



Waltair Club

Visakhapatnam

Minutes of the 109th Annual General Body Meeting held on 29th June, 2013 at the Centenary Auditorium.

The meeting to be held at 6.00 P.M. was adjourned to 6.30 PM for want of quorum. The President welcomed all the members to the 109th Annual General Body Meeting and called the meeting to order. A total of 200 members attended the meeting.

The President announced that demise of the following Club Members and also the deceased persons in the Uttarakhand disaster and requested the members to stand up and observe silence for a minute in token of respect.

01.	M.N. Reddy	R-103	Life	03.07.2012
02.	P. Subrahmanyam Raju	S-461	Regular	23.07.2012
03.	Srinivas Soni	S-051	Regular	27.07.2012
04.	Balakrishna	B-061	Life	25.09.2012
05.	A.Lakshman Prasad	L-005	Regular	22.09.2012
06.	Lanka Vinitha	V-248	Regular MC	29.12.2012
07.	K.Parthasarathy	P-039	Sr.Citizen	09.03.2013
08.	K.Ramakrishna Rao	R-014	Sr.Citizen	24.03.2013
09.	P.V. Subba Rao	S-144	Sr.Citizen	06.05.2013
10.	V.G.K. Gupta	G-027	Life	29.05.2013
11.	B.S.C.Umamaheswara Rao	U-13	Regular	26.05.2013

The President also announced that the Club has donated Rs.5.00 Lakhs towards Uttarkhand revival works to Chief Minister's Relief Fund with huge applause.

The President in his welcome note revealed that this year the penal interest charges have been brought down from 7% to 3% and also credit card commission charges removed.

The President then read out the agenda and requested the General Body to initiate the discussion and deal with the agenda appropriately, item wise.

1. To receive, consider and adopt the Committee's Report and the Audited Accounts of the Club for the year ended 31st March, 2013.

As there are no objections or clarifications received for the Accounts in writing the accounts are taken as approved.

The same was proposed by Mr. P.S. Murthy (S-148) and seconded by Mr.K.S. Anand Dutt (A-022).

2. To appoint Auditors for the year 2013-2014 and fix their remuneration. M/s.Satyanarayana & Co., Chartered Accountants, the retiring Auditors are eligible and offered themselves for re-appointment.

The proposal was approved. It was proposed by Mr.N.Rajasekhar Menon (M.No.M-060) and seconded by Mr.A.S.N. Prasad (M.No.P-011).

3. To announce the results of Election of President, Vice-President. Hony. Secretary, Hony. Treasurer and Members of the Committee for the ensuing year pursuant to Article-XII (c) (v) of the Articles of Association of the Club.

The announcement was deferred to take up as last item.

4. To deal with any other business of which proper notice has been given in accordance with Article-XIV (B) of the Articles of Association of the Club.

5. SPECIAL BUSINESS:

- A. To consider and if thought fit to pass the following resolutions as Ordinary resolutions.

- 1) "Resolved to sanction an amount of Rs.1,33,000/- to install CCTV for connecting Food Court and Auditorium and also Rs.60,000/- for preparation of room and other facilities for the said CC TV Control Room".

Explanation: Presently the area near projector and entry/exit of south gate are not monitored by CCTV Cameras, hence installation of the same is essential.

The above resolution was passed. It was proposed by Mr.S. Krishna Mohan (M.No.K-097) and seconded by Mr.P. Sai Eswara Rao (M.No.S-329).

- 2) "Resolved to sanction an amount of Rs.5,00,000/- for installation of electronic billing system (software & hardware).

Explanation: To avoid misuse, to facilitate members ordering of food & liquor in an effective manner electronic billing is useful.

The above resolution was passed. It was proposed by Mr.V. Sambasiva Rao (S-131) and seconded by Mr.A.S.N. Prasad (P-011).

- 3) "Resolved to sanction an amount of Rs.1,80,000/- to provide internet access for chambers".

Explanation: Internet access is provided by most of the reputed clubs and hotels. It is desirable to install the system, which can be used by the guests on payment.

There was a debate on the subject and finally the resolution was passed.

The above resolution was passed. It was proposed by Mr.M. Rajendar (M.No.R-071) and seconded by Mr.D. Rajagopala Reddy (M.No.R-065).

- 4) "Resolved to sanction an amount of Rs.4,55,000/- for laying of black top (resurfacing) of the road from Food Court to South Gate and other patch works".

Explanation: The Road is in bad condition and resurfacing is essential.

The above resolution was passed. It was proposed by Mr.T.S. Prasad (M.No.P-064) and seconded by Mr.B. Govindarajulu (G-081).

- 5) "Resolved to ratify the expenditure of Rs.9.70 Lakhs incurred on total renovation of Toilet at Main Building".

Explanation: The existing toilets at Main Building were built long time back and required renovation and repair. There is a demand from the members to provide toilets for men & women both at the front and rear side of main building. Hence, the Managing Committee has undertaken modification of toilets in front of the Main Building.

Mr.G. Santhana Krishnan (M.No.S-081): Argued that there is no original sanction, but above Rs.9.00 is spent and are now coming up for ratification. He also said the existing toilets were not built very long ago and are serviceable. Hence it is not justified.

Mr.P.S. Murthy (M.No.K-039): Has talked on the subject and convinced the members that any where, where Waltair Club members go they see the similar quality of toilets. Hence, he proposed for ratification and hence, the resolution was passed.

It was proposed by Mr.P.S. Murthy (M.No.S-058) and seconded by Mr.L.K. Jain (M.No.J-040).

- 6) "Resolved to ratify the expenditure of Rs.9.50 Lakhs incurred against the sanctioned amount of Rs.3.50 Lakhs in the AGM held on 29.06.2011, for installation for UFO Digital Cinema".

Explanation: The Club had installed high definition Cine Projector and the required accessories for screening movies with greater clarity. The installation of 10,000 anti-lumen projector needed for the screen size of 24' X 50' with a distance of 95 meters was provided and hence the expenditure incurred had exceeded the sanctioned amount by Rs.3.50 Lakhs and the Managing Committee is now seeking ratification of the said excess expenditure incurred.

Projector Cost	:	Rs.6,97,545
UPS Cost	:	Rs. 84,500
AC Cost	:	Rs. 20,490
Stabilizer	:	Rs. 22,328
Civil Work Cost	:	Rs.1,25,000

The above resolution was passed. It was proposed by Mr.C. Balasatish (M.No.B-094) and seconded by Mr.S. Krishna Mohan (K-097).

- 7) "Resolved to dismantle the old chambers and make provision for parking".

Explanation: The existing old chambers are in a dilapidated condition and have become useless. In view of requirement of more parking area the same space can be utilized.

The subject was debated in depth.

Mr.T.S. Prasad (P-064): Suggested that Bridge Room, Ladies Cards Room and Senior Citizen Room can be shifted to the old chambers after required modifications is taken up and party lawns should be converted to car parking, instead of dismantling the old chambers.

Mr.D.Rajagopala Reddy (R-065): Has spoken and expressed his disapproval to dismantle the old building of the club and suggested that something can be worked out to use this building without dismantling.

Mr.A. Vijay Kumar (M.No.V-048), Mr.S.P. Ravindra (M.No.R-254) felt that dismantling of the old chambers may not be good idea and suggested that it should be utilized in any other suitable manner.

After thorough discussion members expressed that the building should not be dismantled and should be used either for smaller banquet hall or for shifting of bridge room and senior citizen room to this place after renovation and proper design from an architect.

The above resolution proposed by Mr.M. Rajendar (R-071) and seconded by Mr.T.S. Prasad (P-064).

- 8) "Resolved to sanction additional amount of Rs.8,35,000/- towards repairs and restoration of old Gym for conversion into a modernized Spa".

Explanation: An amount of Rs.5.00 Lakhs was already sanctioned in the AGM held on 29.06.2011 and a further amount of Rs.8.35 Lakhs is required for doing repairs and converting the old Gym to a spa saloon which is the present need of our members.

The above resolution was passed for only renovating the building for equipment separate section to be obtained, it was proposed by Mr.Ch.Venkata Pattabhiram (M.No.P-231) and seconded by Mr.L.K. Jain (M.No.L-040).

- 9) "Resolved to sanction an amount of Rs.16,35,000/- towards extension of Office (Admn. Office Block)".

Explanation: The existing office does not provide enough room for Managing Committee members, present staff and the new staff to be recruited in future.

The above resolution was passed. It was proposed by Mr.S. Krishna Mohan (M.No.K-097) and seconded by Mr.V. Sambasiva Rao (M.No.S-131).

- 10) "Resolved to approve the budget with an Income of Rs.12,86,64,250/- and expenditure of Rs.12,76,89,000/- for the year 2013-2014".

Explanation: This will provide a guidelines for the incoming team to plan its expenditure.

President: The President read out the detailed budgeted income and expenditure. The above resolution was passed. It was proposed by Mr.R. Babu Rao (M.No.P-102) and seconded by Mr.B. Krishna Rao (M.No.K-141).

- 11) "Resolved that the Club should identify minimum 10 acres of land at Bheemili Beach Road" for outright purchase. Mr.J. Mallikharjunudu (Balajee), Mr.A.T. Rayudu, Mr.K.S. Anand Dutt & President Mr.A.H.N. Venkata Rao to form a committee for identifying a land and report to the main committee for further action.

Explanation: Earlier committees made an application to District Collector for allocation of 10 acres of land towards extension of Waltair Club in view of expansion of the City. At the present scenario Government is also giving land at market price, so it is advisable to purchase suitable land on Bhimili Beach Road for Waltair Club Extension.

Mr.L.K. Jain (M.No.J-040): Expressed that there should be proper plan and budget and then only go for locating land for the Club as annexure. He also expressed that the existing facility is sufficient for the members as on now.

President: Expressed that the city is growing and hence keeping the future in mind we should think of an annexure to the Club is needed.

Mr.K.S.M.K. Murthy (K-78): Said the idea of having an annexure is welcomed but we should ascertain the cost of total project which may be around Rs.20.00 Cr. or Rs.30.00 Cr. And not confine to one area only. Hence, he suggested to locate two or three plots and depending on the feasibility, finalize with a proper budget and approval.

- 12) "Resolved to Sanction an amount of Rs.2,60,000/- towards open banquet space on the Pavilion Building".

Explanation: Club needs a banquet hall with a smaller budget. An open to the sky on pavilion building is the one that may answer this need.

The above resolution was passed. It was proposed by Mr.P. Sai Eswara Rao (M.No.S-329) and seconded by Mr.P.Jethandranath (M.No.J-061).

- 13) "Resolved to sanction an amount of Rs.8,50,000/- towards purchase of Gym Equipment".

Explanation: In view of increase of users at Gym, 2 Nos. Thread Mills, 4 Cycles and other accessories are to be purchased.

Mr.D. Krishna Prasad (M.No.K-117): Has pointed out that there is no proper record maintained of the gym equipment as to when it is purchased, when it is repaired. In these circumstances buying the equipment without any planning may not yield good result. He recommended to have a group of people or committee to have a comprehensive plan of what all equipment available and what more is to be purchased.

Hony. Secretary: Has requested the members to suggest whether the budget should be allocated or not as proposed by this committee. He also said if the budget is allocated the next committee will finalize the equipment required as suited.

M. Sudhir (M.No.S-597): Suggested that the amount proposed by the committee should be approved so that the next committee puts its effort to have a comprehensive plan to buy gym equipment as suited.

The above resolution was passed. It was proposed by Mr.D. Krishna Prasad (M.No.K-117) and seconded by Mr.M. Sudhir (M.No.S-597).

- 14) "Resolved to sanction an amount of Rs.22,00,000/- towards legal expenses for land cases".

Explanation: To pay advocates, meet incidental expenses towards land issue cases filed at High Court and any expenditure related to the cases, the amount will be handy.

The above resolution was passed. It was proposed by Mr.P.S. Murthy (M.No.S-148) and seconded by Mr.G. Santanakrishnan (M.No.S-081).

- B. To consider and it thought fit to pass the following resolution as special resolution amending our Articles of Association.

“Resolved that the Articles of Association of the Club be and same are hereby added in the following manner”.

- i. To appoint a committee to deal with land cases and the committee to remain till the cases are resolved. The so appointed committee will meet once in every 3 months.
- ii. The Members of existing legal committee and seven more members will form the committee and the Secretary of the year will be co-opted as ex-officio member. This committee is authorized to take decisions viz., appointing or changing the advocate, deal with revenue department or any person who can interact with officials.

Mr.G.Santhana Krishnan (M.No.S-081): Has pointed out that when there is a Managing Committee who are experienced and also can tackle the matter why to appoint an other committee, hence the Managing Committee has dropped the proposal.

From

Mr.T.S.Prasad (M.No.P-064)
D.No.7-5-156, Plot No.4,
Ocean View Extension Layout,
Pandurangapurm, Viskhapatnam-03.

To

The Hony.Secretary,

Waltair Club, Visakhapatnam.

Dear Sir,

- 1) Sub: Proposal for consideration at AGM to be held on 29.06.2013- Conversion of Old Chambers adjoining Jubilee Deck into 2 to 3 Party Rooms (20 persons) and shifting of Bridge Room – Reg.

T.S.Prasad M.No.P-64 give notice to AGM June, 2013 regarding consideration of my Proposal. For conversion of Old Chamber Rooms, unutilized/unoccupied adjacent to Jubilee Deck may be converted into 2 to 3 Party Rooms suitable for 20 persons. Because now there is no place in the Club to entertain 20 persons at reasonable rates including members and outsiders. Club will get good revenue and it will be good facility for our members.

Secondly the present Old Bridge Room may be shifted to the proposed place where good facility can be created for Bridge players and the Old Chambers can be best utilized.

Thinking of demolition of Old Chambers is not correct, utilization for car parking is not also acceptable to members.

Explanation: Instead of demolishing a 'land mark' building, utilize it for better purpose.

The above resolution was discussed and dropped because it was discussed and finalized in the Main Agenda Special Business Point No.5 A (7).

- 2) Sub: Proposal for conversion of Party Lawns into parking area.

Explanation: It provides ample Car Parking on movie days and other functions.

The above resolution was also dropped because discussed and finalized against it in the Main Agenda Special Business Point No.5 A (7).

- 3) To consider and if thought fit to pass the following resolution as special resolution amending to our Articles of Association.

“Resolved that the Articles of Association of the Club be and same are hereby amended in the following manner”

Sub: Regular Member (General) pending Applications – Rejection/Return –1 Amendment proposals – Reg.

ARTICLE – II
NUMBER OF MEMBERS & NEW INDUCTIONS

a) **Existing:** The addition to the Membership by way of regular Members is proposed to be put on hold till the end of March, 2018.

Proposed: Ban on pending application under Regular Member (General) quota, wait listed in Club records may be amended. Because the Regular Member (General) vacancies arising out of resignation by members and termination of regular member only may be filled up with the wait listed candidates registered in club records as applicant for Regular Member (General). These General Vacancies may not be diverted to any other quota. The present applicants aspiring Regular Membership (General) quota are also liable to pay Rs.6,00,000/- plus taxes as entrance donation. Membership ceiling may be adopted and only the BAN upto 2016 may be lifted.

Explanation: Club is benefited by way of interest on Security Deposit made by the applicants for the past 4 to 5 years, now returning their application is not reasonable and justifiable. Many Clubs in India maintain a waiting list so that respectable citizens, after wait period join the club.

Proposed change in Article-2 (2) has discussed by the member and it was disapproved.

From

A.Sisir Kumar (M.No.S-914),
301, Vinayagar South Gardens,
Pandurangapuram, Visakhapatnam-530 003.

14.06.2013

To

The Hon.Secretary,
Waltair Club, Visakhapatnam.

Dear Sir,

Sub: Resolution to be taken up at the ensuing AGM OF THE CLUB TO BE HELD ON 29/06/13.

I propose the following resolution with or without modification.

Regular and Member Children: A regular member so elected shall pay an entrance donation of Rs.6,00,000/- (plus taxes as applicable). However in the case of the child of a Permanent member who has become a Member before 01/07/2007 and has been such member for at least for 10 years, as per Article ii and iii, the entrance donation shall be Rs.25,000/- (plus taxes as applicable) only, provided the age of the child is below 35 years. In the case of the Child of a Permanent member of the club who has become such a member on or after 01/07/2007 and who has been such a member for at least 10 years as per Article II and III, the entrance donation shall be @ 50% (plus taxes as applicable) of the entrance donation existing as on the date, when the parent member became member of the Club provided the age of the child is less than 35 years.

However in the case of the child of a permanent member, who opts admission for life membership, the entrance donation shall be @ 50% of the life membership fees (plus taxes as applicable) existing as on the date when the parent member became the member of the club, provided the age of the child is less than 35 years.

Explanation: A Member who joined the club after 01/07/2007, has already paid an amount significantly larger than earlier members and hence the inflation factor has been addressed.

Once a membership is given, the privileges to the family should be uniform for old and new members without any discrimination financially or otherwise. It is harsh on the child of the new member to be paying a large amount of entrance donation once again, since his/her parent has already paid significantly large amount of entrance donation at the time of taking membership.

The earliest eligibility, technically, will be available to the child of a new member who joined after 01/07/2007, for availing membership shall be on 01/07/2017. The rate at which the entrance donation is being increased year after year, the member child might not find it affordable to seek membership of the club after spending his childhood along with other members children. This discrimination is not desirable.

If the proposed resolution is adopted, the new members ho joined after 01/07/2007 are at least aware of the liability that this child has to incur towards entrance donation, allowing him/her to plan the financial commitment much in advance.

Finally, since the club belongs to all the member new and old and all are enjoying the facilities equally, only the new members should not bear the brunt for mitigating the raising costs. It should be ideally distributed amongst all members without much of a discrimination.

The above is submitted for due consideration by the august gathering.

Mr.A.Sisir Kumar(M.No.S-914): Has talked on his proposal for change of resolution on Regular Member joining under Member Children Quota which is effective from 1st July, 2007, he read out his proposal and it was debated openly by Mr.K.S.Nagendra Prasad (M.No.N-059), Mr.D. Krishna Prasad (M.No.K-117), Mr.D. Naveen Kumar (M.No.N-147), Mr.T. Vijaya Mohan (M.No.V-254), Mr.V. Ravikanth (M.No.R-446), Mr.A.T. Rayudu (M.No.R-067), Mr.M. Sudhir (M.No.S-597), Mr.S.S. Sharma (M.No.S-533), Mr.P.L.N. Raju (M.No.R-085), Mr.V.Chandrakanth (M.No.C-049), Mr.M. Satish (M.No.S-655). Some members have suggested Rs.50,000/-, some members suggested Rs.1,00,000/- and some members suggested Rs.1,50,000/- and ultimately they have come to conclusion that it should be 50% of the entrance donation at the time of parent member joined.

"Regular and Member Children: A regular member so elected shall pay an entrance donation of Rs.6,00,000/- (Plus taxes as applicable). However in the case of the child of a Permanent member who has become a Member before 01/07/2007 and has been such member for a least for 10 years, as per Article ii and iii, the entrance donation shall be Rs.25,000/- (Plus taxes as applicable) only, provided the age of the child is below 35 years. In the case of the Child of a Permanent member of the club who has become such a member on or after 01/07/2007 and who has been such a member for at least 10 years as per Article II and III, the entrance donation **for regular membership** shall be @ 50% (plus taxes as applicable) of the entrance donation existing as on the date, when the parent member became member of the club provided the age of the child is less than 35 years."

However, this Article was discussed but not formally adopted. Hence, it will be taken up in a subsequent AGM.

From

15.06.2013

Mr.D.Krishna Prasad (M.No.K-117)
Plot No.84/A, Daspalla Hills, Visakhapatnam-03.

To

The Hony.Secretary,
Waltair Club, Visakhapatnam-03.

Dear Sir,

Sub: Proposal for addendum to new articles of Article-III- G- II - Reg.

Existing: A child of a **permanent** member should necessarily be an Associate member for a minimum period of 5 years and on his/her application thereof may be elected as a Regular Member without ballot. However, in the event of death of the father (or mother in case if she is the Regular Member) of the Associate Member, the Associate Member can continue to be such Associate Member till he/she attains the age of 25 years, provided a Regular Member guarantees to pay all his club bills during the period of his Associate membership by any Regular Member within 5 years standing, after which he may be proposed for Regular Membership within 3 months thereof and be considered for Regular Membership by the Managing Committee without ballot subject to his/her being an Associate Member for a minimum period of 5 years.

Proposed: A dependant child of a permanent member may be elected as a dependant member in the event of death of both the parents (father and mother) till attaining age of 18 years to become eligible for an Associate Member, provided a regular member guarantees to pay all his/her club dues.

Explanation: In the unfortunate incident of both the parents deceased the dependant child should not be deprived of the club facilities he/she has been associated with the club. The child would be suffering a mental trauma due to the unfortunate incident and the club should be a place of moral support with the help of his/her existing friends and members.

Mr.D. Krishna Prasad read out his proposal when members have reminded him that his proposal is accommodated in the new articles prepared which will come into effect from 1st July onwards, hence asked to drop the proposal.

This proposal was dropped.

The Election Committee Chairman Mr.B.P. Chinoy has thanked the staff and his co-members and also members of the Club for their co-operation in conducting the elections fairly and then he read out the election results:

- | | | |
|----------------------|---|-------------------------|
| 1. President | - | Mr.A.T. Rayudu |
| 2. Vice President | - | Mr.D.V.S.S. Somayajulu |
| 3. Hony. Secretary | - | Mr.K.S. Nagendra Prasad |
| 4. Hony. Treasurer | - | Mr.K. Madhu |
| 5. Committee Members | - | Mr.C. Balasatish |
| | - | Mr.P.S. Raju |
| | - | Mr.V. Ravikanth |
| | - | Mr.N.S.R. Bapuji |
| | - | Mr.A. Suresh |
| | - | Mr.M. Sudhir |

The committee member S.S. Sharma who is also editor for the Club Members directory has requested Sri.A.S.N. Prasad to release the books to members. Vice-President Sri.M.V. Prabhakar has requested Sri.Anand Dutt Past President to reveal the newly printed club brochure.

The President invited the above New Office bearers elected for the year 2013-2014 to occupy the dais.

The President thanked all the members of the Managing Committee for the support extended during his tenure and also to the staff for their co-operation in serving the member.

Since there is no further business the meeting was adjourned with vote of thanks.

For WALT AIR CLUB,

Sd/- xxx

**(G. RAJENDRA PRASAD)
HONORARY SECRETARY**

Sd/- xxx

**(A.H.N. VENKATA RAO)
PRESIDENT**

Place : Visakhapatnam

Date : 29.06.2013.