



COONOOR CLUB

COONOOR - 643 101

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COONOOR CLUB HELD ON MONDAY, 24TH SEPTEMBER 2018 AT 6.00 P.M.

Members Present:

In person - 91

In proxy - 3

The President Mr. S. Rajubettan called the meeting to order @ 6.00 p.m.

1. TO READ THE NOTICE CALLING THE MEETING

The Notice dated 3rd September 2018, convening the Extraordinary General Meeting as circulated was read by the C.A.O. Mr. G. Sudheendran.

As most of the members from the Floor had objected to the following amendments / additions to the Existing Bye - Laws, the meeting was cancelled.

2. To consider and, if thought fit, to amend the existing Bye - Law 8.1 (a).

<p>EXISTING BYE - LAW: 8.1 (a)ELECTION OF MEMBERSAn 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.</p>	<p>PROPOSED BYE - LAW: 8.1 (a)ELECTION OF MEMBERSAn 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 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.</p>
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3. To consider and, if thought fit, to amend / add a new Bye - Law to be numbered as 24 (h).

	<p>PROPOSED AMENDMENT / ADDITION TO BYE - LAW: 24 (h) ELECTION OF COMMITTEE MEMBERS:</p> <p>(h) No member can stand for election to the Committee of the Coonoor Club or be Co-opted into the committee of the Coonoor Club if the said member is a sitting Committee member or a co-opted member of any other club within the Revenue District of the Nilgiris, as this amounts to conflict of interest. Also a member co-opted into the committee is to be considered as one who has served the term in the committee.</p>
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4. To consider and, if thought fit, to amend the existing Bye - Law 24 (a) & 24 (b).

<p>EXISTING BYE - LAW: 24. ELECTION OF COMMITTEE MEMBERS</p> <p>(a) 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.</p> <p>(b) 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.</p>	<p>PROPOSED BYE - LAW: 24. ELECTION OF COMMITTEE MEMBERS</p> <p>(a) 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.</p> <p>(b) Those Permanent Members of a minimum of five 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.</p>
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5. To consider to add a new Bye - Law to be numbered as 28 (f)

	<p>PROPOSED BYE - LAW: 28. (f) paperless Office; A paperless office (or paper-free office) is a work environment in which the use of paper is eliminated or greatly reduced. This is done by converting documents and other papers into digital form, a process known as digitization. Proponents claim that “going paperless” can save money, boost productivity, save space, make documentation and information sharing easier, keep personal information more secure, and help the environment.</p> <p>A copy of the Annual Report and Finance statement mentioned above shall be posted on the club web site 21 days prior to the Annual general meeting and shall also be simultaneously exhibited on the Notice Board at the Club.</p> <p>Any member require a hard copy of the Annual Report and Finance statement shall submit in writing to the Honorary Secretary / Chief Administrative officer at least 15 days prior to the AGM.</p> <p>Note: We are holding a minimum of three General Body meeting in a financial year, average cost for printing and posting is Rs. 1,00,000/- per year.</p>
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On behalf of the Managing Committee the President thanked the members for their participation.

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

G. SUDHEENDRAN
C.A.O.

S. RAJUBETTAN
President