



## **POSTPONEMENT OF AGM**

Dear Members,

The Annual General Meeting ('AGM') of the Karnataka Golf Association ("KGA" or 'Club'), as per clause 19.6.1 of the Club's Memorandum and Rules ('Rules'), is to be convened every year in the month of June.

You are aware that the Club and Club office had been closed since mid-march due to the COVID-19 lockdown declared by the Central and the State Governments. Under such circumstances the normal activities of the Club Office came to a complete standstill and activities such as finalizing the accounts and updating the books of accounts were not possible.

You are aware that we have only recently started operations at the club office and the finalization of Balance Sheet and Income & Expenditure Account for the year ended 30.03.2020 is in progress.

There were also restrictions in place with regards to the number of persons who could congregate at any place, for example our AGM keeping in mind social distancing norms to be maintained, and even as of now the said restrictions have not been relaxed completely. Therefore the Managing Committee is not in a position to complete all these activities and hold its AGM this month, i.e. June 2020..

Due to uncertainty even as of now on the date of complete relaxation of the lockdown norms, particularly with regards the assembly / congregation of large number of persons (the quorum for an AGM being 150 members), the Managing Committee is unable to decide as of now the date for convening the AGM and also decide upon the Calendar of Events. Therefore, the Managing Committee has decided that it would not be possible to convene and hold the AGM on or before 30th June 2020, as stipulated in the Club Rules.

It was thus thought fit and necessary to seek from the Registrar of Societies an extension of time for convening and holding the AGM. In our letter dated 08.05.2020 that was addressed to the Registrar of Societies and vide their letter dated 15.06.2020 the Registrar of Societies has extend the time for holding the AGM. The Registrar of Societies has given us an extension of six months.

**However, it will be our endeavour to hold the AGM and the elections at the earliest possible date taking into account any further Government directives.**

Till such time there is clarity about relaxation of the lockdown restrictions, the term of the present General Committee would stand extended till the next election is held.

The current committee will continue in office until such time as we are in a position to hold the AGM and the Elections as per rule No. 20.9 **Tenure. “The tenure of the Elected Members of the Committee shall be for one year or until a new committee is elected whichever is later”**. Accordingly the current committee will continue in office until the AGM is held and the new committee is elected.

Sd/-  
Prithvi Raj Urs,  
Hon. Secretary