

SPECIAL EXECUTIVE COMMITTEE MEETING :27 JUNE 2020

IMPORTANT UPDATES

1. Co-opting the President of Club. Lt Gen Raj Shukla, YSM,SM, GOC-in-C ARTRAC has been co-opted as member of Executive Committee and be appointed as President, Shimla ADC.
2. Co-opting the Executive President. Maj Gen Sanjeev Sharma, HQ ARTRAC has been co-opted as the Executive President of the Club.
3. Club Tie. Order for Club Ties with Pocket Square has been given to M/S Olive Green New Delhi. The same will be made available shortly.
4. Reciprocal Membership. A Reciprocal Agreement has been accepted by the Club with Mahomed Bagh Club Lucknow.
5. Dispensation for Delay in Conduct of AGM & Continuation of Existing EC. In view of the COVID-19 Pandemic, the AGM for year 2018-19 which was scheduled on 21 Mar 20 has been indefinitely postponed.
6. Grant of Honorary Membership to the Patron & Vice Patron. Governor of Himachal Pradesh has been co-opted as Vice Patron & Honorary Member of the Club.
7. Enhancement of Total Membership from 1250 to 1300. The authorization of Membership has been increased from 1250 to 1300.
8. Increase of Club Membership Charges. The following Club Charges will be increased with immediate effect:-.

<u>Cat</u>	<u>Cost of Appl Form (Incl 18 % GST)</u>	<u>Security Money (No GST)</u>	<u>Entrance Fee (Incl 18%) (in Rs)</u>	<u>Total (in Rs)</u>
Gp Members (excl Chandimandir & Ambala)	Nil	-	3,000/- (Incr 1500/-)	3000/- (Incr 1500/-)
Cat A' to 'C Less Gp Members	11,800/- (No Change)	50,000/- (Incr 25,000/-)	59,000/- (Incr 29,500/-)	1,32,600/- (Incr 54,500/-)
Cat D	11,800/- (No Change)	1,00,000/- (Incr 50,000/-)	1,53,400/- (Incr 76,700)	2,77,000/- (Incr 1,38,500/-)

Incr in Card Fees

1. Rs 200/- to Rs 400/- (Single Member)
 2. Rs 400/- to Rs 800/- (Couple)
9. Grant of Institutional/ Corporate/ NRI Membership. It was decided to give Institutional/ Corporate Membership to deserving Pers/ Institutions.
10. Appt of Hony Treasurer. Mr Rohit Karol, CA has been appointed as Club Hony Treasurer.
11. Assets & Upgrades. The following Assets & Upgrades have been approved to improve Club facilities:-

<u>Ser No</u>	<u>Item</u>	<u>Resp as Presiding Offr</u>
1.	Purchase of 3 X Tower ACs	Mr. Ankush Das, Cat 'D'
2.	Kitchen Upgradation	Mr. Yatish Sud, EC Member
3.	Purchase of Crockery with Crest	Mr. Baljeet Singh, Cat 'D'
4.	Retractable Roof for South Court	Mr. Umesh Akre, EC Member
5.	Upholstery of Dining Hall	Mr. Dinesh Kapoor, EC Member
6.	Buffet Corner	Mr. Umesh Akre, EC Member
7.	Exhaust System	Mr. Umesh Akre, EC Member
8.	Table Ware	Mr. Dinesh Kapoor, Cat 'D'
9.	Upgradation of Dining Hall Washroom	Mr. RL Jain, EC Member

12. Easing of Dress Restrictions. The following relaxation has been made in Club Dress with immediate effect:-

- (a) Open Collar/ Collared Tee Shirts with Jeans allowed in **Green Room on Tambola days & Sundays.**
- (b) Open Collar/ Collared Tee Shirts with Jeans allowed in **Dining Hall** on all days.
- (c) Track Suits with Sports shoes, Sneakers will allowed in the **Dining Hall and South Court between 5 to 7 PM daily**