

**MINUTES OF THE MEETING OF THE 96TH ANNUAL GENERAL MEETING HELD AT THE CONFERENCE
HALL OF SHILLONG CLUB LTD ON 21.12.2019 AT 3:00 PM.**

Directors present were:

1. Dr. I S Syiem, Managing Director
2. Shri R L Shullai, Director i/c General Administration
3. Shri D M Pariat, Director i/c Human Resource
4. Shri N T Jatiani, Director i/c Sports and Events
5. Shri Ajay Kr Gupta, Director i/c Food and Beverage
6. Col Jagdish Singh, Director i/c Golf
7. Shri George M Lanong, Director i/c Infrastructure
8. Shri Deepak Singla, Director i/c Legal

Shri. R. L. Shullai, Director GAD presided over as the Chairman of the meeting and called the meeting to order and also welcomed everyone of the members present. A two minutes silence was observed in memory of the members who left for their heavenly abode.

The Minutes of the last AGM were read by Dr. I S Syiem and confirmed by the house.

Dr. I. S. Syiem also presented the Directors Report for the year 2017-18 and 2018-19 in the house which was passed by the house. She also apprised the house that the club has appointed a full time Company Secretary from Guwahati for the day to day activities of the Club. She also apprised the house on the various Events and activities which was held during the period such as prize distribution, annual events, etc.

Shri. Ajay gupta, Director i/c F&B also presented the profit and loss account of the Club for the year ended 31st March 2018 and 31st March 2019 and the Balance sheet as on that date to be considered and adopted by the Members . The Chairman also requested the members to say anything or put across before the house with regard to profit and loss and balance sheet of the Club whereby the members found it satisfactory and finally passed by the house.

Retention of the same Auditor, Shri. Ranadhir Pal with the same remuneration for the next term was passed and approved by the house.

Dr. I. S. Syiem also apprised the house for discussion was on the letter received from Meghalaya Pollution Control Board for the Construction of Storm Water Drain at Shillong Club premises as early as possible to keep control on the discharge of water across the Wards Lake. The Chairman apprised the house that this information needs to be taken seriously by the house for their final approval. The members stressed that since this is an important issue it should be taken up on a priority basis.

Mr. Parambir Singh Sehdev suggested the Board of Directors must seek a cut off period of 03 months for the pending issue as this case is lingering on from 04 years in lieu of construction of 04 rooms under occupation of M/s H K Lougani & Co. from various departments and get it resolved at the earliest. He also highlighted that the obstruction from the Forest Department is that it finds too near the Wards Lake and it may pollute the Lake.

Mr R L Shullai, Chairman also assured that the above matter will be looked into appropriately and the new Board of Directors will work for it.

Dr I S Syiem informed the house that the above work got delayed due to a series of NO OBJECTION from MUDA, Pollution Control Board and Forest Department were given and also the focus was on

the construction of Swimming pool. However the upcoming Board of Directors will take up the issue and resolve it.

Dr I S Syiem, Managing Director and Col Jagdish Singh, Director i/c Golf apprised about the condition of sewage at the Residential section is pathetic and worrisome which needs to be addressed immediately by M/s H K Lougani & Co in the recent conducted inspection.

Members suggested that the Board of Directors should go and meet once the Forest Department and Pollution Control Board as early as possible to sort out the issue of Storm Water drain at the earliest.

Members present passed and approved point No 08 of the agenda with regard to the construction of Restaurant, Gym and other related works at the Swimming Pool Building.

With regard to Superannuation of four retiring staffs, namely, Laxman Singh, Biren Das, Noni Deb and Narain Baruah, the Chairman apprised and highlighted the house which was acknowledged by members.

Shri R L Shullai also apprised about the matters related to Golf Section and requested Col Jagdish Singh, Director i/c Golf to highlight and discuss the matters to the house. Col Jagdish Singh, Director i/c Golf explained and briefed the house about the various matters relating to the Golf Course:

- a. He informed about the major repairs of the main Entrance Floor which is sinking needs to be undertaken at our own cost which is estimated around Rs. 5 to 6 lacs to avoid any untoward incidents.
- b. Securing of Open Parking Space and Garage with shutters in Golf section need to be constructed, the cost of which is estimated at around Rs. 2 lacs. At present the space the area is frequented by some drug addicts and alcoholics during night.
- c. Construction of Marriage Hall cum Restaurant at vacant space alongside and gate of the Club. The cost of which is estimated at around Rs.50 lacs. It was approved by house in principal for detailed working before undertaking the project.
- d. He also apprised regarding the Upgradation of CCTVs at Shillong Golf Club house which was resolved and approved by the house in the meeting.

Shri R L Shullai, Chairman informed that the above mentioned suggestions are just proposals, if the house has any objection or disagreement it may be brought forward in the next EOGM or through a Notice by the house for further changes. Mr R L Shullai agreed and suggested that estimates need to be prepared at first according to the availability of funds with the Club before commencing any projects in the future.

Dr W Kharshiing apprised that as we are a registered company, it is therefore advisable to prepare the estimates for any type of construction/ civil works as per the PWD rates so that later on no one can blame the Board of Directors. He also urged that there is an urgent need to undertake repair of the Entrance of the Golf Club house. He also mentioned that repair of the parking space will be challenging issue as negotiations are in progress with the Dorbar Shnong, Golf links.

Mr B M Lanong suggested that marriage functions can be held in temporary pandals but erection of a permanent marriage hall needs to be given due deliberation. He further advised that let this matter be dealt by the Golfers committee or a committee set up by the Board of Directors. Dr I S Syiem addressed the house that the idea is to generate revenue for the Club out of revenue generated for the wedding pandals etc etc.

Mr B M Lanong informed the house that we had already met earlier and discussed with the Board of Directors and also constituted a sub-committee for comprehensive development of Golf Course and shifting of Dorbar Shnong near Merin's Restaurant on land already earmarked earlier by the house. This I think may be progressed expeditiously. In this regard the Chairman thanked Shri. B. M. Lanong for completion and submission of the report of the sub-committee to the Board about the proposed land allotted to the Pynthor Durbar, but also informed that till date neither information nor any proposal has reached the Board yet, in which the Chair requested Shri. Lanong to again take up with the durbar for further discussion in order to expedite the same.

Mr Shyam Singhania suggested that the entrance of the Club needs to be repaired immediately to avoid any untoward accidents/incidents. He further suggested that let the committee be formed who will come up with the estimates for the permanent construction of the pandal at the Lawn area of the Golf Course.

The Chairman also requested Mr Ajay Kr Gupta, Director i/c F&B to read and confirm the Profit & Loss of the Club before the house. Mr Ajay Kr Gupta then apprised the house about the profits of the bar for financial year 2017-18 which stood at Rs.32,84,584/- and for 2018-19 stood at Rs. 25,34,283/-. The profit of the bar for the period 01st April 2019 till 30th November 2019 stands at Rs. 17,83,000/-. He also mentioned that we are yet to receive Rs.6 lacs from USL adding to that the profit of the Bar in the last three years would touch around Rs. 80 lacs with a profit of 10-20 % annually. He also informed the house that he has informed M/s H K Lougani to extend the timing of kitchen specially during Saturdays and Sundays and allow the members to place orders till 11 o'clock.

Mr Ajay Singhania apprised the Board of Directors regarding littering of the lawn area on regular basis with food packets etc etc. Shri Ajay Kr Gupta replied that we have requested the Food Inspector for conducting some inspection in the residential section for better hygiene. Mr Ajay Kr Gupta also apprised the house about conducting 10 Nos of meeting with regard to the Food & Beverage section. Catering for members is not included in the present agreement. However, it may be requested to be included after the expiry of the existing agreement.

Dr W Kharshiing wanted to know as to why there is a reduction in bar profits during the financial year 2018-19. Mr Ajay Kr Gupta replied that we did not receive adequate financial support from the United Spirits Ltd during the last financial year of 2018-19 as earlier. Mr Ajay Kr Gupta also informed the house that the caterers need to improve the food quality and hygiene of food served to the members.

Miss Jeannette R Street suggested that if the quality of food served to members by M/s H K Loungani deteriorates further then a caveat may be filed before the renewal of the next period of Agreement.

Col Jagdish Singh apprised the house that, as on date, dues amounting to Rs.58,28,143/- are pending from Permanent members. The deactivated members' dues amount to Rs.28 lacs and dues from station/outstation members stood at Rs. 29 lacs. He suggested appropriate action by the board of Directors as per Articles of Association.

Mr Chairman asked for the final views of the house on the reduction of credit limit to Rs.5000/- from the present Rs.12000/-. Majority of the members agreed and approved the proposal.

Ms Jeanette R Street seconded the proposal of bringing down the Credit limits to Rs.5000. Mr Ajay Singhania advised that if nay member defaults in payment monthly bill he may asked to pay the penalty in terms of Interest.

Shri R L Shullai, Chairman also expressed his gratitude on behalf of the Board of Directors and thanked all the Board of Directors, Sub-committee members and extended special thanks to the Chairman of the Election Committee for having conducted E-Voting smoothly of the Club and last but not the least the Chairman thanked all the staffs for their support.

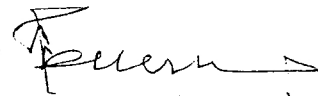
As there was nothing more to discuss, the Chairman requested the Chairman of the Election Committee, Ms Jeanette R Street to declare the Election results. Ms Jeanette R Street announced the results of the election 2019 as under:

- | | | |
|-----------------------------|---|-----------|
| 1. Shri Suresh P Singh | - | 278 votes |
| 2. Dr W Kharshiing | - | 268 votes |
| 3. Shri Ajay Kr Gupta | - | 265 votes |
| 4. Shri George Lanong | - | 264 votes |
| 5. Dr D M Pariat | - | 251 votes |
| 6. Col Jagdish Singh | - | 251 votes |
| 7. Shri Deepak Singla | - | 235 votes |
| 8. Shri Ravi Kharmawphlang- | | 109 votes |

The Chairman requested Shri Ajay Kr Gupta to give the Vote of Thanks to the members present in the house.

Vote of Thanks

Shri Ajay Kr Gupta thanked the Chairman of the Election Committee for smooth conduct of E-voting under its supervision. He also thanked the Board of Directors, convenors, all members. He also thanked Dr I S Syiem for reading the Directors Report. He also thanked all the Shillong Club staffs, security guards caterers etc. And last but not the least he also thanked the IT Support consultant from WEBEE Mr Divayan Mazumdar for extending required IT supports for smooth conduct of electronic E-Voting of the Club.



(Shri R L Shullai)

Chairman