



**BHUBANESWAR CLUB**  
**RAJPATH, UNIT - VI, BHUBANESWAR -751001 (ORISSA)**  
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**Minutes of the Annual General Meeting held on  
Sunday the 7<sup>th</sup> August,2016 in the Club premises**

The Annual General Meeting-2016, number of Members present were 417.

**1. President's Address:**

The meeting was presided by President Shri Priyabrata Patnaik. He welcomed all members to the Annual General Meeting of the Club for the year 2016. He expressed his happiness for the large participation in this year's Meeting.

He conveyed his condolences for the sad demise of 15 members and two minutes silence was observed as a mark of respect for the departed souls who left us for their heavenly abode during the last year.

At the outset, he mentioned that the annual turn over of the club had increased from Rs.36.54 Crores during last year to Rs.41.60 Crores. During the last year, there was a significant increase in the footfall in terms of number of guests and number of bookings for the parties made by the club members.

He mentioned that the construction works of the 2<sup>nd</sup> Club Complex were in progress. Due to presence of heavy rock, the excavation work was taken much time. We were also aiming to start plantation work this year but the soil condition of the area is not suitable for plantation. The plantation would only be started after importing of soil from other locations.

He further mentioned that the area of concern for the club continues to be service, house keeping and hygiene.

He then requested the Honorary Secretary to readout the highlights of the Annual Report for the year 2015-2016.

**2. To receive the Committee's Annual Report of the Club for the year 2015-2016.**

The Honorary Secretary presented the Committee's Report of the Club for the year 2015-2016 which was adopted unanimously after due deliberations.

He mentioned that the club has consistently been growing in all aspects and it was very satisfying to see the all-round progress of the Club. He said that he has very proud to convey to the esteemed members the completion of another year as a well managed Club. He along with his team always tried to maintain good standards and reputation of the Club.

As regards construction of the second club complex, as per plan, the construction of basement has been started. Anti-termite treatment and PCC work of entire construction area has been completed. RCC of wall footing work of the front block has been completed. Erection of concrete pillars are going on. Out of total 75 pillars, 45 pillars footing have been constructed. At this point he requested all interested members to visit the site to see the progress.

Last year in the month of July "Teesri Manzil" was inaugurated. This is a new restaurant on the third floor. This restaurant is open in the evening, and is available for private parties during the day. The renovation work of the first Bar was in progress and would be completed within the next two weeks.

During the year 2015-16, the Club had celebrated various Cultural Programmes namely New Year's Eve, Republic Day Eve, Pre Utkal Divas, Pre-Diwali Eve, Holi Celebration with Rain dance and the customary Ice Dance Floor, children sports and boogie woogie.

He also stated that the Club Management had conducted five numbers of Executive Committee meetings during the year. Apart from this the Committee Members have met several times informally to discuss as and when any matter had come up.

Then President invited the Hon'ble Members for their comments and suggestions. The suggestions are given in the next page :

- Limitation on enrolment of new Members.
- Introduction of Green Card System for Members.
- Observation of Sr. Citizen Nite every year.
- Opening of Snacks Counter for Sr. Citizen during Cultural Function.
- Felicitating Members on completion of 30 years.
- Issue of Car Pass to Members for Vehicle Parking inside/outside the Club Premises.

President then responded to the suggestions and said that the club is trying to limit the enrolment of new Members. Although some Clubs have introduced Green Card facilities for their members, we have not studied that yet. As understood, it is not a fool proof system to guarantee the induction of the right persons as members.

As regards observation of Sr. Citizens' Nite, President mentioned that it was not held last year but every year from now on it will be observed on 1<sup>st</sup> October. He also mentioned that separate Snacks / beverages Counter for Sr. Citizens during crowded Cultural Functions will be opened. As regards felicitating senior members who have completed 30 years of membership, the matter will be placed before the next Committee meeting. As regards issue of Car Pass for vehicle parking, he mentioned that every member will be issued with one Car Pass for their vehicle parking inside the Club premises.

**3. To adopt the Audit Report and Accounts of the Club for the year 2015-2016.**

The Audit Report and Accounts of the Club for 2015-2016 were unanimously adopted after due deliberations.

**4. To Appoint Auditors and fix their remuneration.**

President informed that M/s H. Naik & Co have been appointed since inception of this club. It was then unanimously resolved to re-appoint M/s. H. Naik & Co Chartered Accountants as Statutory Auditors of the Club for the year 2016-2017.

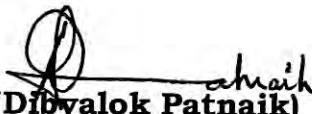
**5. To elect President, Vice- President, Honorary Secretary, Joint Secretary and Six Committee Members for 2016-17.**


The Returning Officer Mr. Syed Rehan Ali, declared the following Members, duly elected uncontested to the Committee of Management of the Club for the year 2016-17.

**Shri Priyabrata Patnaik, President**  
**Shri Sudipta Das, Vice-President**  
**Shri Dibyalok Patnaik, Honorary Secretary**  
**Shri Asit Kumar Pradhan, Joint Secretary**  
**Shri Pragati Kumar Mohanty, Member**  
**Shri Srimoy Kar, Member**  
**Shri Jyotirmay Mohanty, Member**  
**Mrs. Reena Nayak, Member**  
**Shri Jyoti Bhusan Pany, Member**  
**Shri Debesh Das, Member**

The President, thanked the Returning Officer Mr. Syed Rehan Ali.

The Meeting ended with a vote of thanks to the Chair.

  
**(Dibyalok Patnaik)**  
**Honorary Secretary**  
**7<sup>th</sup> August, 2016.**

  
**(Sudipta Das)**  
**Vice President**

  
**(Priyabrata Patnaik)**  
**President**