



WALT AIR CLUB

VISAKHAPATNAM – 530 003

NOTICE

Date: 16.06.2026

Notice is hereby given for the proposed resolution received from the members intending to move at the ensuing Annual General Body Meeting to be held on Monday 29th June, 2026 at 06:30 p.m.

Copy of notices received from the members is annexed.

Sd/-
(C. Balasatish)
Hon. Secretary

To
The Honorary Secretary
Waltair Club, Visakhapatnam

7-06-2026

From

Mr Ashok Gupta

Member No:A-78

Address: MIG-83, Sector-1, MVP Colony, Visakhapatnam

Mobile: 9848193456 | Email: sales@ashomech.com

Subject: Request for Readmission of My Son to Waltair Club at Original Admission Fee – For Approval by the General Body on 29 June 2026

Respected Sir,

I, Mr. Ashok Gupta (Membership No. A-78), have been a member of Waltair Club since 1994.

My son, Mr. Devesh Gupta (Membership No. D-55), became a member of the Club in 2006. Due to a misunderstanding regarding subscription fees and the interest charged thereon, he tendered his resignation from the Club in January 2024 in a moment of confusion and haste.

He now sincerely realizes his mistake, regrets his decision, and respectfully apologizes to the Managing Committee and the members of the Club. He is keen to resume his association with Waltair Club and requests readmission in the same category of membership.

I, therefore, request the Managing Committee to kindly accept his apology and place his application for readmission before the General Body for its approval.

I further request that the readmission fee be charged at the rate applicable at the time of his original admission. I seek this concession as a special case in view of my long- standing association with the Club spanning over three decades. Additionally, my other son, Mr. Chanchal Gupta, and my daughter, Ms. Shivani Gupta, have also been members of Waltair Club for over twenty years and have maintained their memberships in good standing with regular payment of subscriptions.

I assure you that my son shall abide by all the Rules, Bye-laws, and decisions of the Club and will continue to uphold the values and traditions of the institution.

I humbly request the Managing Committee and the General Body to consider this request favorably and grant approval for his readmission.

Thanking you.

Yours faithfully,

Mr. Ashok Gupta

Membership No. A-78

Date: 9th June, 26

To,
The Secretary,
Waltair Club

Dear Sir,

Sub: Committee election & Portfolios.

Under the current election procedure for the committee, a voter has to select 6 boxes for the 6 general committee posts on the ballot paper.

I propose to have the committee election procedure with Portfolios similar to the election procedure of the executive committee.

- 1) Entertainment
- 2) Sports
- 3) Bar
- 4) General Services
- 5) Library and Chambers
- 6) Catering

Following are the advantages:

- 1) one will be elected on the post he chooses
- 2) Few posts will become unanimous making the election counting easier.
- 3) Voters will now be aware of the 6 different posts and select accordingly.
- 4) there is a lack of commitment from a few committee members every year because they are not given the portfolio they want.

Thank you

O Lakshman Kumar
(L-17)

Visakhapatnam
Date:13-06-2026

To

The Secretary,
Waltair Club,
Visakhapatnam.

**Subject: Proposal for Appointment of a Paid Secretary/CEO for the Club at the
122nd Annual General Meeting.**

Dear Sir,

I would like to submit a proposal regarding the appointment of a **Paid Secretary/Chief Executive Officer (CEO)** for the Club.

At present, it is observed that Committee Members and the Honorary Secretary are required to spend considerable time on the day-to-day operational activities of the Club. While their dedication is appreciated, the primary role of the Committee is to provide leadership, oversight, policy direction, and guidance for the overall development of the Club.

To ensure efficient administration and maintain the dignity and effectiveness of the Committee, I propose that the Club appoint a qualified **Paid Secretary/CEO** to manage the Club's daily operations. Such an officer would be responsible for:

- Overall administration of the Club
- Maintenance of quality standards
- Cleanliness and upkeep of facilities
- Staff supervision
- Member services
- Implementation of Committee decisions
- Other routine operational matters

Justification

The Committee is a respected governing body whose responsibility is to oversee the functioning of the Club and formulate policies for its continued growth and improvement. A professional executive can handle operational matters efficiently, allowing Committee Members to focus on strategic planning and development initiatives.

Considering the Club's improving financial position and increasing revenues over the years, the Club is in a position to offer a competitive remuneration package to attract a competent and experienced professional for this role.

I believe that the appointment of a Paid Secretary/CEO will enhance operational efficiency, improve member satisfaction, and contribute significantly to the long-term growth and reputation of the Club.

finally when club was heavy a paid secretary where the membership strength was 300.hence high time to consider the and so forward towards professional manger.

Thank you for your consideration.

Yours faithfully,

Pydah Krishna Prasad (K.41)

This version is more formal, diplomatic, and suitable for circulation among club members or submission to the committee.

To,

The President & Managing Committee
Waltair Club, Visakhapatnam

Dear Sir,

Sub: Proposed Amendments for Consideration at the 122nd Annual General Meeting

With reference to the Notice convening the 122nd Annual General Meeting scheduled to be held on 29th June 2026 at the Club Centenary Auditorium, we request that the following amendments be placed before the General Body for consideration / approval with our without modifications.

Existing

ARTICLE - XXII

POWERS AND DUTIES OF THE MANAGING COMMITTEE

ii) To purchase, take on lease or hire, otherwise acquire any movable property, or any rights or privileges necessary or convenient for the purpose of the Club. Provided that the Committee shall not be empowered to acquire or dispose or charge upon, any portion of the Club's property what so ever.

The committee shall not be entitled to construct buildings or make alterations to any Club property at a cost which beyond the budgetary provisions made.

PROPOSED :

ii) To purchase, take on lease or hire, otherwise acquire any movable property, or any rights or privileges necessary or convenient for the purpose of the Club. Provided that the Committee shall not be empowered to acquire or dispose or charge upon, any portion of the Club's property what so ever.

The committee shall not be entitled to construct buildings or any permanent structures or make alterations to any Club property without the approval of General Body and at a cost within the budgetary provisions made. Here it is to be understood budgeted Cost mean including sponsorships.

Explanation : With the old resolution the committees have a free hand to construct buildings if they can raise funds from outside sources. Further when they overshoot the budget they may yield to demands of Sponsors to raise funds which might be against the interests of the club. Sponsorships for permanent structures to be evaluated with great care by our club.

Existing :

ARTICLE - XXVIII

CHARGES OF MIS-CONDUCT

The members of the managing committee shall strictly adhere to the articles of Association of the club and the rules and regulations framed there under. Any violation of the bye-laws, financial impropriety including mis-use or unauthorized usage of the club funds shall be mis-conduct and breach of trust and the concerned members of the committee shall be liable for stringent action.

Enquiry Committee: The general body of the club shall, either in the annual general meeting or any emergency general meeting shall constitute an enquiry committee consisting of three members who shall preferably be the past presidents / secretaries except the immediate past president and secretary, to enquire into specific charges of misconduct on the part of any of the members of the managing committee made by any member of the club with particulars and proof thereof and submit its findings to the general body for consideration in the next AGM/EGM.

Without restricting the generality of the expression "misconduct" any of the following shall constitute mis-conduct.

- Misuse or unauthorized use of the Club Funds.
- Financial impropriety causing loss to the Club.
- Mis -representation of Facts or deliberate concealing of facts in any General Body Meetings and or communications to members of the Club.
- Incurring expenses beyond the budgetary provision or without the authorized sanction of the General Body.
- Incurring expenses beyond or without the authorized sanction of the Managing Committee.
- Disorderly behaviour or misbehaviour in the premises of the club.
- Providing false information in the resume furnished by the committee member on the eve of elections.
- Non implementation of resolutions of the general body.
- Non-adherence to the rules of the club.

Punishments:

The general body shall impose the following punishments for any misconduct established by the enquiry committee as follows;

1. For misconduct specified in Article (a) (b) and (c) above suspension from membership of concerned for a period of one year and disqualification to contest in any election to the Managing Committee for a period of 5 years.

2. For all other misconducts specified in Articles above. Disqualification of concerned member to contest in any election to the Managing Committee for a period of 3 years.
3. In addition to the above, if the misconduct has resulted in a financial loss in the club, then the financial loss shall be recovered from the Managing Committee members with an additional penalty of 50% of the loss incurred.
4. Repeated misconduct by any particular member shall result in his/her removal from membership of the club.

Proposed :

CHARGES OF MIS-CONDUCT

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Without restricting the generality of the expression "misconduct" any of the following shall constitute mis-conduct.

- a) Misuse or unauthorized use of the Club Funds.
- b) Financial impropriety causing loss to the Club.
- c) Mis-representation of Facts or deliberate concealing of facts in any General Body Meetings and or communications to members of the Club.
- d) Incurring expenses beyond the budgetary provision or without the authorized sanction of the General Body.
- e) Incurring expenses beyond or without the authorized sanction of the Managing Committee.
- f) Disorderly behaviour or misbehaviour in the premises of the club.
- g) Providing false information in the resume furnished by the committee member on the eve of elections.
- h) Non implementation of resolutions of the general body.
- i) Non-adherence to the rules of the club.
- j) For capital works, facility creation, renovation, modernization, or development projects for which a budget estimate including any sponsor ships as proposed in ARTICLE – XXII – ii has been approved by the General Body and the actual expenditure exceed the approved budget by more than ten percent (10%).

Punishments:

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- b) For all other misconducts specified in Articles above.
- c) Disqualification of concerned member to contest in any election to the Managing Committee for a period of 3 years.
- d) In addition to the above, if the misconduct has resulted in a financial loss in the club, then the financial loss shall be recovered from the Managing Committee members with an additional penalty of 50% of the loss incurred.
- e) Repeated misconduct by any particular member shall result in his/her removal from membership of the club.
- f) For Mis conduct categorised as "J" the complete extra amount spent will be recovered from the responsible Managing Committee and any ratifications will not be entertained by General Body. Also punishment a) mentioned above will be invoked on all the members of the responsible committee.

EXPLANATION:

The objective of these amendments is to ensure greater role of members in making of new permanent structures, renovation of existing structures and to evaluate sponsorships for the permanent structures which will have a long terms consequences.

To improve Managing Committee's accountability to members and to enforce greater financial discipline. At the outset these resolutions will largely increase the role of all the members in building the future of our club

Thanking you.

Yours faithfully,

- 1) A. V. R. K. KUMAR (PAST- PRESIDENT -1997 & 1998) K-16
- 2) C.V. ATCHUT RAO (PAST- PRESIDENT -2003) A-34
- 3) PYDAH KRISHNA PRASAD (PAST- PRESIDENT - 2008) K-41
- 4) K S ANAND DUTT (PAST PRESIDENT- 2010) A-22
- 5) A SATYANARAYANA (PAST- PRESIDENT -2016) S-200

To,

13.06.2026

The President & Managing Committee

Waltair Club

Visakhapatnam

Dear Sir,

Sub: Proposed Amendments for Consideration at the 122nd Annual General Meeting

With reference to the Notice convening the 122nd Annual General Meeting scheduled to be held on 29th June 2026 at the Club Centenary Auditorium, we request that the following amendment to be placed before the General Body for consideration and approval.

Proposed Amendment - Action for Violation of Bye-Laws

"In the event of any deviation from, breach of, or violation of the Club's Bye-Laws by the Managing Committee or any Member of the Club, the General Body shall authorize the appropriate Enquiry Committee and/or Disciplinary Committee to conduct an enquiry and impose such disciplinary or corrective measures as are provided for under the Bye-Laws. The findings and decisions of such Committee(s) shall not require further approval of the General Body for implementation."

Objective of the Amendments

The objective of these amendments is to ensure greater financial discipline, transparency, accountability, and adherence to the Bye-Laws in the administration of the Club and in the execution of projects undertaken by the Managing Committee.

Thanking you.

Yours faithfully,

- 1) C.V. ATCHUT RAO (PAST- PRESIDENT -2003) A-34
- 2) A SATYANARAYANA (PAST- PRESIDENT -2016) S-200

Date: 13th June 2026

From

Ashwin S Anand

Membership No: A-83

To,

The Managing Committee

Waltair Club, Visakhapatnam

Subject: Requisition to include Special Resolution for amendment of Memorandum and Articles of Association in the forthcoming AGM agenda.

Respected Members,

I, Mr. Ashwin S Anand, a bonafide member of Waltair Club, hereby submit this requisition.

I request the Managing Committee to include the following Special Resolution in the agenda of the forthcoming Annual General Meeting for consideration and approval by the members:

Proposed Special Resolution:

"RESOLVED THAT the amendments to Clauses Articles XV -C- b(iii), D & E of the Articles of Association of Waltair Club, as detailed in the attached draft, be and are hereby approved and adopted."

Brief of Proposed Amendments:

1. **Clause XV- b(iii):** Allow members to vote for any number of candidates, minimum 1 and maximum equal to posts, instead of invalidating ballots not voting for all posts.

2. **Clause XV- D:** Fix tenure of President & Managing Committee at 2 years instead of "till next AGM" for stability and continuity.

3. **Clause XV-E:** Remove restriction of 2 terms in succession and 2 terms in lifetime, so any eligible member can contest for any number of terms.

Reason for Request: These amendments will improve voter participation, provide stability to Club administration, and uphold the democratic right of members to elect candidates of their choice based on merit and performance.

I request you to circulate the full text of the Special Resolution with Explanatory Statement to all members along with AGM notice as required by the MoA.

Thanking you,
Yours faithfully,

Ashwin S Anand
Membership No: A-83

Date: 15/06/2026

To,
The Managing Committee
Waltair Club
Visakhapatnam

Dear Members,

I, Mr. RSDVP Raju, Membership No. P-388, resident of Yendada, Visakhapatnam, being a bonafide life member of Waltair Club, hereby submit this requisition under the provisions of the Articles of Association.

I request the Managing Committee to include the following Special Resolutions in the agenda of the forthcoming Annual General Meeting for consideration and approval by the members:

1) AMENDMENT TO CLAUSE XV-C-iii(b)

EXISTING PROVISION – CLAUSE XV-C-iii(b):

b) In any ballot for office of the Managing Committee, Members have to cast votes for the total number of posts to be elected, otherwise the ballot shall be considered invalid.

PROPOSED AMENDMENT TO CLAUSE XV-C-iii(b):

b) In any ballot for office of the Managing Committee, a member may cast votes for any number of candidates, subject to a minimum of one and a maximum equal to the total number of posts to be elected. A ballot shall not be considered invalid merely because votes are not cast for all posts.

2. AMENDMENT TO CLAUSE XV(E)

EXISTING PROVISION – CLAUSE XV(E):

E. No Member shall be eligible for election to any post in the Committee for more than two terms in succession. No Member shall be eligible for election to the post in the Executive Committee for more than two terms in total in a life.

PROPOSED AMENDMENT TO CLAUSE XV(E):

E. No member shall be eligible to contest, be elected to, or hold office for any post in the Executive Committee/Committee for a third consecutive term.

EXPLANATION: A member shall be eligible to contest, be elected to, or hold office as an Executive Committee/Committee member only after a break of one full term, if that member has been elected to or held office for two successive terms. PROVIDED, this disqualification shall not apply to a member who chooses to contest for any post in the Executive Committee/Committee for a third consecutive term if he/she was not elected to any post in the Executive Committee/Committee in the immediately preceding term.

REASONS / JUSTIFICATION FOR AMENDMENTS:

1. For Clause XV-C-iii(b): The existing rule mandates voting for all posts and invalidates partial ballots. This restricts voter choice and increases invalid votes. The amendment allows members to vote for one or more candidates of their choice, up to the number of posts, protecting democratic rights while preventing over-voting. This will reduce invalid ballots and improve participation.

2. For Clause XV(E): The existing clause imposing a lifetime cap of two terms prevents the Club from utilizing the experience, knowledge, and services of senior and willing members. The proposed amendment retains the safeguard against continuous incumbency by restricting three consecutive terms, while removing the lifetime bar by introducing a mandatory break of one full term. The proviso ensures that a member who was not elected in the previous term is not unfairly barred from contesting again. This will allow experienced members to serve the Club again after a break, which would be in the best interests of the Club.

Thanking you,

Yours sincerely,

Signature:

Name: RSDVP Raju

Membership No.: P-388

Address: Yendada, Visakhapatnam

Mobile: 9989978888

Proposed by: RSDVP Raju

Membership No. P-388

Seconded by: Dr Ch Raghu Nandan Prasad

Membership No.R-261