTING BYE - LAW

Bye - Law No. 29.4 (b): NOTICE OF GENERAL BODY MEETING

The Notice specifying the place, the hour of business and nature of business to be conducted shall be sent by hand, courier or post to every such Member whose address in India is known.

PROPOSED BYE - LAW

Bye - Law No. 29.4 (b): NOTICE OF GENERAL BODY MEETING

The Notice specifying the place, the hour of business and nature of business to be conducted shall be sent / circulated by hand, courier, post, E-mail, by posting in the Club Website or by any other means as prescribed under the Tamil Nadu Societies Registration Act., to every such Member whose E-mail address or Postal address in India is known was unanimously approved.

After detailed discussion the proposed Bye - law: 29.4 (b) was approved unanimously

6. EXISTING BYE – LAW

Bye - Law No. 23 (c): COMMITTEE

Any vacancy in the Committee occurring during the period between two Annual General Meetings shall be filled by the Committee with another Permanent Member.

PROPOSED BYE - LAW

Bye - Law No. 23 (c): COMMITTEE

Any vacancy in the Committee occurring during the period between two Annual General Meeting shall be filled by the Committee with another eligible Permanent Member as per Bye - Law 24 (b) and such Member shall hold office only for the remaining term of office of the Committee. The Member so elected shall have voting rights and other powers as enjoyed by the vacating Member was unanimously approved.

After detailed discussion the proposed Bye - law: 23 (c) was approved unanimously

7. EXISTING BYE - LAW

Bye - Law No. 26 (d): COMMITTEE MEETINGS

Any member of the Committee who is absent from three consecutive monthly meetings of the committee shall be deemed to have vacated his seat. The vacancy will be filled by co-opting an eligible Permanent Member by the Committee, and such so opted member shall hold office only for the remaining term of the outgoing member.

PROPOSED BYE - LAW

Bye - Law No. 26(d): COMMITTEE MEETINGS

Any Member of the Committee who is absent from three consecutive monthly meetings or six monthly meetings in a year of the Committee shall be deemed to have vacated his seat. The vacancy will be filled by an eligible Permanent Member by the Committee, and such Member shall hold office only for the remaining term of the outgoing Member was unanimously approved.

After detailed discussion the proposed Bye - law: 26 (d) was approved unanimously

8.ANY OTHER BUSINESS:

There being no further business the meeting closed at 6.30 p.m.

On behalf of the Committee the President thanked the members for their participation.

G. SUDHEENDRAN
C.A.O.

ULLAS MENON
President

