



INDIAN RECREATION CLUB

(Incorporated with limited liability)

63 CAROLINE HILL ROAD
SOOKUNPOO VALLEY
HONG KONG

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8 April 2019

Minutes of the Annual General Meeting of the Indian Recreation Club held on 28 March 2019 at 7:00 pm at the Clubhouse

Present:27..... Voting Members

- 1. The President called the meeting to order and welcomed all the members to the meeting.**
- 2. The Hon. Secretary read the Notice convening the meeting.**
- 3. To confirm the minutes of the AGM held on 28 March 2018.**

Confirmed and adopted. Proposed by Mr. H S Dillon and seconded by Mr. Ali Mahomed.

- 4. To receive the Annual Report.**

The President presented the annual report which is reproduced as annex to these minutes. The report was accordingly passed and adopted.

- 5. To pass the Statement of Accounts for the year ended 31 December 2018.**

The Statement of Accounts for the year ended 31st December 2018 were passed and adopted, as proposed by Mr. Edwin Leung and seconded by Mr. Ali Mahomed.

- 6. To elect Officers and Committee Members for the year 2019/2020.**

Nominations were received from the members interested to serve on the committee as well as the officials. The final list of the General Committee members and Office bearers elected was as follows:

Mr. J S Dhillon	President
Mr. Gurmit Singh	Vice President
Mr. J S Makkar	Hon. Secretary
Dr. P Putatunda	Hon. Treasurer
Mr. H S Dillon	F & B Convenor

Mr. S S Dillon	House Convenor
Mr. A R Karamdin	Badminton Convenor
Mr. Paul, BPS Kohli	Tennis Convenor
Mr. Edwin Leung	Grounds Convenor
Mr. H S Sarau	Social Convenor
Mr. Bhupiender Singh	Hockey Convenor
Mr. Syed M Agha	Cricket Convenor
Mr. A P S Grewal	Lawn Bowls Convenor
Mr. Ali Mahomed	Committee Member (Car Park)
Mr. Dawood Khan	Committee Member (Newsletter)

7. To appoint Auditors for the year 2019/2020.

Messrs. Tang, Lit & Co. was appointed Auditor for the Club for the year 2019-2020, as proposed by Mr. Ali Mahomed and seconded by Mr. H. S. Dillon.

8. To appoint Legal Advisers for the year 2019/2020.

Messrs. A. M. Mui & Kwan, Solicitors and Notaries were appointed legal advisor of the Club for the year 2019-2020, as proposed by Mr. Ali Mahomed and seconded by Mr. Gurmit Singh.

9. To transact any other business of the Club provided at least 21 clear days' notice of the intention to raise a particular subject has been given, in writing, to the Hon. Secretary before the date of the Annual General Meeting.

No notice was received as per the above.

Confirmed,

President

8th April 2019