



BANGALORE GOLF CLUB

No. 2, Sankey Road, High Grounds, Bangalore - 560 001
Phone : 080-43494949 / 43494950 | E-mail : bgc1876@gmail.com

**NOTICE OF
SPECIAL GENERAL BODY MEETING
CONVENED BY
THE MANAGING COMMITTEE
ON MONDAY THE 1st FEBRUARY 2021 AT 3-00 P.M.**

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NOTICE OF SPECIAL GENERAL MEETING CONVENED BY THE MANAGING COMMITTEE ON MONDAY THE 1ST FEBRUARY 2021 AT 3-00 P.M.

Notice is hereby given that a Special General Meeting of Members of the Club will be held on Monday the 1st February 2021, at 3-00 p.m. at the New Club House to transact the following business under Rule 13.7

AGENDA

1. **“RESOLVED that the Managing Committee be directed to appoint M/s.Pacific Coast Design India Pvt.Ltd., as the professional agency for the management and maintenance of the BGC golf course for a period of 5 years on such terms and conditions to be discussed and decided by the Managing Committee.**

Explanation : The members are aware that the golf course was last relaid about 20 years back and the current condition of the fairways, tee-boxes, greens and bunkers are not in a very good condition and the same requires urgent, specialised and professional work for upgrading the playing conditions to the desired and high standards commensurate with the reputation and standing of the Club. There are several technical and specialised works needed for the upgradation, management and maintenance of the golf course which the Managing Committee believes should now be entrusted to a professional agency such as M/s. Pacific Coast Design India Pvt.Ltd., so that such specialised golf maintenance and management agency can utilise and engage their agronomy knowhow, technology to upgrade, manage and maintain the entire golf course in consultation with the Managing Committee.

Nine organisations were contacted and proposals sought for the maintenance of the Golf Course. A special committee formed for the purpose, evaluated these proposals and shortlisted the following three.

1. Golf Design India.
2. Troon International Agronomy Services
3. Pacific Coast Designs headed by Mr. Phil Ryan.

On the comparative study of these three proposals, it was found that the Troon and PCD were most suited for the BGC as GDI focuses primarily on Golfcourse design and development. The total cost of engaging Troon comes to approximately Rs.1 Crore per annum, whereas PCD proposal stands at Rs.60 Lakhs per annum.

PCD visited the course and have given a detailed maintenance contract proposal with maintenance schedule, course upgradation plan, machinery requirement, annual plan and cultural practice with reference to BGC layout.

PCD is the agency that has relaid our course in 2002.

At this time, Troon has stated that only after signing the MOU, will they be able to give a plan of action and they are expecting competent BGC personnel to compile and provide complete data outlining BGC course information for the agronomy operations to help them understand the attributes of the course maintenance practices.

In view of the above PCD has been recommended.

2. **“RESOLVED that a “Standing Committee” consisting of three prominent members of BGC be appointed solely for purposes of liaising with the Government of Karnataka and its various departments to facilitate the renewal of the Lease which is expiring on 24.07.2021.”**

“RESOLVED further that the said Committee be authorised to discuss and negotiate with the necessary government officials, for taking all necessary and required steps for the purpose of getting the renewal of the lease by execution and registration of a fresh Lease Deed on such terms and conditions as agreed by the Government of Karnataka.”

Resolved further that the tenure of the Committee shall end, once the lease has been renewed. The three members to this committee will be Mr.Shantharam Girimaji, Past Captain (Chairman) Mr.M.R.Kamble (Member) and Dr.Sitaram Shetty (Member).

Explanation : The members are aware that the current lease deed with respect to the lands wherein the golf course and the club house is situated, expires on 24.07.2021. There will be a need to discuss with the Govt. of Karnataka with respect to the various terms and conditions for the fresh lease as may be insisted upon. For this purpose, an adhoc Committee comprising of 3 prominent persons of the Club be appointed to liaison and discuss the various terms and conditions for taking all necessary and required steps to facilitate the fresh lease deed being executed by the Govt. of Karnataka in favour of Bangalore Golf Club. This formation and empowering of such a Committee will help channelise and structure the way forward to obtaining the fresh lease.

- 3. RESOLVED that the tenure of the Managing Committee for the term 2020-21 that will be elected at the Annual General Body Meeting (AGM) to be held on 1st February, 2021 be fixed for the period till the next Managing Committee is elected at the Annual General Meeting in the month of June 2022.**

Explanation : Members are aware that the AGM of the Bangalore Golf Club is convened and held every year in the month of June on a date set by the Managing Committee, wherein one of the agenda items is the election of the next Managing Committee for the coming year. Members are also fully aware that due to Covid 19 pandemic, the AGM of our Club could not be held in June 2020 and hence the election for the Managing Committee for the 2020-21 could not be held. Under these unprecedented circumstances the Managing Committee for the 2019-20 term is forced to continue till the next Managing Committee is elected. The Registrar of Societies has also extended the time for holding the AGM in view of the Covid 19 Pandemic and now the AGM is proposed to be held on 1st February 2021 at 4.30 P.M, wherein the election for the next Managing Committee for the term 2020-21 will also be held. However, if fresh elections is once again held for electing the Managing Committee for the year 2021-22 in the month of June 2020-21 along with the AGM that has to be held as stipulated by Rule 13.6.1, then the tenure of the Managing Committee 2020-21 to be elected at the AGM held on 1st February 2021 will hardly be for five months. Hence it is proposed that though the next Annual General Meeting of the Club be held in the month of June 2021, the elections for the new Managing Committee need not be held in such an AGM and the Managing Committee for the term 2020-21 which will be elected in the AGM to be held on 1st February 2021 should continue to be the Managing Committee of the BGC till the AGM is convened and held in June 2022 wherein fresh elections can be held.

- 4. “RESOLVED that the permanent membership applicants detailed in the list attached as Annexure to this notice, be re-instated in the waitlist of permanent membership applicants on payment of the differential enhanced Entrance fee with GST and an additional of Rs. 25,000 as interest. Last date is 31st March 2021. The weightage of one point for every completed year of waiting will re-commence from 2021, which has stopped in 2017.**

Explanation : Members are aware that the Entrance fees for application for permanent membership was enhanced from Rs,50,000/- to Rs.1,00,000/- in the Special General Body Meeting held on 18.05.2015. Further all the membership applicants in the waiting list as of then were also required to pay the differential of

the enhanced Entrance fee with interest before the final timeline of 31.10.2018. It has come to the knowledge of the Managing Committee that some of the applicants as detailed in the list annexed, could not pay the differential of the enhanced Entrance fee for reasons such as non-receipt of the demand letter for such enhanced fee from the club due to change of address or non-posting etc. Such failure of non-payment has resulted in their removal from the membership waiting list too. Such applicants have requested for re-considering their applications once again and reinstated in the waiting list as they could not pay the enhanced differential Entrance fee for no fault of theirs. After considering each such case, the annexed list has been prepared wherein it was established beyond doubt that the non-payment of the enhanced entrance fee of Rs.50,000/- was clearly for any default or negligence of the said applicant/s. Hence this resolution.

5. **Resolved that the vacancy arising in Permanent Associate category may be filled up after due process of selection and interview by the Managing Committee. It is also resolved that entrance fee of this category may be enhanced to Rs. 25,00,000/- + GST.**

Explanation :

Over the years Permanent Associates have been taken to fund various major development activities of BGC. 100 permanent Associates were taken to fund the completion of the New Club House at an entrance fee of Rs. 20 Lakhs.

Due to falling interest rates and general downturn in the economy the club needs to garner its resources for the high standards of maintenance required at the NCH with an approximate budget outlay of Rs. 60 to 70 lakhs per annum, hence it is proposed to fill the vacancies of Permanent Associates and the money so accrued may be utilized solely for the upkeep of the New Club House.

By Order of the Managing Committee

Sd/-

Sunil K. Vasant

Hon. Secretary

Place : Bangalore

Date : 01.01.2021

ANNEXURE TO RESOLUTION NO. 4

Sl.No.	Reg.No.	Name
1	2045	Mr. B.Pradeep
2	2539	Mr. Deepaknath.P.J
3	2493	Mr. Arjun Balasubramanyam
4	2232	Mr. Dayanand Shetty
5	3124	Mr. Sanketh.R
6	2203	Dr. K.H. Govinda Raj
7	2355	Mr. Mahesh Shenoy
8	2189	Mr. Pratap Singh
9	1407	Mr. B.P. Ashok Kumar
10	2801	Mr. N. Chandrashekar

Sl.No.	Reg.No.	Name
11	2343	Col. Bhaskar Tomar
12	2114	Mr. S.K. Venugopal, IPS
13	2892	Mr. B.A. Mahesh
14	2553	Mr. Kaushal Veluri
15	3116	Mr. Krishnan Kasturi Rangan
16	2139	Mr.Naresh Kumar Bhandari
17	3510	Mr. Mahendra Mishra
18	2382	Mr. Yatish Chandrashekar
19	3279	Mr. C.S. Madappa