



BANGALORE GOLF CLUB

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**NOTICE OF THE SPECIAL GENERAL MEETING
CONVENED BY THE MANAGING COMMITTEE
ON MONDAY 30th JUNE 2025 AT 03:00 P.M.
AT NEW CLUB HOUSE**



BANGALORE GOLF CLUB

NOTICE

Notice is hereby given that a Special General Meeting of Members of the Club will be held on Monday 30th June, 2025 at 03:00 P.M. at New Club House to transact the following business under Rule 13.7.

AGENDA

1. To Consider and if thought fit to pass with or without modifications the resolutions as per Annexure 1.
2. To consider and if thought fit to pass with or without modifications the resolution as per Annexure 2.

By the Order of the Managing Committee
Sd/-

S.K. Raghunandan
Hon. Secretary

Date : 07.06.2025
Place : Bangalore

ANNEXURE 1

1. Resolved that the Managing Committee be and hereby authorised to procure the following Course Equipment for upkeep of the Course

Sl. No.	Equipment	Description	Cost (INR)	Replacement of
1	Toro Greens master 3400 Triflex	Suspension system is designed to provide a slight lift to the inside of the cutting units during turns resulting in more consistency of cut and get more greens cut in a shorter time	55,72,000/-	G k (Scrapped Feb- 2025)
2	Toro Ground master 3500 D – 3WD	The unique Toro Series / Parallel traction drive system provides steady traction in all conditions, even in wet grass and over undulating terrain. Its full-time, 3-wheel drive system maintains power to two of the three wheels at all times, minimizing tire spinouts and scuffing. Sidewinder cutting units shift left and right a total of 24 inches (61 cm). This allows the tire tracks to be shifted within the mowing path to reduce wear on the turf	50,03,000/-	AR3 (Scrapped Feb – 2025)
3	Dakota Pedestrian 310 Top dresser	The small and very manoeuvrable dual spinner top dresser has a six-metre widespread that can be infinitely varied using the individual and controls, making it perfect for spreading sand, rubber crumb and other top dressings on sports surfaces wherever they're located	22,23,000/-	Cushman with Top dresser (Scrapped Feb – 2025)
4	Battery operated – 2 Seater Cruise Buggy – 2 Nos.		16,50,000/-	
	Total		1,44,48,000/-	

· All amounts are exclusive of GST

2. Resolution :

	Explanation
Resolve that Golf Karnataka may be permitted to use Bangalore Golf Club, No. 2, Sankey Road, High Grounds, Bangalore – 560 001 as the Official Address.	Golf Karnataka – is a recognised 'State Association' of golf clubs in Karnataka, under the National Sports Code'. They have approached the Bangalore Golf Club to use BGC address as their Official Address and for their Meetings

3. Resolved that a “Permanent Project Implementation Committee” is and hereby instituted to oversee the Project Implementation on the projects approved by the SGM on 03.02.2025.

Explanation : In the SGM dated 03.02.2025, the general body directed the Managing Committee to form a “Standing Project Implementation Committee” to oversee the project approved by the Special General Body Meeting held on 03.02.2025. This Committee will be responsible for overseeing the Project Implementation activities such as Design Finalisation, Vendor Finalisations, Negotiations, Price Finalisation, Quantity Confirmations, Order Recommendations, Supply Quality Approvals, Payment Release Authorisation, sign off and any other activities pertaining to implementation of the projects.

The Managing Committee in its 11th Meeting dated 15.02.2025, have recommended the following persons to be part of the Permanent Project Implementation Committee :

1. Mr. Bhaskar Raju - B - 214
2. Mr. C.S. Harsha - H - 046
3. Mr. Sanjay Sridhar - S - 730
4. Mr. Nikhil Prabhakar Tol - N - 449
5. Mr. Sunil K. Vasant - V - 226

This Committee shall remain in force until the completion of all projects. This Committee will be responsible for reporting progress, decisions made, and monitoring cost escalations directly to the Members on a regular basis.

The Committee shall appoint one of its Members as the Chairman and shall have the authority to invite specialists as required to participate in their Meetings as 'Special Invitees'

4. Resolved that the caddy fees be increased to the following :

Category	9 Holes	18 Holes
Professional	450	800
Senior	350	600
Junior	300	500

Explanation: BGC being in the centre of town provides a unique issue of housing for the caddies. They have to travel from outskirts to reach the course, to ensure caddies can maintain a basic standard of living, a reasonable adjustment in fees is both fair and necessary. Further there is a decrease in the number of caddies at our course, this increase may motivate them so that we have increased numbers. Adjusting fees aligns the club with prevailing market rates, ensuring fairness, no increase has been done for the last 8 years.

COMPARATIVE STATEMENT OF PRESENT CADDY FEE AT BANGALORE GOLF CLUB AND OTHER CLUBS.

	BANGALORE GOLF CLUB		OTHER CLUBS	
	9 Holes	18 Holes	9 Holes	18 Holes
Professional	Rs. 300	Rs. 500	Rs. 450	Rs. 800
Senior	Rs. 275	Rs. 450	Rs. 350	Rs. 600
Junior	Rs. 250	Rs. 400	Rs. 300	Rs. 500

ANNEXURE 2

1. Resolution :

Member Resolution proposed by Mr. Narayan Menon.

Mr. Narayan Menon (M – 255) Resolution	Explanation
<p>RESOLVED that the SGM approve the setting up of a Committee of five members of the Club with the required experience, to look into the improvements required in the management and organization structure of the Club at all levels, including the Management Committee Level and the Operational Level and make recommendations for improvement.</p> <p>RESOLVED further that this Committee be authorized to hire such professional help as required to conduct the exercise.</p>	<p>Ever since I can remember (2005), the Governance & Management Structure of the Club has remained the same, a Captain, an Hon. Secretary, an Hon. Treasurer and five Committee Members, supported by an Administrator and an organization structure below them.</p> <p>The Club has grown significantly over the last twenty years in terms of membership (approx. 4,600 members today), of activities, of facilities financial and other assets, information technologies required, increased government public policy issues and compliance requirements for GST and other matters. Furthermore, the club has been facing an increased number of legal issues</p> <p>It is clear that the same static Governance & Management Structure installed some 20 to 30 years ago cannot deal with requirements of today effectively. It is obvious, that the Captain, Hon. Secretary (in particular) and the Hon. Treasurer are grossly overburdened.</p> <p>The organization structure below them does not have the qualifications, the bandwidth and the experience and the ability to perform the tasks they are required to do, with exceptions. Therefore, there is an overwhelming concentration of tasks at the office bearer level, which is required to attend to immediate operational needs and matters with various Government agencies and the Registrar of</p>

	<p>Societies, which does not leave time for in depth policy discussions and long term planning</p> <p>Accordingly, it is clear that steps need to be initiated to address the above. Hence this resolution is submitted for your kind consideration</p>
<p>Managing Committee's Comments: The resolution sought to be approved at the Special General Body Meeting looks to be in good order General Body may take decision</p>	