



LODHI CLUB (Regd.)

I-BLOCK, B.R.S. NAGAR, LUDHIANA (PB.) - 141 012
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MINUTES OF ANNUAL GENERAL BODY MEETING HELD UNDER THE PRESIDENSHIP OF WORTHY PRESIDENT SHRI PRADEEP AGRAWAL, IAS ON 18.11.2017 AT 5:00 P.M. IN THE CLUB PREMISES.

The following Members were present:-

Ms. Surbhi Malik, IAS	ADC (D)
Dr. Gaurav Sachdeva	Vice-President
Shri Jagmohan Krishan Jain	General Secretary
Shri Munish Gupta	Joint Secretary
Shri Sachin Goyal	Sports Secretary
Shri Vikas Dua	Cultural Secretary
Shri Sachin Gupta	Finance Secretary
Shri Rishamjit Singh Gaba	Mess Secretary
Shri Ajay Mehta	Executive Member
Dr. Mohanjeet Kaur	Lady Executive Member

The Annual General Body Meeting of the Lodhi Club was held on 18.11.2017 at Club Premises which was presided over by the worthy President Shri Pradeep Agrawal, IAS.

At the outset, Shri Jagmohan Krishan Jain, General Secretary welcomed the President Shri Pradeep Agrawal, IAS and took the permission to handover and read the Agenda of the AGM by Dr. Gaurav Sachdeva, Vice President due to his illness. Dr. Gaurav Sachdeva, Vice President welcomed the President Shri Pradeep Agrawal, IAS, Ms. Surbhi Malik, IAS, ADC (D) and all the Executive Committee members and Club members present in the Annual General Body Meeting and asked the permission from the worthy President to start the Annual General Body Meeting.

The meeting was scheduled to be held at 5:00 PM but due to non completion of quorum, it was adjourned for half an hour. The worthy President gave the permission to restart the proceedings of the AGM at 5:30 P.M. and asked the Vice President to read the Agenda Items.

1. Confirmation of minutes of last AGM held on 20.08.2016.

The minutes of the last Annual General Body meeting held on 20.08.2016 were presented for approval and it was approved unanimously by the House.

2. Approval of Statement of Accounts as well as assets and liabilities of the Club for the financial year ending 31st March, 2016 & 31st March, 2017.

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The Statement of Accounts as well as assets and liabilities of the Club for the financial year ending 31st March, 2016 & 31st March, 2017 were presented before the House. CA Nitin Mahajan, M.No. 109 pointed out the Agenda point No. 7 of the minutes of the last Annual General Meeting held on 20.08.2016, wherein it was informed that the outstanding dues of Terminated Members, Term Expire and defaulter members have not been written off. It was informed that it has already been written off and will reflect in the next Balance Sheet 2017-18. The Club should check who were the proposer and seconder of these Terminated Members and act as per Club's Constitution.

Thereafter, the Statement of Accounts as well as assets and liabilities of the Club for the financial year ending 31st March, 2016 & 31st March, 2017 were unanimously approved.

3. Adoption of Auditor's Report for the year ending 31st March, 2016 & 31st March, 2017.

The Auditor's report for the year ending 31st March, 2016 & 31st March, 2017 were presented. Mr. V. K. Anand, M. No. 1063 raised the issue of problem being faced by him in depositing the Subscription fee on-line through website. It was informed that the same has been rectified. Mr. Nishit Singhania, M. No. 1500 and Mr. Nitin Mahajan, M. No. 109 raised the point regarding increase of loss in the Balance Sheet of the Club. In the Income and Expenditure Account for the year ending 31.03.2017 also, the Expenditure has been increased as compared to the previous year. The Club should take steps for increasing the income and reducing the expenses of the Club. The worthy President directed that Club should do strategic planning for reducing the expenditure. He told that a report has been received in Sutlej Club on reduction of expenditure by following expenditure reducing and expenditure switching policies. For example the expenditure on communication can be reduced just by switching from courier to electronic mode. It was decided to follow such strategic policies at Lodhi Club also for reducing unnecessary expenditure.

Thereafter the Auditor's report for the year ending 31st March, 2016 & 31st March, 2017 was unanimously approved.

4. Thereafter the proposed Agenda points based on Suggestions/Queries given by the Members were discussed one by one.

- i. Mr. Vipal Malhotra, M. No. 1810 raised the point regarding Life Time Subscription facility, be extended to Male Spouse after the death of the Lady Member after the transfer of Membership on his name. He also requested to stop Subscription and refund the paid money. It was informed that this facility is only allowed for Lady Spouse, which has been approved in the last AGM held on 20.08.2016. For Male Spouse, it was unanimously declined by the open house.

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- II. CA Rohit Gupta, M.No. 2150 raised the point that the Membership of Government Official should not be transferable. It was informed that the Membership of Class I Officer is not transferable. After discussions, it was unanimously decided that Membership of Professional category and other Officer category may be transferred to respective category only by depositing the charges same as General category.
- III. CA Rohit Gupta, M.No. 2150 raised the matter regarding shifting of Sabji Mandi and raising of Boundary wall by 4-5 feet for reducing foul smell. The Joint Secretary suggested the installation of hoardings all around the Boundary wall. This will help to reduce the foul smell and will also increase the revenue for the Club. The worthy President directed to check out its technical feasibility before taking any decision. He suggested that joint venture is also possible with Municipal Corporation for installing Static Compact. The Finance Secretary informed that the same thing was planned earlier also but the Municipal Corporation had declined the proposal and had told the Club to construct at on its own. An expert from Pollution Board can be called for accessing the compact cost and decision could be taken later on.
- IV. CA Rohit Gupta, M.No. 2150 raised the matter regarding removal of Age Limit for transferring Club Membership from Father to Son on completing the age of 55 years which was discussed and unanimously declined by the open House.
- V. CA Rohit Gupta, M.No. 2150 raised the matter regarding installation of Elevator/ Lift for Senior Citizens which was considered and unanimously approved.
- VI. Mr. Rakesh Kumar, M. No. 18 and Mr. Badish Jindal, M. No. 2505 raised the point of non-payment of Subscription fees by Life Time Members. Mr. Badish Jindal, M. No. 2505 suggested that additional amount of Subscription should be charged from such Members because this facility was given to them when Subscription was very low. The worthy President was of the view that old decisions taken must not be reviewed as it will loose the credibility of decision taken collectively in the past. After long deliberations, the General House decided not to amend/review the decision taken earlier in this regard.
- VII. Mr. Krishan Singla, M. No. 127 & Mrs. Sonali Ghal, M. No. 83 raised the point regarding the status of the Corporate Membership and whether Scrutiny Process has been conducted for the balance Corporate Members and what decisions has been taken in this regard. It was informed that the Scrutiny of the Balance Corporate Members is under process. Letters have been already sent to balance Corporate Members. If any Corporate Member is found non-genuine, the Scrutiny Committee will take decision or will take appropriate action. The worthy President was of the view that it should be time bound. It was directed to submit the final report by 25.12.2017.

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VIII. Thereafter, Mr. Badish Jindal, M. No. 2505 raised the point regarding discounts on the services in the Club. He suggested that the criteria for discounts should not be based on age (Senior Citizens), rather it should be based on financial/ income status of members. The suggestion was unanimously declined by the open House.

IX. Mr. Nishit Singhanian, M. No. 1500 raised the point of entry of outsiders in the Annual General Body Meeting, to which it was informed that only Permanent Members are allowed to attend the AGM, provided they obtain NoC after clearance of dues. This practice is being followed strictly.

Thereafter, discussion was held on outstanding dues of the Club Members and it was decided to take strict action on those members who do not deposit their Subscription fees on time. The worthy President inquired about the procedure being followed by the Club and surcharge being levied to the members after the due date. It was informed that bills are raised to the Club Members on quarterly basis. The Members are given 30 day's relaxation time to deposit the bill amount, on 31st day the surcharge of 10% is being levied to the Member. As per Section 13 of the Club's constitution, if Subscription and other dues are not paid within three months of due date, the Membership stands suspended. After long deliberations, following decisions were taken unanimously:

- a. Relaxation time for 30 day's to deposit the Subscription fee as per bill.
- b. On/ after 31st day to 60th day to levy 10% Surcharge.
- c. On/ after 61st day to 90th day to levy 20% surcharge.
- d. After 90 days Suspension Notice be sent to the Non paying Members, Suspension could be revoked after deposit of outstanding dues along with 30% Surcharge.
- e. After another 90 days from Suspension, send Termination Notice to such Member and remove the name from Members list.

CA Nitin Mahajan, M. No. 109 suggested that Club should intimate this big decision to each member through e-mail & SMS. It was decided to implement the decision w.e.f from 01.01.2018 and to intimate each Club member through website, e-mail & SMS in advance.

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Pawan Singh



S. No.	Suggestion/ Query	Decisions/ Remarks
1.	Construction of New Premises or Lodhi Club Part II	Declined.
2.	Formation of Disciplinary Action Committee	Already constituted. Consisting of the Vice President, the General Secretary, the Joint Secretary, the Executive Member and the Concerned Secretary
3.	Efforts to purchase/ lease of green belt from the Government	Deferred.
4.	Services in Club should be on no Profit no loss basis	It was decided to undergo Human Resource Audit and Energy Audit of the Club.
5.	Discontinuation of Affiliation with low profile Clubs.	Affiliation with low profile Clubs has been already cancelled.
6.	Valet Parking during functions	Permanent Valet Parking facility available and strength is increased during functions.
7.	Common Procurement for Lodhi & Sutlej Club (for material like Whisky, Drinks, Furniture etc.) which are common in nature.	Noted. Club should try at best for procurement at best possible rate. The President constituted the Sub-committee under the Chairmanship Sh. Ajay Sood, PCS.
8.	Shifting of Garbage Dump.	The letter has already been sent to the Authority of Municipality Corporation for shifting of Garbage Dump and Subji Mandi.

In the end, Shri Pradeep Agrawal, IAS thanked all the present members for attending AGM and appraised the members for their valuable suggestion.

The AGM ended with a vote of thanks.

Submitted for approval please.

Jagmohan Krishan Jain
General Secretary

Shri Pradeep Agrawal, IAS
President, Lodhi Club