

# **MINUTES OF 63rd AGM 20th JULY 2024**



# ellisbridge gymkhana

: DRAFT:

MINUTES OF 63<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY 20<sup>TH</sup> JULY 2024 AT 7:00 PM  
IN THE CLUB BANQUET HALL.

1. As announced in the new paper (The times of India, date 06<sup>th</sup> July 2024), by circular (Annual Report and Accounts) and through the club Website and Notice board along with link being shared on Mobile application. The 63<sup>rd</sup> Annual General meeting of the club was held on 20<sup>th</sup> July 2024. (Saturday)
2. Following members of the Managing Committee were present.

SHRI ANAND V SHAH	PRESIDENT
SHRI P. PANNEERVEL, IAS (RETD)	VICE PRESIDENT
SHRI HAREET SHUKLA, IAS	HONY. SECRETARY
SHRI SHAPATH G SHAH	HONY. JT SECRETARY
SHRI SHAMIK J SHAH	HONY. TREASURER
SHRI LOCHAN SEHRA, IAS	MEMBER
SHRI PRAVIN V TRIVEDI, IAS (RETD)	MEMBER
SHRI PRANJAL S PATEL	MEMBER
SHRI RUCHIR A PATEL	MEMBER
COL AK SHUKLA (VETERAN)	GENERAL MANAGER

3. Following members were granted leave of absence.

SHRI RAJKUMAR BENIWAL, IAS	MEMBER
SHRI VIRENDRA SINGH YADAV, IPS	MEMBER

4. MEMBERS ATTENDANCE - A total of 127 members attended the 63<sup>rd</sup> Annual General Meeting (list of members attached/pasted as appendix.) Two spouse members also attended in violation to the provisions of para 14(2).
5. The General Manager ensured that the quorum was complete and he reported to the President that the house was in order and the quorum was complete.
6. The assembly and the members were called to order by the president at 7:00pm
7. President's Address as follows.

- a) Good evening and welcome to all the respected members of the club and members of the managing committee.  
(The President Report is approved as read. Proposed by Dr. Manan Atit, Membership No. NF 6868 and Seconded by Shri Vinod Bhatt Membership No. 5409.)



## ellisbridge gymkhana

**AGENDA NO 06. SPECIAL RESOLUTION – Allotment of Land at Village Ognaj**

The President took the agenda NO.06 first.

Pending the developments in the new site, we have applied for renewal of lease of present club location for a further period of 30 years.

The Managing Committee assured all the members to get the renewal of the Lease of the club for a further period of 30 years.

The members were concerned about the new site allotted and likely possibility of shifting the club to new site, the Managing Committee appreciated their concern, Hence the following resolution to the effect was adopted.

**RESOLUTION:** It is resolved that no further steps/action shall be taken with respect to the new site until further renewal of lease for existing club is obtained from Government of Gujarat.

No further development activities shall be undertaken in new site.

The house approved the same.

Further members requested the Management to circulate the resolutions of the Managing Committee related to the new site lease. The Managing Committee agreed.

Proceedings of the General Body Meeting on remaining agenda points is as follows.

**AGENDA NO 01: TO CONFIRM THE MINUTES OF THE LAST ANNUAL GENERAL MEETING HELD ON SATURDAY, 23RD SEPTEMBER, 2023.**

The minutes were read out by the Honorary secretary, which was already circulated along with the Annual Report. The confirmation of minutes was proposed by Shri Vatsal Shukla Membership no. 6994 and seconded by Shri Vinod Bhatt Membership no 5409. The house approved the minutes.

**AGENDA NO 02: TO ADOPT PRESIDENT'S REPORT.**

The Honorary Secretary addressed the house about the President's report.

The motion to adopt the President's report was proposed by Shri Monal Chokshi, Membership No 5452, and seconded by Shri Yash Majeethia Membership NO 18179.

The President report was adopted by the house.

**AGENDA NO 03: TO APPROVE THE AUDITED BALANCE SHEET, INCOME EXPENDITURE ACCOUNT FOR THE YEAR 2023-24.**

After replying to certain queries from the members, the Audited Balance Sheet, Income Expenditure Account was approved and adopted by the house. The same was proposed by Shri Amal Lavsi Membership No 4122 and seconded by Shri Bharat Doshi Membership No O 9198



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**AGENDA NO 04: TO APPOINT STATUTORY AUDITORS, TILL THE CONCLUSION AT THE NEXT ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.**

Shri Shreyas B Chokshi, CA (partner M/s Sorab Engineer and Company) was appointed as statutory auditor for the period from 20<sup>th</sup> July 2024 till completion of next Annual General Meeting (64<sup>th</sup> AGM) for an amount of Rs. 75000/- yearly.

**AGENDA NO 05: TO ELECT ONE OFFICIAL MEMBER AND FOUR NON OFFICIAL MEMBERS OF MANAGING COMMITTEE.**

The President was pleased to announce to the house that this year all the members have been elected unopposed.

- I. OFFICIAL MEMBER - SHRI HAREET SHUKLA, IAS**
- II. NON OFFICIAL MEMBERS -**
- 1. SHRI PRANJAL S PATEL**
  - 2. SHRI RUCHIR A PATEL**
  - 3. SHRI CHIRAG P LAHERI**
  - 4. SHRI AFTAB S KHANDWAWALA**

The President informed the house that there will be no election on 21<sup>st</sup> July 2024 and the new Managing Committee will be as under.

**PRESIDENT SHRI ANAND V SHAH**

**VICE PRESIDENT SHRI P. PANNEERVEL, IAS (RETD)**

**MEMBER SHRI HAREET SHUKLA, IAS**

**SHRI RAJKUMAR BENIWAL, IAS**

**SHRI LOCHAN SEHRA, IAS**

**SHRI VIRENDRA SINGH YADAV, IPS**

**SHRI PRAVIN V TRIVEDI, IAS (RETD)**

**SHRI PRANJAL S PATEL**

**SHRI RUCHIR A PATEL**

**SHRI CHIRAG P LAHERI**

**SHRI AFTAB S KHANDWAWALA**



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AGENDA NO: 07: ANY OTHER BUSINESS WITH PERMISSION OF THE PRESIDENT.

There being no other points/suggestions, the President thanked all members.

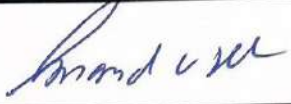


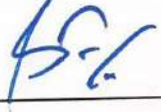
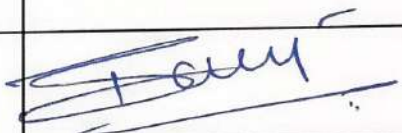
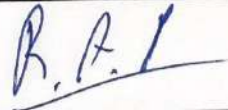
**VOTE OF THANKS:** Annual General Meeting concluded with Vote of thanks for the Managing Committee, proposed by Shri Monal Chokshi Membership no. NF 5452 and Seconded by Shri P.C. Pandey, IPS (Retd). Membership No. O 0717.

**PRESIDENT ●**



**MINUTES OF MANAGING  
COMMITTEE HELD ON 1st  
MARCH 2022**

**Signature of the Members of the Managing Committee who were present at the meeting held on Tuesday, 01st March, 2022 at 11:30AM in the Club Board Room.**

Sr.	Members		Signature
1	SHRI ANAND V SHAH	PRESIDENT	
2	SHRI A K RAKESH, IAS	VICE PRESIDENT	
3	SHRI HAREET SHUKLA, IAS	HON SECRETARY	
4	SHRI SHAPATH G SHAH	HON JT SECRETARY	
5	SHRI SHAMIK J SHAH	HON TREASURER	
6	SHRI RAJKUMAR BENIVAL, IAS	MEMBER	
7	SHRI LOCHAN SEHRA, IAS	MEMBER	
8	SHRI PRANJAL S PATEL	MEMBER	
9	SHRI PIYUSH PATEL, IPS	MEMBER	
10	DR. GIRISH PARMAR	MEMBER	
11	SHRI RUCHIR A PATEL	MEMBER	
12		INVITEE	
13		INVITEE	



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MINUTES OF MANAGING COMMITTEE HELD ON TUESDAY, 01<sup>ST</sup> MARCH, 2022 AT 11.30 PM AT THE CLUB BOARD ROOM.

1. Attendance: following members attended the meeting.

SHRI ANAND SHAH	PRESIDENT
SHRI HAREET SHUKLA, IAS	HON. SECRETARY
SHRI SHAMIK J SHAH	HON. TREASURER
SHRI SHAPATH G SHAH	HON. JTE SECRETARY
SHRI PRANJAL PATEL	MEMBER
SHRI RUCHIR PATEL	MEMBER
COL AK SHUKLA (VETERAN)	MEETING SECRETARY

2. Leave of Absence: following members were granted leave of absence.

SHRI LOCHEN SEHRA, IAS	MEMBER
SHRI RAJKUMAR BENIWAL, IAS	MEMBER
SHRI PIYUSH PATEL, IPS	MEMBER
SHRI A K RAKESH, IAS	VICE. PRESIDENT
SHRI DR. GIRISH PARMAR	MEMBER

3. The President welcomed all members and opened the meeting for deliberation/discussion on various agenda points as follows.

a) AGENDA POINT NO 01. TO APPROVE THE MINUTES OF LAST MANAGING COMMITTEE MEETING HELD ON 22<sup>ND</sup> OCTOBER 2021.

The members deliberated upon each point of the minutes and unanimously approved the minutes,

b) AGENDA POINT NO 02. TO APPROVE THE MINUTES OF LAST SPORTS & SPECIAL SPORTING EVENTS COMMITTEE MEETING HELD ON 11 DECEMBER 2021.

The Sports Convener explained the minutes to all members of the Managing Committee. The minutes were agreed upon and approved by the committee unanimously.

c) AGENDA POINT NO 03. TO APPROVE THE MINUTES OF LAST FOOD & BEVERAGE COMMITTEE MEETING HELD ON 17 DECEMBER 2021.





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The convener Food and Beverages Committee explained to the Committee point to point as recorded in the minutes. The house approved the minutes.

d) AGENDA POINT NO 04. TO DISCUSSION ON HOME THEATRE.

The house was of the opinion that having a Home theatre at the club will enhance the happiness index amongst the members. All members were in favor of the Home theatre. The Hon. Secretary requested the Jt. Secretary and Hon. Treasurer to have a meeting with the vendor for negotiation of the rates quoted by him, in the best interests of the club. The location of the proposed home theatre was where present Table Tennis hall exists. One vendor Ms Cantex Systems Pvt Ltd. submitted a quotations of Rs. 4,710,490/- which was at par with the rates prevailing in 2020.

The proposal was accepted and approved by all members.

e) AGENDA POINT NO 05. BANQUET 101 CHAIRS, REPAIRED/RENOVATED.

The convener Food and Beverage Committee explained to the house that a work done well by the executive team. The 101 chairs so repaired/renovated are going to last for at least Next 5 yeasts, also a good amount of money has been saved for the club. The Committee appreciated the efforts.

f) AGENDA POINT NO 06. CURTAIN/BLINDS FOR CARD ROOM, BANQUET & RESIDENTIAL ROOMS.

The Hon. Treasurer explained to the house that it was long pending work which was completed on most competitive rates and quality. The house expressed happiness over the project.

g) AGENDA POINT NO 07. RELAYING/MAINTENANCE OF CLUB LAWN.

The condition of lawn of the club was discussed in the meeting and it was decided to go in for a specialist's guidance for laying the lawn. The modalities for artificial grass was also discussed but the suggestion being an expensive and impractical was dropped. It was decided that a horticulture professional expert in landscaping be contracted for the needful.



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h) AGENDA POINT NO 08. NEW CLOTH AND SET OF BALLS FOR TWO BILLIARDS TABLES.

The convener Sports and Special Sporting Events Committee put across the need to change the cloth of both Billiards tables and purchase new set of Balls, the proposal was agreed by the Committee. It was also decided that old set of balls, cloth could be sold and the recovery deposited in the club. The Committee agreed and approved the project.

i) AGENDA POINT NO 09. DISCUSSION ABOUT NEW LAND FOR THE CLUB.

The Hon. Secretary told the house about the progress of the efforts being made for getting about 5 acre land for our club some where around S.G. Highway. He instructed the General Manager to keep continuous coordination between the club and the additional collector's office Gota for speedy resolution of the subject matter.

4. There being no other points in the agenda, The President requested all members to put across if they have some points to discuss.

Following points were discussed with permission from the chair.

a. The fee for membership in the offspring category be raised from 2.0 lakh to 2.75 lakh, and fee for life membership be raised from present 8.5 lakh to 9.75 lakh, with effect from 01 March 2022. The house unanimously agreed upon the proposal.

b. Renovation and utilization of the Squash Court.

The financial aspect vis a vis the utilization of the Squash Court was discussed at length and it was discussed by the house to get the renovation done and also enter into a partnership with Trans Stadia for full utilization of the facility. The house agreed upon the proposal, that if partnership is assured, the financial expenditure be discussed.



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c. Interclub swimming championship.

The convener Swimming Committee informed the house that this time our club has to host the said event for which the total expenditure is likely to be about 18 lakh. The house agreed to the proposal as the event has been going on since very long time.

d. Organizing of Sports and Cultural Events.

Hon. Jt. Secretary put across a point that the club can involve itself in organizing Sports and Cultural Events with help from the Gujarat Government, which will generate some funds for the club also besides giving a fame to the club. The proposal was agreed upon by the house.

e. Closing of Late Sri Nandlal cases.

The Hon. Treasurer Informed the house that ongoing case with late Sri Nandlal is now required to be closed as the member is no more amongst us and his sons and wife wish to close the case. The house agreed to the proposal and decided to seek help from the lawyer/Advocate, Sri Apurva Vakil for settling and closing the case. The house authorized the President and the Hon. Secretary to take decisions in the best interests of the club for speedy settlement of the case.

The being no more points from the members the President thanked all members for their participation and contribution in the discussion.

The president declared the meeting closed. A vote of thanks to the chair was proposal by Sri Shamik J Shah, seconded by Sri Shapath G Shah.






f. The Hon. Treasurer informed the house that ADANI GAS has increased the price of Gas Supplied to the club for use of the kitchens (GF and FF) Residential Rooms, and Health Club and Swimming pool. The Convener Sports and Sporting Events Committee and Convener Swimming pool committee requested the house to increase the activity charges by 10 % to neutralize the steep rise in Gas Price.

The Committee agreed to the proposal and directed the Accounts to effect the changes with effect from 01<sup>st</sup> April 2022.

PRESIDENT

**MINUTES OF MANAGING  
COMMITTEE HELD ON 22nd  
OCTOBER 2021**

**Signature of the Members of the Managing Committee who were present at the meeting held on Friday, 22th October, 2021 at 7:00PM in the Board Room.**

Sr.	Members		Signature
1	SHRI ANAND V SHAH	PRESIDENT	
2	SHRI A K RAKESH, IAS	VICE PRESIDENT	
3	SHRI HAREET SHUKLA, IAS	HON SECRETARY	
4	SHRI SHAPATH G SHAH	HON JT SECRETARY	
5	SHRI SHAMIK J SHAH	HON TREASURER	
6	SHRI RAJKUMAR BENIVAL, IAS	MEMBER	
7	SHRI LOCHAN SEHRA, IAS	MEMBER	
8	SHRI PRANJAL S PATEL	MEMBER	
9	SHRI PIYUSH PATEL, IPS	MEMBER	
10	DR. GIRISH PARMAR	MEMBER	
11	SHRI RUCHIR A PATEL	MEMBER	
12		INVITEE	
13		INVITEE	



# ellisbridge gymkhana

MINUTES OF MANAGING COMMITTEE HELD ON FRIDAY, 22<sup>ND</sup> OCTOBER, 2021 AT 7.00 PM IN BOARD ROOM.

The following members were present in the meeting.

SHRI	HAREET SHUKLA, IAS	HON. SECRETARY
SHRI	SHAPATH G SHAH	HON. JTE SECRETARY
SHRI	SHAMIK J SHAH	HON. TREASURER
SHRI	LOCHEN SEHRA, IAS	MEMBER
SHRI	RAJKUMAR BENIWAL, IAS	MEMBER
COL	AK SHUKLA (VETERAN)	MEETING SECRETARY

The following members were granted leave of absence.

SHRI	ANAND SHAH	PRESIDENT
SHRI	A K RAKESH, IAS	VICE. PRESIDENT
SHRI	PIYUSH PATEL, IPS	MEMBER
SHRI	PRANJAL PATEL	MEMBER
SHRI	RUCHIR PATEL	MEMBER
SHRI	DR. GIRISH PARMAR	MEMBER

The quorum was complete.

It was decided that the meeting will be chaired by Shri Hareet Shukla, IAS, who welcomed the members for the meeting. The deliberation started with discussion on the agenda points as follows.

## AGENDA POINT NO 01.

TO APPROVE THE MINUTES OF MANAGING COMMITTEE MEETING HELD ON SATURDAY 28<sup>th</sup> AUGUST 2021.

The minutes were discussed and unanimously approved by the committee.



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## AGENDA POINT NO 02:

TO APPOINT OFFICE BEARERS FOR THE YEAR 2021-22.

The committee unanimously decided to appoint following office bearers for the year 2021-22

SHRI HAREET SHUKLA, IAS	HON. SECRETARY
SHRI SHAPATH G SHAH	HON. JT. SECRETARY
SHRI SHAMIK J SHAH	HON. TREASURER

## AGENDA POINT NO 3:

### NEW MANAGING COMMITTEE FOR 2021-22

SHRI ANAND V SHAH	PRESIDENT
SHRI A K RAKESH, IAS	VICE PRESIDENT
SHRI HAREET SHUKLA, IAS	HON. SECRETARY
SHRI SHAPATH G SHAH	HON. JT. SECRETARY
SHRI SHAMIK J SHAH	HON. TREASURER
SHRI LOCHAN SEHRA, IAS	MEMBER
SHRI RAJKUMAR BENIWAL, IAS	MEMBER
SHRI PRANJAL S PATEL	MEMBER
SHRI PIYUSH PATEL, IPS	MEMBER
DR. GIRISH PARMAR	MEMBER
SHRI RUCHIR A PATEL	MEMBER



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### AGENDA POINT NO 04: RESOLUTIONS

TO APPOINT AND AUTHORISE OFFICE BEARERS FOR OPERATION OF ALL TYPES OF FINANCIAL DOCUMENTS AND BANK INSTRUMENTS PERTAINING TO ELLISBRIDGE GYMKHANA FOR YEAR 2021-22

The committee resolved to appoint and authorize following office bearers for operation of all types of financial documents and bank accounts and to sign all banking instruments.

SHRI ANAND V SHAH	PRESIDENT
SHRI A K RAKESH, IAS	VICE PRESIDENT
SHRI HAREET SHUKLA, IAS	HON. SECRETARY
SHRI SHAPATH G SHAH	HON. JT. SECRETARY
SHRI SHAMIK J SHAH	HON. TREASURER

The committee also decided that any two out of the above mentioned five office bearers are authorized to jointly sign bank cheque and other financial documents pertaining to Ellisbridge Gymkhana Accounts/finance.

### AGENDA POINT NO 05:

TO APPOINT CONVENERS OF THE SUB COMMITTEES.

List of members appointed as conveners of various subcommittees is attached as – Appendix.





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## AGENDA POINT NO 6:

TO DECIDE BONUS AND EX-GRATIA TO STAFF/HOUSEKEEPING STAFF AND TEMPORARY STAFF.

The committee considered the list and details of figures for bonus and ex-gratia, it was found in conformity with the rules of the government and the club, the same was approved by the committee.

## AGENDA POINT NO 7:

ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR.

Following points were deliberated upon with permission of the chair.

a) Squash Court – Expenses, renovation and tournament.

The committee deliberated upon the data of expenditure incurred so far and the estimate of renovation/maintenance of the squash court vis-à-vis the revenue generated because of Members participation. The committee was of the opinion not to go for renovation and tournament, Jt. Secretary was entrusted with the responsibility to find suitable use of existing squash court.

b) Installation of Solar System.

The available data of the Solar System tenders was studied by the committee which was put up in the form of comparative table. It was felt that the rates are towards higher side. The chairman asked for rates quoted by various vendors for comparison with the government contract rates so that the club gets best deal. It was also decided that in view of high electric bills, solar system is an unavoidable need of the club.



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- c) Health club and residential rooms renovation.

It was decided to let the respective committees take the decision about maintenance and renovation in consultation with Maintenance & Development Committee.

- d) Taking new members in various categories.

In view of quite a few Membership ceased, it was felt necessary to induct new members in various categories. The chairman Shri Hareet Shukla decided to have scrutiny committee meeting between January 15 to 30 January, 2022. The committee agreed up on the decision.

- e) Special incentive to security supervisor and guards who performed their duty for last 12 months without break.

A total of 9 persons were founded eligible who performed their duty continuously for last 12 months, the committee decided to recognizes their duty with special incentive of Rs. 1000/- each to be given in cash on Deepawali.

- f) Allowing guest in Gym and swimming pool-and allowing personal trainers in gym.

The committee decided to review the Covid-19 situation till Deepwali and if all goes well to allow guest and personal trainers for an initial period of three Month to be reviewed in Feb 2022 for further continuations or otherwise.

- g) The Chairman discussed the matter of land for the club around Vaishnav Devi circle/Along the Narmada canal – approx. 5 Acres. The General Manager was directed to prepare an application for allotment of land at above mentioned location and submit the same to the collector Ahmedabad for further processing.

*Ronald V W*

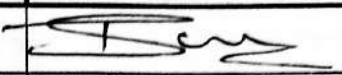
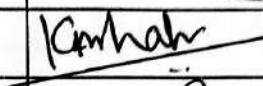
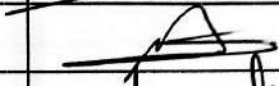

PRESEDENT

**MINUTES OF 58th AGM 28th  
SEPTEMBER 2019**

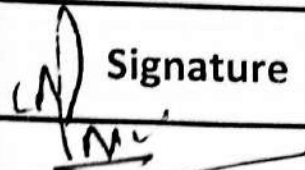
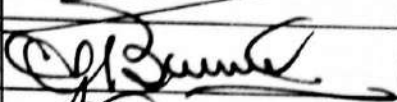


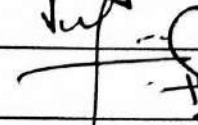
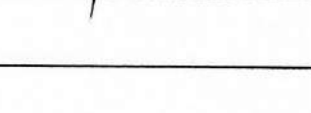
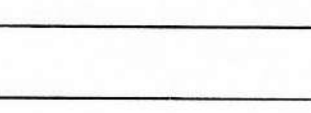
THE FOLLOWING MEMBERS ATTENDED AT THE ANNUAL GENERAL MEETING OF ELLISBRIDGE GYMKHANA ON SATURDAY 28TH SEPTEMBER, 2019 AT 7:00 PM IN THE CLUB PREMISES.

Sr. No.	Name	Mem. No.	Signature
1	R C PATEL	3136	
2	Ashwin K. Kulkarni	4336	
3	Umesh K. Dave	5295	
4	Shrinaj C. Desai	5488	
5	Narantit	6868	
6	Inezal	6799	
7	Sonic M.	18080	
8	Dishant Kulkarni	4835	
9	Hem Joshipura	18148	
10	Rajiv K. Paradia	01559	
11	C. D. PARIKH	01766	
12	Dr Rajan Jem	4868	
13	L V M	3787	
14	Shyakti Shk	5612	
15	Mowish MUNSIAW	4752	
16	Sujal Shah	2307	
17	Ramile S R	3266	
18	P. V. TRIVEDI	01395	
19	Kush Shah	5439	
20	NIYATI KAPUR	5416	
21	HEM SHROFF	6589	
22	PNK	5520	
23	V. P. Patil	9174	
24	BHARAT H JOSHI	18572	
25	H. K. Patel	9445	

THE FOLLOWING MEMBERS ATTENDED AT THE ANNUAL GENERAL MEETING OF ELLISBRIDGE GYMKHANA ON SATURDAY 28TH SEPTEMBER, 2019 AT 7:00 PM IN THE CLUB PREMISES.

Sr. No.	Name	Mem. No.	Signature
1	Pranjal S. Patel	6161	
2	Dr. Kalpesh A. Shah	1790	
3	Mirav Patel	14030	
4	Vivek H Gandhi	6676	
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THE FOLLOWING MEMBERS ATTENDED AT THE ANNUAL GENERAL MEETING OF ELLISBRIDGE GYMKHANA ON SATURDAY 28TH SEPTEMBER, 2019 AT 7:00 PM IN THE CLUB PREMISES.

Sr. No.	Name	Mem. No.	Signature
1	Chaitanyakumar	18591	
2	Col. AK Shukla	18333	
3	Bunny	4928	
4	Darwin Curwall	4525	
5	Sanjay J & W	4530	
6	P. Pannuvel	0.1974	
7	Hareet Shukla	09353	
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# ellisbridge gymkhana

MINUTES OF 58<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2019 AT 7PM IN THE CLUB BANQUET HALL.

As announced in the press (The Times of India dated 13<sup>th</sup> September, 2019) by circular (Annual Report and Accounts) and through the club Notice Board, the 58<sup>th</sup> Annual General Meeting was held on 28<sup>th</sup> September, 2019. The assembled members were called to order by the President at 7PM.

The following members of the Managing Committee were present.

- MR P C PANDE IPS (RETD)
- MR KUSH C SHAH
- MR HAREET SHUKLA IAS
- MR SHAPATH G SHAH
- DR KALPESH A SHAH
- MR PRANJAL S PATEL
- MR SHAMIK J SHAH
- MR PRAVIN V TRIVEDI IAS (RETD)

The following members of the Managing Committee were granted leave of absence.

- MR BASANT V MAHESHWARI
- MR ROOPWANT SINGH IAS
- MR H P JAMDAR

Mr. Shreyas B Chokshi, Chartered Accountant (Partner M/s. Sorab S Engineer & Co.) was represented by CA Dhruv Shah.

The list of members who attended the Annual General Meeting is attached/pasted as appendix.

The President with great pleasure welcomed all the members to the 58<sup>th</sup> Annual General Meeting of Ellisbridge Gymkhana and addressed the august audience.



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Abstract of his address is given as under.

1. As mentioned in the last Annual General Meeting the club lease has been renewed up to 2024. At a lease rent of Rs. 15.63 Lacs per year. Club paid Rs. 3.75 Crore as arrears of 24 years.
2. As on 31 March, 2018 - We had Fixed Deposit Our financial health as stated in my report with Banks Rs. 12.85 Crore plus Rs. 57 Lacs in Tax Free bonds. After making payment of arrears of lease rent, our Fixed Deposit as 31 March 2019 stands at Rs. 12.01 Crores in banks plus 57 Lacs in Tax Free Bonds. As on 31 August 2019 our FD has increased to Rs. 17.51 Crores plus Rs. 57 Lacs in Tax Free Bonds.
3. In the coming year we plan to install Solar Panels for 80 KW which would cost us approximately 40 Lacs.
4. Our Ground Floor Kitchen serving to Palms, Lawn and other activity areas will be renovated for Rs. 15 Lacs.
5. Our club Swimming team has won the Interclub Swimming Championship - 19th time in a row and Water Polo Team has won 8th time in a row.
6. I congratulate our club Squash Star Players who won 06 Golds, 04 Silvers and 02 Bronze medals in Belvedere Open Squash Tournament held on 17 and 18 August, 2019.
7. We have received a valuable suggestion from our esteemed member Shri Jamshed Kavina (18481) to send Annual Report and Balance Sheet on emails of all members and also upload the same on club Website which will help the club save approximate 3 Lacs.
8. Earlier we did not have parking but the authorities have been kind enough to declare this as official parking for 200 Cars and 100 two wheelers. For finding a permanent solution to the parking problem and other issues of the club, members urged the management committee to find a possibility of having a second bigger campus in some other location in the city on the lines of development being planned by other clubs in the city.
9. This year our club Health Club Team won the Interclub Health Club Competition.





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10. Our club hosted the Interclub Volleyball Tournament this year and team finished as Runners up.
11. We also partook in the Interclub Cricket Championships and our players did well.
12. Our Annual Table Tennis and Badminton Interclub Tournaments were held and we witnessed maximum participation this year on both.
13. The Library Committee hosted maximum noteworthy programs.
14. Janmashtami programs were held and both were successful in terms of performance and participation.
15. We shall be hosting our Annual Garba two-day program on 8<sup>th</sup> & 9<sup>th</sup> October, 2019.
16. The President thanked every member for their valuable suggestions and contribution in smooth functioning of the club. He also thanked all outgoing members of the Managing Committee for their selfless contribution in the day to day functioning of the club.

THE BUDGET FOR SERIAL NO. 03 AND 04 (ABOVE) WAS APPROVED BY THE HOUSE UNANIMOUSLY.

## AGENDA ITEMS

ITEM NO. 01 TO CONFIRM THE MINUTES OF 57<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29<sup>th</sup> SEPTEMBER, 2018.

The copies of the minutes were circulated amongst the members along with the Annual Report. The President requested the members to pass the minutes. Since there were no points/observations, the minutes were passed and approved by the house.

ITEM NO. 02 TO ADOPT PRESIDENT'S REPORT

The President presented the highlights of his report forming part of Annual Report 2018. All members appreciated the Managing Committee and expressed gratitude to the President for a remarkable performance during the year.

The Presidents report was wholeheartedly adopted by the house.



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ITEM NO. 03 TO APPROVE THE AUDITED ACCOUNTS AND TO ADOPT THE ANNUAL REPORT FOR THE YEAR 2018-19.

During his address speech, the President informed the house of the highlights of the accounts and major expenditure heads. The house approved and adopted the audited accounts and the Annual Report.

**ITEM NO. 04 TO APPOINT STATUTORY AUDITORS TILL THE CONCLUSION AT THE NEXT ANNUAL GENERAL MEETING AND TO FIX THEIR REMUNERATION.**

Mr. Shreyas B Chokshi, CA (Partner M/s. Sorab Engineer and Company) was appointed as statutory auditor for the period from 29<sup>th</sup> September, 2019 till completion of next Annual General Meeting (59<sup>th</sup> AGM – 2020) for an amount of Rs. 75,000/- yearly.

**ITEM NO. 05 ELECTION OF 05 OFFICIAL AND 01 NON OFFICIAL MEMBERS INCLUDING THE POSTS OF THE PRESIDENT AND VICE PRESIDENT.**

The President was pleased to announce to the house that this year all the members have been elected unopposed. Following is the list elected members.

PRESIDENT - 1. SHRI ANAND V SHAH

OFFICIAL

VICE PRESIDENT 1. SHRI P PANNEERVEL IAS (RETD)

MEMBER 2. SMT SUNAINA A TOMAR IAS

MEMBER 3. SHRI S B VASAVA IAS

MEMBER 4. DR HARESH P BHALODIYA

MEMBER 5. SHRI P V TRIVEDI IAS (RETD)



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The President informed to the house that there will be no elections on 29<sup>th</sup> September, 2019 and the new Managing Committee will be as follows.

SHRI	ANAND V SHAH	PRESIDENT
SHRI	P PANNEERVEL IAS (RETD)	VICE PRESIDENT
SHRI	HAREET SHUKLA IAS	MEMBER
SHRI	SHAPATH G SHAH	MEMBER
SHRI	SHAMIK J SHAH	MEMBER
SHRI	S B VASAVA IAS	MEMBER
SMT	SUNAINA A TOMAR IAS	MEMBER
SHRI	PRANJAL S PATEL	MEMBER
SHRI	HARESH P BHALODIYA	MEMBER
SHRI	P V TRIVEDI IAS (RETD)	MEMBER
SHRI	BASANT V MAHESHWARI	MEMBER

## OTHER BUSINESS

There were no points/suggestions from the members.

## VOTE OF THANKS

A vote of thanks to the outgoing President, Vice President and members of the Managing Committee was proposed by Shri P Panneervel IAS (Retd) and seconded by Shri Anand V Shah.

National Anthem was sung by all the members and staff present.

PRESIDENT