

Minutes of Accounts Cum Budget General Body Meeting held on 28th May 2017:

Accounts Cum Budget General Body Meeting held on 28th May 2017, 8:00 pm at Royal Hall of Reforms Club, Amravati

The Honorary Secretary Vijay Mohata requested the Hon'ble President Dr. D.T.Ingole to call the meeting to order at 8.00 pm hrs.

The Honorary Secretary informed that the Quorum for the meeting is not complete and the meeting has to be adjourned for half an hours as per constitutional requirement, to be reconvened at 8.30 pm.

At 8.30 p.m. The Honorary Secretary requested the President to call the meeting to order and welcomed all the members and requested the office bearers of club to take the seats on the dais.

The President Dr. D.T.Ingole conveyed his greetings and requested the Honorary Secretary Vijay Mohata to take up the agenda of the meeting.

Agenda No. 1: Welcome speech by President.

The meeting commenced with a welcome speech by Dr. D.T.Ingole President of Reforms Club. He had briefly explained the vision document of Reforms club for 2017-19. The President gave an overview of the various activities of the club in the recent past and present, briefed the members on the actions taken on the earlier decisions of the club and the proposed future activities of the club. He emphasized on participation of more spouses and younger persons to enhance the clubs activities.

President spoke to the members on following matters:-

1. (a) Works.

- i. The main hall has been reconfigured and proposed, in addition to an air-conditioned lounge, chairs, dais etc. Provision has also been made for a Restroom and Toilet.
- ii. A pantry has been created on Lawn side to provide snacks and beverages.
- iii. Korokoff system is proposed to install on the main hall. Soft instrumental music will be played during the evening. Tombola activity is proposed.
- iv. Facelift had been given to the Tennis Courts, the Billiards Room, bar and card room.
- v. Solar power system is being installed.
- vi. The complete renovation of the Swimming Pool would commence shortly.
- vii. Renovation of Main Club Kitchen, guest house & would be taken up shortly.
- viii. These works would be undertaken by the construction committee.

(b) Affiliations

The following clubs are now affiliated with our Club:-

- | | |
|--------------------------|----------------|
| i. Emerald Leisures Club | Chembur Mumbai |
| ii. Piyush Palace Club | Gujrat |
| iii. Union Club | Dhanbad |

- | | | |
|------|-------------------------------------|----------|
| iv. | Windlass Developer Club | Dehradun |
| v. | The HSR Club | Banglore |
| vi. | Nanis Nook Club | Banglore |
| vii. | Kelab Ipoh Diraja (Royal Ipoh Club) | Malesia |

Efforts were on to secure affiliations with other prestigious clubs around the Country.

(c) Insurance.

The cover provided to the Club had been made more comprehensive and cover enhanced to the present value of the property including solar power system. Provision had also been made for third party cover to cover accidents in the Sports Sections and clubs employees.

(d) Catering

The new Caterers Mr. Sanjay Mohkar has been re-appointed and would take over in mid April 2017 with required contract documentation.

(e) New Membership Cards

It is decided to provide new membership cards and it was in their interest to send their details, including photographs forth with to the Club.

(f) Auditors.

The auditor, Messrs Ratan Sharma & Co. Amravati have started auditing of the accounts wef 1st April 17.

(g) The Decorum and Discipline of dependents needed considerable improvement and members have to show greater responsibility towards the same. There would be no compromise in this respect and strict action would be taken against defaulters.

Thereafter, the points in the Agenda were taken up

**Agenda 2: To confirm the proceeding of previous general body meeting held on 26 Feb. 2017
Vijay Mohata, Hon. Secretary read out the minutes of the General Body meeting held on 26 Feb 2017, the members gave a patient hearing and the minutes were placed for confirmation by the members.**

Minutes had been displayed along with the notice for AGM on website and circulated through other communication like emails, WhatsApp etc.

With no further queries, all the members of the august body unanimously approved and ratified the minutes of the AGB meeting held on Feb 2017

The Honorary Secretary thanked and requested the past Treasurer Mr. Shekhar Kawale to present the next item of the agenda Presentation of Audited Accounts for the Financial Years 2016 – 2017.

Agenda 3: To approve the audited accounts, balance sheet, presented by treasurer for the year 2016-17 i.e. 1st April 2016 to 31st March 2017

Mr. Shekhar Kawale informed the members that the Accounts were audited by auditors M/s. Ratan Sharma & Sons Amravati and the same is also available on the website www.reformsclub.com and circulated through other communication like emails, WhatsApp etc.

He read out the highlights of the audited accounts for the F/Y 2016-2017.

Further he informed about submission of audited report to Charity Commissioner.

The members reviewed and with no further queries, the members ratified the audited accounts 2016-17 and approved the same unanimously.

The Honorary Secretary thanked Mr. Shekhar Kawale and took the next item & requested Mr. Ommprakash Khemchandani, Treasurer to present the Budget for the year 2017-2018.

Agenda 4: To discuss & approve the budget for the year 2017-18

Mr. Omprakash Khemchandani (Treasurer of 2017-19) read out the budget 2017-18 and the same is also available on the website www.reformsclub.com and circulated through other communication like emails, WhatsApp etc.

He read out the highlights of the budget for the F/Y 2017-2018.

With no further queries, the members ratified the budget for 2017-2018 and were approved unanimously.

Agenda 5: To appoint Privileged Membership (Byelaws 4(f) For sons and daughters of life members, resident members and non-resident members who are above the age of 18 years and below the age of 30 years after paying concessional membership fee of Rs, 75000 (Seventy five thousand Rs.). As per resolution (item no.4) in executive meeting dated 13 Dec. 2016, this privileged membership is applicable for members who have joined the club before year 2000.

Amendment proposed: Amendment is approved with privileged membership is applicable for members who have joined the club before year 2012-13. It is further resolved to consider privileged membership as per Byelaws clause 4 (f) with 50% of the membership fees of life membership fees shall be accorded by following due process of membership mentioned in clause (5).

Amendment as proposed approved unanimously.

Agenda 6: To discuss any other subject with the permission of President.

- a. Condolence Resolution: The Honorary Secretary requested all to present the Condolence Resolution: All the members expressed their condolences for the sad demise and read out the names of the members who left for their Heavenly abode are Raju Narsoo, Adv. Ajay Balapure, P.P. Chithore, Suresh Gupta, Pramod Shah, V.C. Sukhdani. The members observed 2 minutes silence to pay homage to them and it was decided that condolence message will be sent to the concerned bereaved family.
- b. There was no other issue for discussion.

The meeting came to an end and the Honorary Secretary requested the President to call the meeting closed and requested all the members proceed for dinner.

The meeting concluded with a vote of thanks to Chair and all present.

Vijay Mohata

Date: 5 June 2017

Hon. Secretary

Following members attended the meeting:

1	Dr D T Ingole	17	Umesh Mahenra	33	S S Dabir
2	Mr Vijay Mohta	18	Dr Junghare	34	Mr Warde
3	Adv.Sunil Deshmukh	19	Satish Deshmukh	35	Dr Bharat Shah
4	Om khemchandani	20	G A Pathar	36	Mr Hemrajani
5	Dr Manish Tote	21	N B Kedia	37	Mahesh Seth
6	Dr Anil Rohankar	22	Ajay Agrawal	38	Mr Wikhe
7	Dhanjay Band	23	Dr gawande	39	Mr Nafade
8	Nitin Chendulkar	24	Santosh Kesharwani	40	Sunil shete
9	Rahul Sharma	25	Mr Chopkar	41	A s Dabir
10	R P Mundadha	26	Manoj Gupta	42	Ravi Mahalle
11	CA.Vijay jadhao	27	Ajay Chimote	43	Adv Bul
12	Dr V B Agrawal	28	Mr Atlani	44	Devesh Agrawal
13	N A Bharani	29	Kiran Adtiya	45	Santosh Agarawal
14	R C Singhai	30	Dr Pramod Zade	46	N B Agrawal
15	N A Chandel	31	Arun Varangaokar	47	Mr Kawale
16	Dilip Mudliyar	32	Praveen Malpani	48	Kamal Khandelwal
				49	R T Raichura