CONSTITUTIONAL AMENDMENT PROPOSED

(1)

"It has been observed that with the increase in the Membership Fee, the retiring members are claiming an amount equivalent to 50% of the prevailing admission fee for an ordinary member. This is leading to a direct loss to the Club, because this claim can be made after completion of 25 years of continuous and uninterrupted membership. The membership fee payable 25 years ago was very negligible as compared to what is payable now and will be payable in future.

Therefore, it is propose that a maximum limit of payment to such outgoing member should be restricted to ₹ 2,50,000/- (Rupees Two Lakhs Fifty Thousand only) in place of 50% of the prevailing admission fee.

Also, no retirement benefits should be made available to such members who have become ordinary member from being a dependent member."

Article 6 (H) of the Constitution, **Retirement of Member**, be and is hereby amended to read as under:

H) Provisional Member:-

Retirement of Member:

"An existing member who has completed 25 years of continuous and uninterrupted membership is eligible for retirement scheme. The retiring member will be paid a sum equivalent to ₹ 2,50,000/- (Rupees Two Lakh Fifty Thousand only) after all taxes or statutory deductions as may be applicable at such time. The benefit of retirement will be extended on receipt of written request from members and will be given on first come first serve basis. This scheme will be extended only when New Ordinary Member replacing the retiring member is admitted to Club.

No benefit of such scheme shall be made available to any such member who has become an ordinary member from being a dependent member of his/her parents".

CONSTITUTIONAL AMENDMENT PROPOSED

<u>(2)</u>

"Under the present Constitutional clauses, a Dependent Member can become an Independent Member after attaining a certain age and by paying special membership subscription of 10% of the prevailing ordinary membership fee as laid down in the Constitution of the Club (Article 6 (B) (ii)). Such a 'Converted' Independent Member is also allowed to have dependent members, who can also get converted as Independent Members when they attain the desired qualifications.

I propose that a new **Article 6 D (1)** be introduced as follows:

(i) "Only such original member, who has obtained the membership of the Club by paying full membership fee applicable for becoming an ordinary member at the time he/ she was entered as an Ordinary member, shall be allowed to avail the scheme of getting his/ her dependent member entered as an Independent Member as stated in Article 6(B) (ii) of the Constitution. Dependents of any such member, who himself/ herself has become an ordinary member from being a dependent of his/her parents, would not be entitled to become an

ordinary member by payment of special membership fee as stated in Article 6(B)(ii).

Such dependents of 'converted' Independent Member will cease to be a member as soon as they achieve the age of Twenty One years as stated in the related Articles of the Constitution. In other words, the benefit of getting a dependent member converted into an independent member by paying special membership fee, can be availed only by one generation who has become ordinary member by paying full membership fee."

- (ii) For being admitted as an ordinary member from being a dependent member after attaining the requisite age, it will be mandatory for such dependent member to present a Police Verified Character Certificate without which the membership will not be granted. The Elected Executive Committee of the Field Club will hold the right to accept or reject any such application in the same manner as is done for admitting a new ordinary member.
- (iii) Benefit of heredity transfer to spouse on death of such 'converted' ordinary member will be available as per the guidelines specified for Transfer of Membership in the Constitution."

CONSTITUTIONAL AMENDMENT PROPOSED

(3)

"It has been observed that the clauses laid down in the present Constitution of the Club enables a person to obtain the membership of the Club by way of a heredity transfer. This rule is against the principle of having a Club where only eligible and like minded people are enrolled as a member. Also, membership to any Club is of an individual and it does not has any heredity right attached to it.

Hence, It is strongly proposed that the clause given under **Article 6 (H)** under the head Transfer of Membership me scrapped with immediate affect, with only clause of transferring the membership to the spouse of the deceased member."

Article 6(H) head **Transfer of Membership** of the Constitution to read as under:

6 (H) Provisional Member:-

Transfer of Member:

- (i) "In case of death of any existing member, the membership will automatically be transferred to his/ her spouse without any additional charges/fee on presentation of the death certificate duly attested by a Notary Public along with an application for such transfer."
- (ii) In case the deceased is not survived by a spouse, then the dependent members will continue as a dependent member till they attain the specific age for being eligible to become an ordinary member as per Article 6 (B) (ii) of the Constitution. No fee will be chargeable from such dependent members. If they do not opt to become an ordinary member within 06 (six) months of attaining such age, their membership will be struck-off from the register of members of the Club."

CONSTITUTIONAL AMENDMENT PROPOSED

(4)

"The Club has a considerable number of members and dependent who are budding to become ordinary members soon. In such a case there is a huge pressure on the available sports facilities and the card room.

It is proposed that the **Article 6 (F)** of the Constitution pertaining to granting of Playing Membership should hence be scrapped. No person should be admitted to use the Club and its facilities as a Playing Member. This type of membership should be discontinued with immediate affect."

Article 6 (F) Playing Member

"This article has been removed. There would be no Playing Members in the Club. To use the sports and games facilities of the Club, one will have to become an ordinary member or his/her dependent".

CONSTITUTIONAL AMENDMENT PROPOSED

(5)

"Yearly increase in the Annual subscription fee of 10% is becoming steeper as the net amount increases every year. I propose that this increase should be restricted to 5% per annum only for the next three years. The incentive offered on early payment of fee by 31st July uncle **Article 7(D)(i)** should be reduced to 20% from the existing 25%."

CONSTITUTIONAL AMENDMENT PROPOSED

<u>(6)</u>

It is proposed that the elected members of the Executive Committee must attend at-least 75% of the Executive Committee Meetings, failing which the Vice President would have right to recommend the Secretary to take away the responsibility assigned to such member. It will also be mandatory for the entire Executive Committee to attend all Club functions and National events of 26th January and 15th August flag hoisting.

CONSTITUTIONAL AMENDMENT PROPOSED

(7)

It is Proposed that Dependent Members who become Ordinary Members by paying a special Membership Fee, must not be allowed to have Dependent Members or male spouse on their cards without payment of a fee. If the husband of the converted member wants to get enrolled as the spouse on the card of the converted member, then 50% of the prevailing membership fee for an ordinary member must be charged from him to be entered as a Spouse Member.

For all dependents of the converted members, fee which is equivalent to 25% of the prevailing

membership fee for an ordinary member must be charged to enrol them as a dependent member of the converted ordinary member.

For control purpose, an alphabet would be prefixed to the membership number of all such converted ordinary members, spouse and dependents, so as to identify them immediately to ensure that the benefit of conversion of dependents into ordinary member or retirement benefits are not used by such members by default.