



**OFFICE OF
THE GUJRANWALA CLUB**

Phone: 055-3640764

No. **GC** /GC-GRW
Date: 28 -01-2023

Subject: **MINUTES OF MEETING OF EXTRAORDINARY GENERAL MEETING (EGM) REGARDING AMENDMENT OF MEMORANDUM (MOA) AND ARTICLES OF ASSOCIATION OF GUJRANWALA CLUB.**

Chair: Deputy Commissioner / President
Venue: Gujranwala Club
Date & Time: 28-12-2022 at 07:30 PM

An Extraordinary General Meeting (EGM) of Gujranwala Club was held on 28-12-2022 under the chairmanship of Worthy Deputy Commissioner Gujranwala, President Club. The secretary of the club presented, in house, a special resolution u/s 28 (3) of Bye-Laws regarding amendment / alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) which was initiated by 1/3 majority and considered by executive committee by 2/3 majority in compliance with section 28 (1) & (2) of Bye-Laws of the club, respectively and as per guide lines of Companies Act, 2017 (**Attendance sheet of the members attached as Annexure-A**). Following points were discussed in detail:

Bye-Laws	Resolution	Decision Taken
Adoption of new / proposed Memorandum of Association (MOA) of Gujranwala Gymkhana (Gujranwala Club)	Resolution was placed in Extraordinary General Meeting (EGM) regarding new draft of constitution and proposed changes in Memorandum of Association (MOA) under section 28(3) existing Bye-Laws of Gujranwala Club.	Resolution was passed unanimously after full filling the requirement of section 28 (1) (2) & (3) of Bye- Laws of Gujranwala Club.
Adoption of new / proposed Articles of Associations (AOA) of Gujranwala Gymkhana (Gujranwala Club)	Resolution was placed in Extraordinary General Meeting (EGM) regarding changes in Articles of Associations (AOA) including adoption of election rules likely to be conducted in 2023 and special resolution on form-26.	Resolution was passed unanimously and it was decided to ensure elections after registration of Gujranwala Gymkhana under the Companies Act, 2017 as EMG unanimously accepted the change in MOA and AOA accordingly.

The meeting concluded with a vote of thanks from the chair.

**Deputy Commissioner/
President Gujranwala Club
Gujranwala**



**OFFICE OF
THE GUJRANWALA CLUB**

Phone: 055-3640764

No. MEC/GC-GRW

Date: 20.12.2022

Subject: **MINUTES OF MEETING OF EXECUTIVE COMMITTEE REGARDING AMENDMENT OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF GUJRANWALA CLUB**

Chair: Deputy Commissioner / President
Venue: Conference room of Gujranwala Club
Date & Time: 20.12.2022 at 06:00 PM
Participants: Attendance (Attached as Annexure-A)

A meeting of Executive Committee of Gujranwala Club was held under the Chairmanship of Worthy DC Gujranwala, President Club on 20.12.2022. The Secretary of the club briefed the participants that a Special Resolution regarding amendment / alteration in the Memorandum of Association (MOA) and Articles of Association (AOA) was initiated by 1/3 permanent members of Club. The Executive Committee considered the subject resolution in its meeting and discussed the subject agenda in detail in compliance with section-28 of the existing Bye-Laws of the club (**Attendance sheet of the members attached as Annexure-A**). Following agenda points were discussed in detail:


Bye-Laws	Agenda Point	Discussion	Decision Taken
Adoption of new / proposed MOA of Gymkhana Club Gujranwala (Gujranwala Club)	i. Change the name of Gujranwala club to Gymkhana Club Gujranwala. ii. Change in the objectives for which the association is established.	All the members were briefed regarding the need of a new draft of constitution and proposed changes in old MOA. i. Change the name of Gujranwala club to Gymkhana Club Gujranwala. ii. Change in the objectives for which the association is established.	The proposal for change of name from The Gujranwala Club to Gymkhana Club Gujranwala and change in the objectives for which the association is established was unanimously accepted. The above mentioned changes are proposed to be approved u/s 28 (3) of existing Bye-Laws next Extraordinary General Meeting.

<p>Adoption of new / proposed AOA of Gymkhana Club Gujranwala (Gujranwala Club)</p>	<p>Change in the composition of Executive Committee and Board of Directors (BOD).</p>	<p>All the members were briefed regarding composition of Executive Committee and BOD. In the existing Gujranwala Club, the Executive Committee comprises of sixteen (16) members whereas in the proposed Gymkhana Club Gujranwala the Board of Governors of the Gymkhana shall comprise of eleven (11) members with the following composition:</p> <ol style="list-style-type: none"> I. President (1) II. Secretary (1) III. Finance Secretary (1) IV. Nominated by the President who were Public Servants (4) V. Private Members (4) (elected by permanent members) <p>Executive Committee expressed reservations regarding the composition of the Board of Governors. They demanded that the total number of the elected members in BOD should be increased from 5 to 6.</p>	<p>The President / DC Gujranwala accepted the point and directed to amend the composition of BOD as mentioned in Article-18 of the proposed MOA and AOA and ensured inclusion of six (6) elected members. Members were briefed regarding composition of Executive Committee and BOD. In the existing Gujranwala Club, the Executive Committee comprises of sixteen (16) members whereas in the proposed Gymkhana Club Gujranwala, the Board of Governors of the Gymkhana shall comprise of twelve (12) members with the following composition:</p> <ol style="list-style-type: none"> I. President (1) II. Secretary (1) III. Finance Secretary (1) IV. Nominated by the President who were Public Servants (4) V. Private Members (5) (elected by permanent members). <p>The proposed MOA was unanimously approved by all members of Executive Committee and further decided to place resolution in the Extra General Meeting (EGM) of the permanent members as per law / rules.</p>
<p>Performance of different</p>	<p>The members were informed regarding the</p>	<p>All members appreciated the efforts made by</p>	<p>All members appreciated the efforts made by</p>



Committees of the club	performance of different committees including: 1. Finance & Purchase Committee 2. Maintenance & Development Committee 3. Disciplinary Committee 4. Sports Committee 5. Membership Committee 6. Event & Food Committee 7. Legal Committee	different committees under the kind guidance of Deputy Commissioner Gujranwala and expressed satisfaction.
Holding an Extraordinary General Meeting (EGM)	The proposed MOA / AOA need to get approved in the Extraordinary General Meeting (EGM).	It was decided that the EGM would be convened so that all permanent members may ratify the resolution as per law.
Adoption of election rules and conducting new elections in 2023	The detail discussion was made to regularize the election process on annual basis which enhance the ownership of the club and keep the interest of the elected body towards the Gymkhana Club Gujranwala. It was further proposed that elections shall be conducted under new MOA / AOA and election rules after approval from EGM of permanent members.	It was unanimously decided to ensure elections after registration of Gymkhana Gujranwala under the Companies Act, 2017 after adopting the all legal and codal formalities after the approval of new MOA / AOA from permanent members through EGM u/s 28 (3) of existing club Bye-Laws.

The meeting concluded with a vote of thanks from the chair.



**Deputy Commissioner/
President Gujranwala Club
Gujranwala**