



Gujranwala Gymkhana

Sialkot Road Near Jinnah Stadium, Gujranwala. Ph: 055-3840764

Subject: MINUTES OF THE MEETING OF BOG ON 21.02.2023 AT 07:00 PM

A meeting of BOG, Gujranwala Gymkhana was held on 21.02.2023 at 07:00 pm in the conference room of Gujranwala Gymkhana under the chairmanship of Deputy Commissioner / President of Gujranwala Gymkhana. Following participants attended the meeting:

Deputy Commissioner Gujranwala	President
Mr. Amir Rehman	Secretary
Assistant Commissioner City	Finance Secretary
Add; Deputy Commissioner (Revenue)	Member
Add; Deputy Commissioner (General)	Member
Add; Deputy Commissioner (Headquarter)	Member
Add; Deputy Commissioner (F & P)	Member
Mr. Sajid Pervez Bhatti	Member
Mr. Kashif Javed	Member
Mr. Muhammad Ikram Khokhar	Member
Mr. Muhammad Mutahir Ramzan	Member
Mr. Umar Hanif	Member

Meeting started with the recitation of Holy Quran. Mr. Shabbir Hussain, ADC (G) recited the Quran. Agenda items were discussed in details as under

AGENDA ITEMS	DISCUSSION	DICISION / ACTION TAKEN
1- Upgradation / Maintenance.		
Swimming Pool	Discussed in detail	House unanimously approved structure and machinery. And suggested to try for a sponsor for sheet on shed if found. Acceded to Heads of Swimming Pool and Purchase Committees for necessary action.
Squash Court,	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Squash Court and Purchase Committees for necessary action.
Lawn Tennis.	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Lawn Tennis and Purchase Committees for necessary action.
Badminton Hall alongwith Changing Room + Washroom.	Discussed in detail	Approved and acceded to carry out the plan accordingly through Head of Purchase Committees for necessary action.
Establishment of Table Tennis Room in place of Card Room	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Table Tennis and Purchase Committees for necessary action.
Snooker Room	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Snooker Room and Purchase Committees for necessary action.
Celling & Paints of Lobby & Halls.	Discussed in detail	Approved and acceded to carry out the plan accordingly through head of Purchase Committees for necessary action.

Upgradation of Services and washrooms, purchase of janitorial accessories.	Discussed in detail	Approved and acceded to carry out the plan accordingly through head of Purchase Committees for necessary action.
2. Development Programs		
Shifting of GYM at 1 st Floor of Hall. Purchase of new machinery & Renovation of hall and other essential items. Conversion in room at the place presently using as Gym.	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Gym and Purchase Committees for necessary action.
Restaurant, Complete Renovation and interior designing. Complete range of Crockery kitchen equipments. Air conditioning. Furniture. LCD, Sound system.	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Restaurant and Purchase Committees for necessary action.
Establishment of Cafe.	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Cafe and Purchase Committees for necessary action.
Completion of fountain and Gazebo in the Yard of Gymkhana.	Discussed in detail	Approved and acceded to carry out the plan accordingly through heads of Cafe and Purchase Committees for necessary action.
Jacuzzi & Sauna & Steam Bath (Construction and Machines)	Discussed in detail	Approved and acceded to Heads of Swimming Pool and Purchase Committees for necessary action.
Construction of Entrance Lobby of Main Building.	Discussed in detail	Approved and acceded to carry out the plan accordingly through head of Purchase Committees for necessary action.
Establishment of Barber Shop at the place of Kitchen	Discussed in detail	Not approved.
Garden Furniture.	Discussed in detail	Approved and acceded to carry out the plan accordingly through head of Purchase Committees for necessary action.
Purchase of office essentials.	Discussed in detail	Approved and acceded to carry out the plan accordingly through head of Purchase Committees for necessary action.
Plantation & Landscaping, Construction of Huts / bar-b que.	Discussed in detail	It is decided to carried out the plan with the help of PHA.
Cricket and Football Arena.	Discussed in detail	Approved
3. Appointment of Legal Advisor. (Corporate and civil / criminal / Labor)	Discussed in detail	Approved to the extent of corporate lawyer.
4. Hiring of an Architect (for Master plan and building structure and changes in built structure)	Discussed in detail	Approved
5 Recruitment of new Staff (IT Incharge, Civil Engineer, GM, Guards, Waiters and HR).	Discussed in detail	It is decided to provide a detailed list of new staff to be hired in consultation / recommendation with HR committee
6. Approval of MOUs' with other Gymkhanas / Clubs.	Discussed in detail	Approved
7. Approval of Committees.	Discussed in detail	Approved
8. Termination of memberships / Approval of Permanent Memberships. a. All members were given the cutoff date of 22.01.2023 to pay their dues. Those members who failed to pay their dues may be notified as terminated after lapse of suspension period. The members may be approved as permanent members who have paid their subscriptions and all other dues. b. Deceased members and terminated members are being purged out of the membership	Discussed in detail	Approved as discussed. President was pleased to give a last chance to defaulters for 15 days to deposit their dues upto 09 03 2023. It was decided that the members who have paid their dues upto December 2022 are declared as permanent members of Gujranwala Gymkhana. It was further decided that deceased members and those whose membership have been terminated, be purged out of the membership roll and their membership numbers may be allocated to new members to


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roll and their membership numbers may be allocated to new memberships to maintain the sequence of membership roll.		maintain the sequence of membership roll.
9. Restriction on New Membership. It is Advisable to place a bar on new membership for a minimum period of 4 months. New membership may be invited after approval of BOG as per required terms and condition.	Discussed in detail	Restriction approved till next meeting of BOG.
10. Members over 70 years. It is suggested that the members since 30 years, who attain the age 70 years, their monthly subscription may be exempted and decision about pending requests of members in this regard.	Discussed in detail	According to the rules mentioned in MOA and AOA
11. Approval of New Logo of Gymkhana.	Discussed in detail 	Approved with a little change in color scheme.

Meeting was ended with the vote of thanks from Secretary Gujranwala Gymkhana.

Deputy Commissioner Gujranwala	President
Mr. Amir Rehman	Secretary
Assistant Commissioner City	Finance Secretary
Addl; Deputy Commissioner (Revenue)	Member
Addl; Deputy Commissioner (General)	Member
Addl; Deputy Commissioner (Headquarter)	Member
Addl; Deputy Commissioner (F & P)	Member
Mr. Sajid Pervez Bhatti	Member
Mr. Kashif Javed	Member
Mr. Muhammad Ikram Khokhar	Member
Mr. Muhammad Mutahir Ramzan	Member
Mr. Umar Hanif	Member

(Handwritten signatures of the members listed above)

**MINUTES OF THE MEETING OF BOG REGARDING UPGRADATION OF
GUJRANWALA GYMKHANA HELD IN THE GUJRANWALA GYMKHANA ON
02-06-2023 AT 09:30 PM**

A meeting of BOG held in Gujranwala Gymkhana on 02-06-2023 at 09:30 PM in the conference room of Gujranwala Gymkhana under the chairmanship of Deputy Commissioner / President Gujranwala Gymkhana with reference to the subject captioned above.

The following members attended the meeting:

- | | |
|--|-------------------|
| • Deputy Commissioner Gujranwala | President |
| • Sheikh Amir Rehman | Secretary |
| • Assistant Commissioner City, Gujranwala | Finance Secretary |
| • Additional Deputy Commissioner (Gen), Gujranwala | Member |
| • Muhammad Mutahir Ramzan | Member |
| • Sajid Pervaiz Bhatti | Member |
| • Muhammad Ikram Khokhar | Member |
| • Umar Hanif | Member |

2. Below mentioned are some agendas that were discussed for timely upgradation of the facilities available in the Gujranwala Gymkhana:

Sr. No	Agenda	Discussion	Decision
1	Approval of the objectives / minutes decided in the last meeting of BOG.		Approved by BOG
2	There is an immense need to review the old minutes of the meeting of BOG and memorandum signed by the BOG for Gujranwala Gymkhana for timely corrections of the mistake (in point 13(ii), 14(1) has been mistakenly typed instead of 13(1)) and necessary additions in those drafts as corrigendum.		Approved by BOG
3	The amount of the cash transaction may be allowed to Rs. 75000/- per transaction for local purchase as the payments through cheque in such transactions cause delay in completion of task (also exempted from tax as per income tax law).		Approved by BOG
4	Camera installation and purchasing of networking tools		Approved by BOG
5	SMD (15x10) with sound system (lawn) and stage accessories		Approved by BOG
6	Entrance lobby interior, furniture and main door		Approved by BOG
7	Overall paint of the building and upgradation of Badminton Hall alongwith essential items needed for them.		Approved by BOG
8	Permission for constructing Sports Arena in the front side of Gujranwala Gymkhana including Cricket, Football and Basketball court.		Approved by BOG
9	Opening of new bank account with the title of Gujranwala Gymkhana is necessary as the deduction of Rs. 1.25 crore has been done by the Income Tax Department from previous account that's why no cash		Approved by BOG

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	has been deposited in bank till now.		
10	Appointment for Admin/General Manager, staff of restaurant, café, accounts office, life guard for swimming pool (male & female), male instructor for gym, swimming pool plant operator and advocates on panel (case basis).		Approved by BOG
11	Upgradation of Cigar room and Card room alongwith essential items needed for them.		Approved by BOG
12	Approval of name and mono of restaurant and café		Approved by BOG
13	Bill boards for displaying on multiple places (gates and lobbies)		Approved by BOG
14	Construction of 5 guest rooms in the old gym area as gym has already been shifted to first floor.		Approved by BOG
15	The new membership fees needs to be revised now, monthly charges (as prescribed in memorandum), sports charges and maintenance charges will be applied on all categories. The proposals are as under: Rs. 1 Million fee for regular membership 10% membership fees for transitory member (membership valid for six months only) 20% for government employees of 18 th grade and above 50% for lawyers 30% for member son 200% for corporate membership (maximum upto three members) 10% for hereditary membership 0% for Ex-Officio		The membership of Rs. 1 million is allowed for 25 members only.
16	Muhammad Nooh Dastgir Butt (born 3 February 1998) is a gold medalist weightlifter from Gujranwala, Pakistan. He won gold medal in Commonwealth Weightlifting Championship 2022) National Hero Membership be given to the Noah Butt but monthly charges would be applied		Approved by BOG
17	A Masjid is to be constructed at suitable place through a sponsor who can construct it with his name.		Approved by BOG
18	A saloon/SPA is to be constructed at suitable place		To be outsourced if found some possibility
19	Request letter to worthy Commissioner Gujranwala Division, Gujranwala for granting rooms in Circuit House for hosting guests of members of Gujranwala Gymkhana till the construction of Guest Room Block.		Allowed by BOG
20	Request for organizing an event regarding celebration of Independence Day on 14 August, 2023 for members of the club.		Allowed by BOG

The meeting ended with the note of thanks.

Deputy Commissioner Gujranwala

President

Sheikh Amir Rehman

Secretary

Assistant Commissioner City, Gujranwala

Finance Secretary

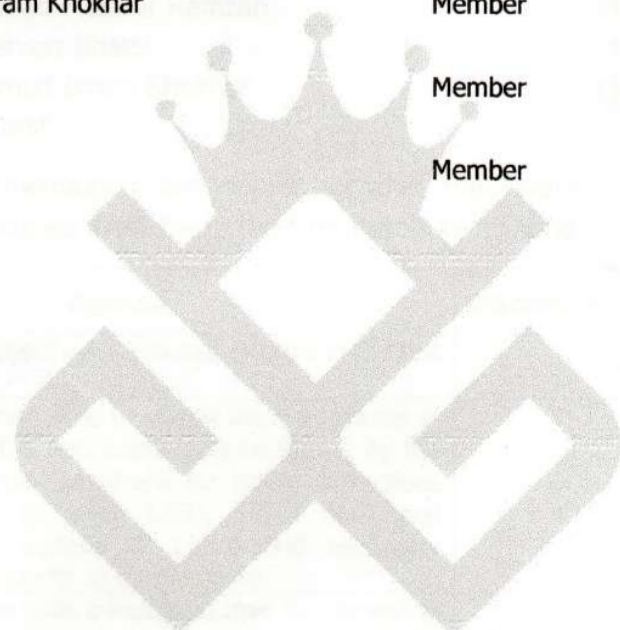
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Additional Deputy Commissioner (Rev)	Member
Additional Deputy Commissioner (Gen)	Member
Additional Deputy Commissioner (HQ)	Member
Additional Deputy Commissioner (F&P)	Member
Muhammad Mutahir Ramzan	Member
Sajid Pervaiz Bhatti	Member
Muhammad Ikram Khokhar	Member
Kashif Javed	Member
Umar Hanif	Member



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**MINUTES OF THE MEETING OF BOG REGARDING UPGRADATION OF
GUJRANWALA GYMKHANA HELD IN THE CONFERENCE ROOM OF
GUJRANWALA GYMKHANA ON 11-09-2023 AT 09:00 PM**

A meeting of BOG held in Gujranwala Gymkhana on 11-09-2023 at 09:30 PM in the conference room of Gujranwala Gymkhana under the chairmanship of Deputy Commissioner / President Gujranwala Gymkhana with reference to the subject captioned above.

The following members attended the meeting:

- | | |
|---|-------------------|
| • Deputy Commissioner Gujranwala | President |
| • Sheikh Amir Rehman | Secretary |
| • Assistant Commissioner City, Gujranwala | Finance Secretary |
| • Muhammad Mutahir Ramzan | Member |
| • Sajid Pervaiz Bhatti | Member |
| • Muhammad Ikram Khokhar | Member |
| • Umar Hanif | Member |
| • Kashif Javed | Member |

2. Below mentioned are some agendas that were discussed for timely upgradation of the facilities available in the Gujranwala Gymkhana:

Sr. No	Agenda	Discussion	Decision
1	Construction of Roof Top Restaurant with Capsule lift and other related necessary items. The roof top restaurant will serve Desi Food and Bar BQ items to the guests.		Approved by BOG
2	A kids play land would be constructed in front of swimming pool, beside lawn tennis in order to provide complete entertainment to the families of the members.		Approved by BOG
3	A laundry would be established for washing bed sheets, pillow covers, curtains of guest rooms, towels used in the washrooms and different covers that would be used in the restaurant.		Approved by BOG
4	Lobby at the main entrance of the building would be demolished and then reconstructed as large size and double height roof with proper reception and sitting arrangement for guests, lighting of modern era, and separate washrooms for lobby and restaurant.		Approved by BOG
5	Renovation of complete swimming pool would be carried out including tiles in the changing room, inside of pool, and the area around the swimming pool.		Approved by BOG
6	The front elevation of the swimming pool and squash area would be changed in accordance with a design of modern era. This would be carried out at the edge of the lawn.		Approved by BOG
7	A proper gate alongwith barrier would be installed on adjacent side of Jannah Stadium, in order to welcome the guests of the members from a separate entrance.		Approved by BOG

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8	Installation of separate Electricity connection from the side of Sialkot Road would be ensured. Demand notice would be submitted for that electricity connection amounting to Rs. 15,24,890/-		Approved by BOG
9	Two bikes would be bought for purchase purpose and other tasks of the club.		Approved by BOG
10	In furtherance of meeting held at ladies club regarding adoption of Memorandum & Articles of Association of Gymkhana Gujranwala by the Ladies Club including its regulatory concerns and conversion of memberships to the roll of Gymkhana Gujranwala, a deliberation to be conducted and decided, accordingly.		Approved by BOG

The meeting ended with the note of thanks.

Deputy Commissioner Gujranwala	President	
Sheikh Amir Rehman	Secretary	
Assistant Commissioner City, Gujranwala	Finance Secretary	
Additional Deputy Commissioner (Rev)	Member	
Additional Deputy Commissioner (Gen)	Member	
Additional Deputy Commissioner (HQ)	Member	
Additional Deputy Commissioner (F&P)	Member	
Muhammad Mutahir Ramzan	Member	
Sajid Pervaiz Bhatti	Member	
Muhammad Ikram Khokhar	Member	
Kashif Javed	Member	
Umar Hanif	Member	

**MINUTES OF THE MEETING OF BOG REGARDING UPGRADATION OF
GUJRANWALA GYMKHANA HELD IN THE CONFERENCE ROOM OF
GUJRANWALA GYMKHANA ON 30-10-2023 AT 04:00 PM**

A meeting of BOG was held in Gujranwala Gymkhana on 30-10-2023 at 04:00 PM in the conference room of Gujranwala Gymkhana under the chairmanship of Deputy Commissioner / President Gujranwala Gymkhana with reference to the subject captioned above.

The following members attended the meeting:

- | | |
|--|-------------------|
| • Deputy Commissioner Gujranwala | President |
| • Sheikh Amir Rehman | Secretary |
| • Assistant Commissioner City, Gujranwala | Finance Secretary |
| • Additional Deputy Commissioner (Rev), Gujranwala | Member |
| • Additional Deputy Commissioner (Gen), Gujranwala | Member |
| • Additional Deputy Commissioner (HQ), Gujranwala | Member |
| • Additional Deputy Commissioner (F&P), Gujranwala | Member |
| • Muhammad Mutahir Ramzan | Member |
| • Sajid Pervaiz Bhatti | Member |
| • Muhammad Ikram Khokhar | Member |
| • Umar Hanif | Member |

2. Below mentioned are some agendas that were discussed for timely upgradation of the facilities available in the Gujranwala Gymkhana:

Sr. No	Agenda	Discussion	Decision
1	Approval of minutes of meeting of last meeting of BOG.		Approved by BOG
2	On account of material development in the club and a healthy running café, the frequency of visiting members in the club has been increased thus there is an immense need of enhancement of the parking area. In this regard it is proposed that construction of a parking area at the entrance of the Sialkot road adjacent to the sports arena may please be allowed.		Approved by BOG
3	For further development and meeting the increasing expenses of the club, land facing 90 ft front on Sialkot Road adjacent to the office of Ombudsman Gujranwala and WASA may please be approved for petrol pump. There are multiple options for this space i.e, renting the said place to third party or running the petrol pump on joint venture bases, etc.		A committee including ADC(G), ADC(F&P) and Mutahir Ramzan (Member BOG) will make complete TORs and submit it for approval. The final approval from BOG will be given after perusing the agreement.
4	The tough tiles around Gazebo may please be replaced with other tiles. The tiles removed from the area around Gazebo will be used in the construction of parking area.		Approved by BOG
5	With the increasing cost of the electricity and its shortage, a solar of 50 KW may please be approved to be installed on the roof of Squash Court for reducing the increasing burden of electricity expense from the club.		Approved by BOG
6	A standby generator of 100 KVA is required in the club so that it might facilitate the members at night in restaurant, café and sports at the time of electricity shortfall.		Approved by BOG

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7	As the electricity consumption of the club has been increased thus for managing the electric supply properly, a separate power room for generator and electricity supply including breakers, changeovers and power factor is required in order to avoid any unpleasant incident.	Approved by BOG
8	For effective and efficient management of different activities in the club, a separate office for admin and staff is required in the lobby.	Worthy President has suggested that despite managing office in the lobby it is more suitable to design office in the building beside cricket arena.
9	For facilitating the guests, members visiting TV Hall and restaurant, separate toilets are required beside the restaurant in lobby area.	Approved by BOG
10	The new memberships granted in January, 2023 may be granted status of permanent members being compliant to all regulations of the Gymkhana.	The new memberships granted in January, 2023 are approved as permanent memberships after the clearance of membership dues being compliant to all regulations of the Gujranwala Gymkhana.
10	Approval for new membership after interview.	Approved by BOG. The memberships have been approved in the following manner: 1. Full fee (25) 2. Lawyers (04) 3. Govt. Officials (05) 4. Member Son (50)
11	Inauguration of newly constructed Mosque, Café Gym, Royal Cuisine Restaurant, lobby, Guest Rooms, Sports Arena, Joy Land, and Gymnasium is to be conducted in a proper designed manner (ribbon cutting ceremony).	Approved by BOG
12	Inauguration of upgraded Lawn Tennis, Snooker Room and Squash Court is to be conducted in a proper designed manner (ribbon cutting ceremony).	Approved by BOG
13	For representing the clear financial position of the club from 1 st July, 2022 to 30 th June 2023 an annual audit is required. Additionally, a further audit starting from 1 st July, 2023 till the day of AGM may also be initiated. For that purpose three auditors are proposed namely: 1. Qadeer & Co. 2. Shafaqat & Co. 3. Iqbal & Co.	Shafaqat & Co. approved by BOG
14	Nomination of Election Officer (Returning Officer).	The president has nominated Shabbir Hussain Butt (ADCG) as Election Officer.
15	For timely proper arrangements, the date of Annual General Meeting needs to be defined by now.	16 December, 2023 has been decided for Annual General Meeting.
16	Decision regarding date of election. An additional eligibility criterion should be added for the seat of Secretary and Executive Members i.e the candidate for the seat of Secretary must be the permanent member of club for minimum five years and the candidate for the seat of executive member must be the permanent member of club for minimum 3 years.	18 December, 2023 has been decided for General Elections. Moreover, the criteria for Secretary and Executive member are approved as proposed.
17	Some members have submitted applications for being not entertained in the current list of the members due to non-payment of dues since a couple of years. In this regard an opportunity may please be provided to those who have already submitted their applications.	Only those applications will be entertained which have been received in the office till 30 th October 2023. This opportunity must not prolong anymore.

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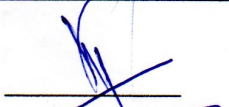
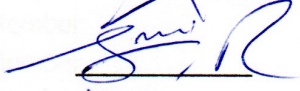
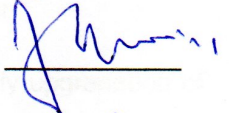
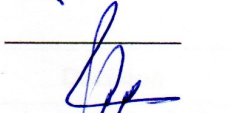
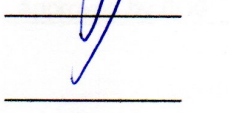
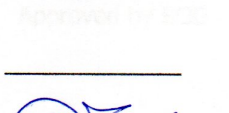
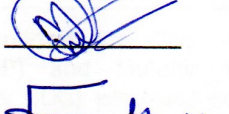
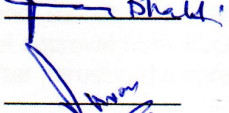
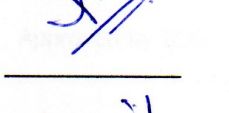
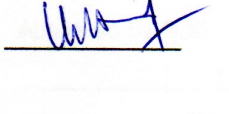
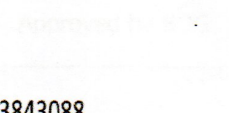
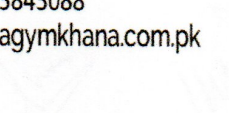
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18	The Gujranwala Gymkhana, certify that capital work in progress of new building of the Gujranwala Gymkhana appearing in FY-2022 for amounting Rs. 16,978,173 in audited financial statements has been completed and should be transferred in FY-2023 as Fixed Asset.	Approved by BOG
19	Decision regarding the date of BOG picture.	16 December, 2023 has been decided for picture of Board of Governors.
20	Shahzad Rafique (famous film director) from Gujranwala has been nominated by Prime Minister for Tamgha-e-Imtiaz. Thus, a National Hero Membership be given to Shahzad Rafique.	Approved by BOG
21	Any other matter with permission of the Chairperson.	1. The club will host an International Ranking Badminton Tournament alongwith the collaboration of Pakistan Badminton Federation. 2. The iron fence on the main Sialkot Road should be replaced with proper boundary wall.

The meeting ended with the note of thanks.

Deputy Commissioner Gujranwala	President	
Sheikh Amir Rehman	Secretary	
Assistant Commissioner City, Gujranwala	Finance Secretary	
Additional Deputy Commissioner (Rev)	Member	
Additional Deputy Commissioner (Gen)	Member	
Additional Deputy Commissioner (HQ)	Member	
Additional Deputy Commissioner (F&P)	Member	
Muhammad Mutahir Ramzan	Member	
Sajid Pervaiz Bhatti	Member	
Muhammad Ikram Khokhar	Member	
Kashif Javed	Member	
Umar Hanif	Member	

**MINUTES OF THE MEETING OF BOG REGARDING UPGRADATION OF
GUJRANWALA GYMKHANA HELD IN THE CONFERENCE ROOM OF
GUJRANWALA GYMKHANA ON 29-01-2024 AT 04:00 PM**

A meeting of BOG was held on 29-01-2024 at 04:00 PM in the conference room of Gujranwala Gymkhana under the chairmanship of Deputy Commissioner/President Gujranwala Gymkhana with reference to the subject captioned above.

The following members attended the meeting:

- | | |
|--|-------------------|
| • Deputy Commissioner Gujranwala | President |
| • Sheikh Amir Rehman | Secretary |
| • Assistant Commissioner City, Gujranwala | Finance Secretary |
| • Additional Deputy Commissioner (Gen), Gujranwala | Member |
| • Muhammad Mutahir Ramzan | Member |
| • Sajid Pervaiz Bhatti | Member |
| • Muhammad Ikram Khokhar | Member |
| • Kashif Javed | Member |
| • Umar Hanif | Member |
| • <i>Additional Deputy Commissioner (F&P) Grw.</i> | <i>Member</i> |

2. Below mentioned are some agendas that were finalized for timely upgradation of the facilities available in the Gujranwala Gymkhana:

Sr. No	Agenda	Discussion	Decision
1	Approval of the minutes of the meeting of last meeting of BOG.		Approved by BOG
2	Constitution of auction committee for the clearance of the store and other scrap (including useless items) collected due to massive construction, repair and maintenance.		ADC (F&P), AC City and two members from BOG (currently Mutahir Ramzan and Ikram Khokhar) will auction that scrap.
3	A committee may please be constituted to prepare the agreement of all the employees with new terms and conditions and increment in the salaries of the staff as per government policy.		A committee including ADC(G) and two members from BOG (currently Mutahir Ramzan and Sajid Pervaiz) will pursue this matter.
4	Approval for new membership after interview before revising membership fee.		Approved by BOG. The memberships have been approved in the following manner: 1. Lawyers (04) 2. Govt. Officials (05) 3. Member Son (10)
5	The new membership fee needs to be revised now. The proposals are as under: Rs. 1.5 Million fee for regular membership 10% membership fees for transitory member (membership valid for six months only) 20% for government employees of 18 th grade and above 50% for lawyers 30% for member son 200% for corporate membership (maximum upto three members) 10% for hereditary membership 0% for Ex-Officio		Approved by BOG

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6	Rs. 1000 being charged to playing members for sports, may please be waved off. Furthermore, to meet the current maintenance needs of the club, the monthly charges may please be increased from Rs. 2000/- to Rs. 3000/- per month.	Approved by BOG
7	The committee constituted for the processing of the petrol pump has completed its working and the agreement thus prepared is available for perusal and further necessary action.	Worthy President has proposed that the profit margins among first and second party should be revised from 33:67 to 35:65. Moreover, the Secretary has proposed that the agreement with the company would last for ten years with further extension of five years upon mutual consent.
8	For beautification of the club hard and soft plantation is required at main entrance, boundary wall, etc.	Approved by BOG
9	Gujranwala Gymkhana has now seven rooms for guests, including three standard rooms, three executive rooms and one presidential room. The rent for those rooms is proposed as under: <ul style="list-style-type: none"> ➤ Standard Room (5,000 per day) ➤ Executive Room (8,000 per day) ➤ Presidential Room (10,000 per day) 	Approved by BOG
10	Decision regarding name of the roof top restaurant.	Name would be finalized after receiving suggestions
11	For maintaining the quality of the food and error free purchase, it is necessary to make an agreement with some departmental store from where the required grocery and other required items may be purchased. In this regard a meeting was made with Manager at Carrefour upon which the proposal from Carrefour is available for perusal and approval.	Deferred
12	The new memberships granted in October, 2023 may be granted status of permanent members being compliant to all regulations of the Gujranwala Gymkhana.	Approved by BOG
13	Date of Annual General Meeting needs to be re-defined.	The Annual General Meeting will be held on 14-04-2024.
14	Date of Election 2024 needs to be re-defined.	The polling for the election 2024 will be held on 15 th April, 2024.
15	The Election Officer may please be advised to issue election schedule for the year 2024.	Approved by BOG
16	Any other matter with permission of the Chairperson.	-

The meeting ended with the note of thanks.

Deputy Commissioner Gujranwala

President

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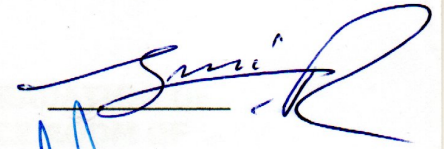
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Sheikh Amir Rehman

Secretary



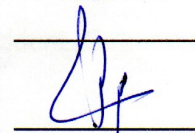
Assistant Commissioner City, Gujranwala

Finance Secretary



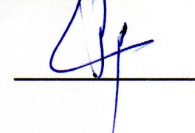
Additional Deputy Commissioner (Rev)

Member



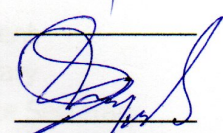
Additional Deputy Commissioner (Gen)

Member



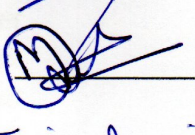
Additional Deputy Commissioner (HQ)

Member



Additional Deputy Commissioner (F&P)

Member

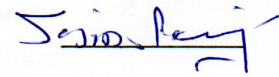


Muhammad Mutahir Ramzan

Member

Sajid Pervaiz Bhatti

Member



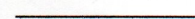
Muhammad Ikram Khokhar

Member



Kashif Javed

Member



Umar Hanif

Member

