

AGENDA

1. To read the notice calling the meeting.
2. To approve and adopt the minutes of the Budget General Meeting held on Saturday , 26th March 2022 - Annexure 1
3. To consider and, if thought fit, to amend the existing Bye - Law 13 (a) with or without modifications;

Existing Bye - Law 13 (a). Minimum Billing : Resident Permanent Member , Outstation Permanent Member , Long Term Temporary Member:

There will be a Minimum Billing of a sum of Rs.3000/- charged to every Resident Permanent Member , Outstation Permanent Member , and Long Term Temporary Member in a Financial year to defray part of the fixed cost of club facilities, even if the Member is not utilizing the club facilities during the year .

Proposed Bye - Law 13 (a) : Minimum Billing : Resident Permanent Member, Outstation Permanent Member , Long Term Temporary Member and Business Class Member :

There will be a Minimum Billing of a sum of Rs.500/- per month charged to every Resident Permanent Member , Outstation Permanent Member, Long Term Temporary Member and Business Class Member in a Financial year

to defray part of the fixed cost of club facilities, even if the Member is not utilizing the club facilities during the month .

4. Renovation of old kitchen:

The approval was taken for Rs.35 lakhs at the BGM held on 26th March 2022 based on tentative estimates . As per the quotations received, it is likely to cost Rs 46 lakhs. The work involved construction of 2 guest rooms, storage room for linen, vessels etc and dining and rest rooms for the staff. Approval is sought for Rs.46 lakhs for Renovation.

5. Refurbishing of lounge and bar furniture:

The existing furniture used in lounge, bar and card rooms have not been refurbished for a long time and many members and guests have been suggesting that the Club consider making them better. The Committee having considered the requests have been working on it and after many rounds of

discussions and consultations have arrived at a consensus to refurbish 7 number of sofas used in the lounge/rooms, 21 number of bar stools, 3 benches in billiard room and 50 chairs used by card players. The cost is estimated to be Rs 20 lakhs if we make it in leather .

Approval is sought for spending Rs.20 lakhs for refurbishing furniture .

6. The committee seeks approval to take up works based on the digital survey and landscape design (given by an architect probono). The scope of the work entails

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- a. Clear demarcation of our outer perimeter and building walls necessary to reduce and stop encroachment.
 - b. Clean and clear paths for walking.
 - c. Garbage management area and equipment.
 - d. Improved garden area and parking facilities.

to That all the above will be undertaken making minimum / least changes to the natural land profile. Maximum cost involved will be around Rs.20 lakhs.

Enclosed:

1. **Annexure 1** : Minutes of the Budget General Meeting held on 26.3.22.

Sd/-
G.Sudheendran
CAO