

1. The meeting was convened at 10:00 A.M. by Hon. Gen. Secretary Mr. Anil Kumar Kartha. However due to lack of quorum, meeting was adjourned and reconvened at the same place at 10:30 A.M.
2. **The Following members were present on the dais:-**
 - a) Mr. Vinoo Raina – Hon. Chairman, Board of Trustees
 - b) Dr. K.P. Sheriff, Hon. Secretary, Board of Trustees
 - c) Mr. Kamlesh Thakkar – Hon. Treasurer, Board of Trustees
 - d) Mr. Rajesh Poojari, Hon. Advisor, Board of Trustees
 - e) Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees
 - f) Mr. K. Balasubramanian– Hon. President, Managing Committee, (2012 – 2015)
 - g) Mr. Anil Kumar Kartha – Hon. Gen. Secretary. Managing Committee, (2012-2015)
 - h) Mr. Vikas Shetty – Hon. Treasurer, Managing Committee (2012-2015)
 - i) Mr. Shashi Pandey – Hon. President, Managing Committee (2015-2018)
 - j) Mr. Harsharan Singh – Hon. Gen. Secretary. Managing Committee (2015-2018)
 - k) Mr. Anand Parasramka – Hon. Treasurer, Managing Committee (2015-2018)

Mr. Shashi Pandey Hon. President Managing Committee (2015-2018) welcomed the members of the Gymkhana to 18th Annual General Body Meeting.

3. **Agenda No.1:-**

Reading and confirming of the Minutes of the Meeting of the last AGBM held on 11th January 2015. Mr. Anil Kumar Kartha Hon. Gen. Secretary Managing Committee (2012-2015) read out.

The minutes was proposed to be passed by Mr. Rahul Bhargava, Life Member – 691 and the same was seconded by Mr. Ganpat Korade, Founder Member - 503

4. **Agenda No.2:**

To receive and adopt the Annual Report for 2014-2015 (Copy Circulated as Annexure I)

Mr. Anil Kumar Kartha – Hon. Gen. Secretary, Managing Committee (2012 – 2015), took up the report and sought permission to directly seek approval for the same as once again the same had been circulated and reading it would have consumed a lot of time.

Cdr DVS Verma Founder Member (F-61) had the following two suggestions: regarding the Audited Report Minutes etc.

1. Nerul Gymkhana should use both sides of the paper to print the various communications as this would save:
 - Paper, Cost & Environment
2. Nerul Gymkhana should use e-mails as primary method of communication as this would save:
 - Courier Charges

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees informed all present that in the past, the Gymkhana had made a small book of the annual report and minutes and circulated the same, however, it was discussed, debated and decided in one of the AGBMS to revert to the existing manner of presentation even though the total cost of printing and couriering the same was approximately - Rs. 1 lakh

Mr. Rajesh Poojari, Hon. Advisor, Board of Trustees, suggested that minutes & annual report can be uploaded on the website and only the Notice and Agenda may be sent to members with a note, that provides the details of the section where the

1. Minutes Of Meeting
2. Annual Report
3. Audited Statement of Accounts and Balance Sheet along with annexures are uploaded and can be found on the website.

Mr. Anil Kumar Kartha – Hon. Gen. Secretary, Managing Committee, (2012-2015) Further suggested that, members who wanted a hard copy of the same, can always approach the Gymkhana office and collect the same. The same was accepted by the members present.

The above suggestion of Mr. Rajesh Poojari, Hon. Advisor, Board of Trustees was proposed to be passed by Cdr DVS Verma Founder Member (F-61), & the same was Seconded by Mr. Prakash Pande Life Member (L – 56). The members unanimously adopted the suggestion to be implemented.

w.r.t. Annual Report 2014-2015, the members unanimously opined that since they have received the Annual report as Annexure, there is no need to read the same again and suggested it to be adopted. Annual Report was proposed for adoption by Col. Umar Anwar Founder Member (F-366) and the same was seconded Dnyandeo V. Auti Founder Member (F-873)

5. Agenda No.3: Adopting Audited Financial Account.

To receive & adopt the Audited Statement of Accounts and Balance Sheet along with annexure for the year 2014-2015 (Copy Circulated as Annexure II)

Mr. Ganpat Korade Founder Member Founder Member (F – 503), sought explanation on the following:

- a. Arbitration expenses - What was the arbitration for?
- b. Why was there and Increase in Professional Fees?

Mr. Vinoo Raina – Hon. Chairman, Board of Trustees, informed that the arbitration was with the caterer and architect. Both the arbitration proceedings had culminated and was in the respective higher judiciary in appeal.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees added that we see an increase in the Professional Fees due to the following:-

- a. Income Tax Scrutiny
- b. Representation to Sales Tax Department

Mr. Gopal Jagwani, Founder Member (F-1087), wanted to know the expenses incurred in the high court.

Mr. Rajesh Poojari, Hon. Advisor, Board of Trustees informed that only around Rs. 5,000 to 10,000/- had been paid till date, that too towards the charges of registering the case in the high court in 2009. Till date the hearing for the same had not come up and therefore there were no expenses other than that.

Cdr DVS Verma Founder Member Founder Member (F-61) asked to know where, in accounts had we made the provision to make payment for the expenses to be incurred at the high court as and when we are liable to pay.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees, informed that this was a contingent liability and the same is not provisioned Cdr DVS Verma Founder Member Founder Member (F-61) raised the following query:

“As the report was for the Financial Year 2014-2015, and as there were no expenses made or are to be made for the year, then why is there a mention of the same in the accounts. As per him, there is no need for the same to be mentioned.”

Mr. Anand Parasramka, Hon. Treasurer, Managing Committee, (2015-2018) informed all present that if this was not disclosed, it would be considered as concealing a fact and be treated as an instance of crime.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees, further clarified that the same was done as per the accounting practices and was mandatory.

Mr. K.M. Riyazuddin Founder Member (F-1344), suggested that the AGBM should be held within 6 month of the end of the Financial Year. Why was it delayed and not held on or before 30th September 2015.

Mr. Kanhaiya Lal Boob, Hon. Advisor, Board of Trustees, informed that 30th September though is the final date of submission of all the tax returns, even Income Tax department gives additional 30 days for submitting the accounts. It is only post this, that the accounts are submitted with the charity commissioner and the AGBM can be conducted only then. Mr. Anil Kumar Kartha, Hon. Gen. Secretary., Managing Committee (2012-2015) further informed that while Gymkhana wanted to hold the AGBM in November 2015, it was felt that most of the members would not be in town due to Diwali vacations and therefore, it would be better to conduct the same in December to ensure maximum attendance.

After the above discussion and debate, the Audited Statement of Accounts and Balance Sheet along with annexure for the year 2014-2015 was proposed to be passed by Mr. Sanjay Mukherjee Life Member (L – 388) & the same was Seconded by Mr. Rajiv Sood, Founder Member (F – 1625)

6. Agenda No. 4 . Appointment of Auditor for the financial year 2015-2016 [Draft resolution copy circulated as Annexure III]

Mr. Anand Parasramka, Honourable Treasurer, Managing Committee, Nerul Gymkhana (2015-2018) pointed out an error in the resolution and sought correction of the same.

The error was – The financial year was mentioned as 2014-2015 in the resolution, the correction was - To mention financial year as 2015-2016.

Mr. Ganpat Korade Founder Member (F – 503) wanted to know if there was legal requirement to change the auditors over a period of time?, He also wanted to understand the process of appointment / selection of the auditor, does it necessitate invitation of 3 quotations? Mr. Kanhaiya Lal Boob, Honourable Advisor, Board of Trustees, informed that as per accounting practices, there were no legal compulsions to change the auditor. Furthermore the process of identifying an auditor was for any member to suggest the auditor and there was no requirement to call for 3 quotations. Mr. Dinesh C. Sharma Founder Member (F-543), wanted to know the reasons for having the same auditor for 5-6 years. Mr. Kanhaiya Lal Boob, Honourable Advisor, Board of Trustees, stated that the reason to stay with M/s. Hawa and Company were

1. They had taken Nerul Gymkhana as a client when they started their firm
2. The annual fees being charged was Rs. 50,000/-

Mr. Dinesh C. Sharma Founder Member (F-543), further wanted to know if there were any Internal Audit process in the Gymkhana. Mr. Shashi Pandey Hon. President Managing Committee (2015-2018), informed

the august gathering that in the past 2-3 volunteers who had come forward to do internal audit could not full fill the task. He once again gave an open invitation to all to volunteer and come forward. Mr. Vinoo Raina, Honourable Chairman, Board of Trustees, informed that the following individuals had volunteered to take up the responsibility of Internal Audit in the last AGBM

1. Mr. Sunil Parekh – Head of the committee
2. Mr. Anand Parasramka, - Co-ordinator
3. Mr. Leo Lobo – Co-ordinator

However, due to time constraint the committee could not function. Mr. Anand Parasramka, Honourable Treasurer, Managing Committee, (2015-2018), informed all that while he had tried his level best to co-ordinate and conduct the business of the committee it was just not possible and after 3 months of trying even he had to give up. Mr. Rajesh Poojari, Honourable Advisor, Board of Trustees, asked Mr. Anand Parasramka, Honourable Treasurer, Managing Committee (2015-2018) if Internal Audit was mandatory requirement and if yes, then how could the Accounts be audited by external auditor without the Internal Audit Report? Mr. Anand Parasramka, Honourable Treasurer, Managing Committee, (2015-2018) replied that as per accounting practices, Internal Audit was not mandatory. Responding to the invitation extended by Mr. Shashi Pandey Hon. President Managing Committee (2015-2018) the following members volunteered for taking up the responsibility of conducting the internal audit

- 1) Mr. Dinesh Sharma , Founder Member (F-543)
- 2) Mr. Sanjay Mukherjee, Life Member (L-388)
- 3) Mr. K.M. Riazuddin, Founder Member (F-1344)

It was decided that the committee would meet a minimum of once a month. Mr. Anand Parasramka, Honourable Treasurer, Managing Committee, (2015-2018), was appointed as the co-ordinator for them.

Mr. Gopal Jagwani, Founder Member (F-1087), opined that the External Auditors Fees is supposed to be fixed by the government.

Mr. Shashi Pandey Hon. President Managing Committee (2015-2018) responded that while this may be true in the case of housing societies, in case of the Charitable Trust, it is empowered to fix the fees. Therefore the gymkhana was well within its right to fix the fees of the external auditor.

Members present decided to pass the resolution of Appointing the Auditor for the financial year 2015-2016 [Draft resolution copy circulated as Annexure III] as circulated with the correction mentioned and same was proposed to be passed by Col. Anwar Umer Founder Member (F – 366) & the same was Seconded by Cdr DVS Verma Founder Member (F-61).

7. Agenda No.5 :

Introduction and Installation of New Managing Committee 2015-2018 of Nerul Gymkhana

Mr. Jophy Joseph Cherayeth, Founder Member (F-1943), raised his concern over the decreasing presence of Members every year and wanted to know if it was the right time to introduce and install the new Managing Committee Mr. Prakash Pande, Life Member (L-56), stated that this was a regular phenomenon in all the AGBMs. Mr. Anil Kumar Kartha, Hon. Gen. Secretary, Managing Committee (2012-2015) stated that the members should take the initiative and come forward. To ensure higher attendance, Nerul Gymkhana delayed the AGBM, which was to be conducted in November 2015 where in members would have travelled due to the Diwali holidays to December 2015 and held the AGBM on a Sunday.

Mr. Vinay Rao, Founder Member (F-1414) clarified that the introduction was only a formal event and that the new committee had already taken charge In April 2015.

Mr. Jophy Joseph Cherayeth, Founder Member (F-1943), stated that the club should run like a family.

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees, suggested that an in-depth discussion on this can be conducted once the Introduction is finished. Cdr DVS Verma Founder Member (F-61), stated that soon after the elections were conducted, the new committee should have been declared.

Mr. Anil Kumar Kartha – Hon. Gen. Secretary, Managing Committee (2012-2015), informed all that not only was a mailer sent to all after the elections declaring the new committee. It was also displayed in the notice board for a period of two months. The CV of each of the incoming member along with their photos and posts were put on display on the Gymkhana notice board.

Mr. Anil Kumar Kartha, Hon. Gen. Secretary, Managing Committee (2012-2015) then introduced the new Managing Committee and welcomed them

Sr. No.	Post	Name
1	Hon. President	Mr. Shashi Pandey
2	Hon. Vice-President	Mr. Dhanajay Vanmalli
3	Hon. General Secretary	Mr. Harsharan Singh Dharni
4	Hon. Jt. Secretary	Mr. Vikas Shetty
5	Hon. Treasurer	Mr. Anand Parasramka
6	Member Elected	Mr. Rammesh Gulabani
7	Member Elected	Mr. G.V. Tanvade
8	Member Elected	Mr. Sharad Kathuria
9	Member Elected	Mr. Vinay Rao

Mr. Vinoo Raina, Hon. Chairman, Board of Trustees, thanked the outgoing committee especially Mr. K. Balasubramanian, Hon. President, Managing Committee & Mr. Anil Kumar Kartha, Hon. Gen. Secretary. Managing Committee, (2012-2015), for being on the helm of affairs and steering the club for the duration they were given the responsibility. Mr. Shashi Pandey Hon. President Managing Committee (2015-2018) informed all present that the following two members were taken on board as trustees

1. Mr. Anil Kumar Kartha, Founder Member (F-46)
2. Mr. Rajesh Shah, Life Member (L-937)

Mr. Shashi Pandey Hon. President Managing Committee then requested Mr. Harsharan Singh Dharni, Hon. Gen. Secretary, Managing Committee to address the members. Mr. Harsharan Singh thanked the outgoing Committee headed by Mr. Anil Kumar Kartha and placed on record the appreciation for the excellent work done to steer the club towards its aims and objectives inspite of limited financial resources. He introduced his team. Mr. Harsharan Singh said that the new Managing Committee is inspired and assured that they will work towards achieving the aims and objective of the club and strive towards running the club as a family. Towards this he outlined a following activities planned by the New Managing Committee.

- 1) A Volleyball tournament in the year 2016
- 2) To build a Cricket Academy of repute of excellent standard with sponsorship from M/s. Qualitas.
- 3) To refurbish, renovate and work out a profitable business proposition for the gym.
- 4) To include Boxing as an activity.
- 5) To develop a Yoga Centre
- 6) To create facilities for Table Tennis and snooker in the basement of the Phase II construction.

- 7) Astroturf 6 – A- side enclosed foot-ball facilities to be inaugurated in the month of January 2016.
- 8) To spruce up improve the upkeep and provide facelift to Gymkhana.
- 9) To increase the visibility of Gymkhana by exhibiting flex panels of our activities and facilities on the boundary.
- 10) Overhaul of the restaurant with repainting and carpet to be changed with tiles.
- 11) The area earmarked for the 50 metres Swimming Pool will be reclaimed and put to use.
- 12) Zumba has been started in the Multipurpose Hall alongwith Dance classes.

Mr. Harsharan Singh congratulated Mr. Anil Kumar Kartha for being nominated as a Trustee which truly he deserves for his commitment, sincerity and hard work put in for the organisation.

Mr. Harsharan Singh solicited the support of all members to make the Gymkhana a happening place.

Mr. Shashi Pandey thanked Mr. K. Balasubramanian who extended his valuable service as the President and as the father figure of the organisation. He sought his advise and blessings for the future.

Mr. Shashi Pandey Hon. President requested Mr. Anand Parasramka Hon. Treasurer, Managing Committee to give a brief about the presence of Nerul Gymkhana in the social media Facebook and use of Social Media. Mr. Anand Parasramka, Hon. Treasurer, Managing Committee, informed all that having populated the Facebook page with the latest news and happening events of Nerul Gymkhana, had led to lot of members liking the same and its popularity is slowly but gradually increasing.

8. Agenda No. 6. Status of arrears of members, and the action plan for recovery of the same.

Mr. Shashi Pandey Hon. President requested Mr. Anand Parasramka, Hon. Treasurer, Managing Committee to provide the presentation of Gymkhana finance and status of arrears of members.

Mr. Anand Parasramka, Hon. Treasurer, Managing Committee, presented Finance at a glance using the slide of Fixed Overhead. He informed that our monthly income in Health Club is 3.65 lacs and fixed expenses are Rs. 5.92 lakhs. This is leading to a deficit of Rs. 2.27 lacs per month. He said the total arrears of the Maintenance is about 5.12 Cr.

Mr. Ganpat Korade Founder Member (F-503), raised concern on the conditions of machines in the health club citing frequent breakdowns and also Treadmills are less in number limiting the usage of Treadmill for 15 Mins per member.

Mr. Shashi Pandey Hon. President, Managing Committee informed that all efforts are being made to renovate the Gym and wipe out the losses suffered by the Gym. Towards this we are enlisting a Partner who can provide a better business proposition with improved ambience more machines including Treadmills and better trainers. Due process is being followed for the same.

Mr. Rahul Bhargava Life Member (L-691) asked how Gymkhana could stop facilities without notice to the members who were using the same specially Aerobics.

Mr. Anil Kartha, Informed all, that Aerobics was initiated with a business Partner – Ms. Noori Khan and the business model that was worked with her was that she would pay the gymkhana based on her revenue. After some time she could not continue and backed out. The trainers of the Ms. Noori Khan on an individual level took up the activity but the arrangement with them was that Gymkhana was to pay them a fixed amount per month while they were to market and get more members to come in for Aerobics. They failed in the same and therefore, another set of people were engaged to run the facility. This team too failed and after repeated discussions with them, the facility had to be shut down as Nerul Gymkhana was

running losses. The feedback that the members were not aware from Mr. Rahul Bhargav, Life Member (L-691) was accepted and taken note of and it would be ensured that it would be addressed properly henceforth.

Cdr DVS Verma Founder Member (F-61), opined that the Gymkhana needs to be made more visible to the world and that we need a proper gate. Mr. Vinoo Raina, Hon. Chairman, Board of Trustees, stated that all this would be possible once the arrears are collected and that we should focus on the same as soon as the presentation is over. Currently we have not even paid the property tax due and so cannot approach NMMC for renewal of Commencement Certificate. Mr. Anand Parasramka, Hon. Treasurer, Managing Committee, requested Members to pay their dues regularly and to use the Gymkhana facilities to the maximum.

Mr. Shashi Pandey Hon. President Managing Committee, interrupted the presentation to request, Mr. Vikas Shetty, Hon. Jt. Secretary, Managing Committee conduct the Agenda No. **Eight Point of the Agenda Felicitation of Sports Person of Nerul Gymkhana**

9. Agenda No. 8 Felicitation of outstanding sports persons of Nerul Gymkhana

Mr. Vikas Shetty introduced Mr. Jahangir Ansari as a product of our Cricket Academy. He has brought laurels to our academy by winning many trophies for the team. He played for under -14 Mumbai team and the hour of glory was when he was capped in the Indian team Under 16. In his acceptance speech Mr. Jahangir Ansari thanked Nerul Gymkhana for the support he received and credited Nerul Gymkhana for his Success.

Mr. Rajanvir Singh Dharni is a product of Mission 2010 programme. Mr. Rajanvir Singh Dharni captained tennis team in the all India tournament Maharashtra, won the third Place. Mr. Rajanvir Singh Dharni was ranked 15th under 16 yrs and 8th under 18th yrs. He is currently studying in south Caroline university and is playing for the team. In his acceptance speech Mr. Rajanvir Singh Dharni thanked Nerul Gymkhana for all the support he received and credited Nerul Gymkhana for his success.

10. Continuation of Agenda No. 6

After the felicitation of the sports person was concluded, the meeting resumed to the presentation _ Agenda No. 6.

Mr. Vinoo Raina, Hon. Chairman Board of Trustees suggested that the collection of Arrears is most important and we should focus on recovering the arrears from the members.

Mr. Jophy Joseph Cherayeth Founder Member (F-1943), asked why the members are not paying? He informed that he had taken the membership of the Gymkhana as he was promised 1) International level Badminton Courts, 2)Olympic size Swimming Pool. He said suspending people will not be of any gain to Gymkhana. Ensure that the Gymkhana becomes more vibrant, more family activities to be initiated like Tambola, carom, Scrabble etc. Defaulters should be allowed to enter into the premises but they should be stopped from accessing facilities. Communication from the gymkhana to members should improve. He felt the existing facilities like bar, Health Club should be improved which will entice members to visit regularly including him.

Mr. Shashi Pandey, Hon. President, Managing Committee agreed with Mr. Jophy Joseph Cherayeth Founder Member (F-1943), and said it is at the top of the agenda of New Managing Committee as outlined by Mr. Harashan Singh.

Mr. Siddharth Mehta Founder Member (F – 1660) opined that the Gymkhana management should be more responsive to the members need. He stopped paying the Annual Maintenance due to the following incident. His wife had taken an annual membership in the Health club and in a few weeks

time was advised by the doctor not to exercise. He had requested the Gymkhana to adjust this payment towards some other facilities but this had not happened and so he stopped paying the dues after paying one last due. Also suggested to increase more recreational facilities. Mr. Rajesh Poojari advised the Managing Committee to adjust the payment in some other facilities.

Mr. Prakash Pande, Life Member (L-56), opined that the gymkhana was more sports centric than a family place. Even Astro turf football that is being introduced is for a select few only. The gymkhana should organise some non-sports activity like those done in the army. E.g. Sunday Brunches, Tambola. This will allow the gymkhana to cater to larger section of the society. Mr. Shashi Pandey Hon. President Managing Committee informed all that new and professional marketing team has been set up and it will work on the same. W.r.t. Tamabola, it was informed that while Gymkhana had initiated this on two different occasions, this had failed. Even then, we are open to trying the same again and will definitely give it a shot.

Mr. Rajesh Pawar, Life Member (L-229) suggested the following:- 1) Increase Female membership, 2) Approach Corporate, 3) For realising arrears meet up with the defaulters and counsel them and convince them to pay and regularise their membership. He volunteered to help realise arrears

Mr. Rajesh Poojari, Honourable Advisor, Board of Trustees suggested that we need to encourage a regular member to come to the gymkhana and to do this we should celebrate a member's day once in a year minimum wherein he gets to use all the facilities of the gymkhana free of cost. Our focus should be on creating value for the members who has paid and has access to that value and automatically others who have not paid will be encouraged to pay to have access to that value.

Mr. Mohan Kutty, Founder Member (F-1761), asked what is to be done in case the member has not paid his dues as he was not aware due to the fact that he has not received communication? Mr. Shashi Pandey Hon. President Managing Committee responded that this could be taken on a case to case basis and concerns addressed. Mr. Gopal Jagwani, Founder Member (F-1087), raised the following points:-

1. There is no basic sitting facility. Where does a person who plays tennis and or uses the pool rest after his activity if he wants to?
2. Library should be opened up for members without cost of reading (Newspapers)
3. It should be kept working from the time the swimming pool / tennis court is opened till they are closed

Mr. Shashi Pandey Hon. President Managing Committee, informed the gathering that the Library is not a part of the Nerul Gymkhana. It is a separate legal entity Navi Mumbai Public Library and Research Centre and they can only be requested to cater to the Nerul Gymkhana's needs. Also, the official operating time of Nerul Gymkhana is 11 am to 7 pm and so the library will also function in the same time. Mr. Rajesh Poojari, Honourable Advisor, Board of Trustees suggested Mr. Ilen Lodhavia Founder Member (F-190) to look in to the possibility to try and allow the members of the gymkhana who are using the Swimming pool and Tennis to have free access to reading of the newspaper within the library premises. Mr. Ilen Lodhavia, Founder Member (F-190), informed the members present that the logic of charging Reading fees was to stop unnecessary harassment of the librarian by certain elements that use the facility. However, he agreed to explore the possibility of allowing the users of swimming pool and tennis to have free access to read newspapers and books within the library premises.

Mr. Vinoo Raina Hon. Chairman, Board of Trustees drew the attention of members the need for suggesting methods to ensure the recovery of the Arrears of Maintenance which is jeopardising the functioning of the Gymkhana.

Mr. Rajesh Shah, Life Member (L-937) suggested the following:-

1. To recover the arrears and to this effect the committee has to be given authority.
2. There are three broad categories that need to be addressed.
 - a) Unhappy Members – They can be convinced by way of facelift and additional facilities
 - b) Not interested members – they can avail of the transfer option available to them
 - c) Those who do not fall in either of the above categories – Compulsory transfer

Mr. Vinoo Raina, Hon, Chairman solicited the opinion of members in passing a resolution ensuring that Nerul Gymkhana members will pay the dues up to march 2016 latest by 30th September 2016. In case of failure to clear these dues, Nerul Gymkhana could direct the member to compulsorily transfer the membership. Mr. Jophy Joseph Cherayeth Founder Member (F-1943), asked how the Gymkhana is going to be benefited by transfer of membership. Mr. Kamlesh Thakkar Hon. Treasurer, Board of Trustees said that while transferring, the incoming member pays all the maintenance charges and will be more active in the club. Mr. Brijesh Kumar Bhardwaj, Life Member (L-381) objected to the word compulsory and also felt that the Managing Committee and Trustees was presenting a scenario where there was nothing wrong with manner in which they operate and only the members are wrong. He opined that the following areas need immediate attention before enforcing the resolution

1. Communication is weak, it has to be improved, 2. The Gymkhana should provide a facility of auto debit
3. Internet payment options to be provided on the website, 4. Gymkhana need to go in for a facelift like by changing the furniture. Our Gymkhana should be comparable with other Gymkhanas.

Members present felt that the word compulsory should be removed. Col. Anwar Umer Founder Member (F – 366) said that members who are defaulters should be given time up to September 2016 to pay up the dues, failing which all the privileges associated with membership should be suspended. Meanwhile he should also be given an option of transfer of membership.

Mr. Shashi Pandey agreed with Col. Anwar Umer Founder Member (F – 366). The following resolution was drafted and placed before the meeting by Dr. K.P. Sherif.

“It is resolved that all members with outstanding dues upto 31.03.2016 will pay and clear the same by 30.09.2016. in the event of failure to clear the dues by 30.09.2016 or transfer of membership (for membership having membership for 5 years or more), the membership will be suspended by the Managing Committee and members will not be allowed the usage of Nerul Gymkhana facilities.

The above mentioned resolution was proposed by Mr. Prakash Pande Life Member (L-56) & the same was seconded by Mr. Brijesh Kumar Bhardwaj Life Member (L-381), adopted unanimously by members present.

11. Agenda No. 7. Any Other item with the permission of the chair:-

Boundary wall:

Mr. Vinoo Raina Hon. Chairman, Board of Trustees, informed all that in the last AGBM it was decided to collect Rs. 3,000/- + government taxes as compulsory contribution from all members to allow us to construct a boundary wall. Till date we were able to collect only Rs. 12 lakhs which was extremely poor and so we could not construct the wall as desired. Therefore to increase the security of the gymkhana, it was decided to use steel panels as boundary wall in front side. Around 50 metres stone wall will be made at the back side and rest will be covered by panels. The excess money whenever collected will be kept in a F.D. the trustees need the authorisation from the AGBM to do this.

DRAFT MINUTES OF THE 18TH ANNUAL GENERAL BODY MEETING OF NERUL GYMKHANA, HELD ON SUNDAY 20th December 2015 AT 10.00 A.M. AT NERUL GYMKHANA, PLOT NO. 5/5A, SECTOR – 28, NERUL NAVI MUMBAI

The above mentioned request was passed and same was proposed to be passed by Mr. Rajesh Pawar Life Member (L –229) & the same was seconded by Dr. Shantaram Shinde Founder Member (F-1139).

Mr. Brijesh Kumar Bhardwaj, Life Member (L-381) volunteered to help in horticultural activities of the Gymkhana.

Mr. Sharad Kathuria, Hon. Member, Managing Committee, proposed the vote of thanks and requested everyone to stand up for the National Anthem. The meeting was adjourned after singing the national anthem.