



Karnataka Golf Association
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Notice is hereby given under Rule 19.7 of the Karnataka Golf Association read with section 11(3) of Karnataka Societies Registration Act 1960 of a **SPECIAL GENERAL MEETING** of the Members of Karnataka Golf Association to be held at the KGA Clubhouse on **Wednesday, 5th February 2025 at 5.00 PM** to transact the following business.

1. To read the Notice of the Meeting.

2. To consider and if approved, pass the following Resolutions proposed by the Managing Committee, with or without amendments:

A. Capital Expenditure:

- (i) Club House** : Construction of a Steel Bridge to access New Parking Area & Upgradation of Parking Area.
(ii) Driving Range : Installation of all-weather cover over bays and Solar Panels at the Driving Range.

B. Proposal to increase the Corpus of the KGA Golf Foundation.

C. Proposal to increase the contribution to the Caddies Benevolent Fund.

D. Amendment to existing Rules/New Rules.

E. Proposal for Playing arrangements with Zion Hills Golf Course.

F. To consider the Members' Resolutions, if any, under Rule No.19.7.9.

G. Any other Resolutions.

By Order of the Managing Committee,

Col. C. P. Nanjappa (Retd)
Hon. Secretary

Date: 14.01.2025
Place: Bengaluru

2. To consider and if approved pass the following Resolutions proposed by the Managing Committee with or without amendments.

A. CAPITAL EXPENDITURE:

(i) CLUB HOUSE :

<p>CONSTRUCTION OF A STEEL BRIDGE TO ACCESS NEW PARKING AREA & UPGRADATION OF PARKING AREA ON THE LAND ADJACENT TO THE 10TH TEE BOX AND FAIRWAY.</p> <p>RESOLVED that the Managing Committee be and are hereby authorised to undertake the construction of a Steel Bridge to access new parking area & the upgradation of the parking area at an estimated cost of Rs.2,50,00,000/- (Rupees Two Crore Fifty Lakhs only) plus GST.</p>	<p>KSTDC acquired the land adjacent to the 10th Tee Box and Fairway and handed it over to KGA in October 2020. This land, located in Survey No. 146 and comprising of 0.7 acres, is currently underutilized. It is imperative that this piece of land is occupied at the earliest. It has no right of way or approach road to this piece of land hence building a bridge over the Nala is the only option.</p> <p>A major challenge at KGA is inadequate parking facilities. The land acquired from KSTDC cannot be accessed due to the Nala running through the area. To resolve this, it is necessary to construct a steel bridge over the Nala.</p> <p>The proposed construction of the steel bridge will achieve several important objectives:</p> <ul style="list-style-type: none"> • Increase parking capacity by accommodating approximately 80 additional cars and enable the use of the land handed over by KSTDC. • Enhance overall space efficiency and mitigate the risk of potential future litigation. • Improve access to the underutilized areas with the new steel bridge over the Nala. <p>We have received the approval from the BBMP. Copy of the sanctioned plan has been displayed on the Notice Board.</p> <p>We also propose the construction of a stacked parking facility, which will accommodate up to 200 cars, as part of the future development plan.</p> <p>The schematic diagram and the details with the costing have been placed on the notice board.</p> <p>Approval of General Body is requested to incur an expenditure of an estimated cost of Rs.2,50,00,000 (Rupees Two Crore Fifty Lakhs Only) plus GST.</p>
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(ii) DRIVING RANGE :

Resolution	Explanatory Note
<p>Installation of all-weather cover over the bays and Solar Panels at the Driving Range.</p> <p>Resolved that the Managing Committee be and are hereby authorised to install all weather cover over the bays and Solar Panels at the Driving Range at an estimated cost of Rs.70,00,000/- (Rupees Seventy Lakhs Only) plus GST</p>	<p>The present Driving Range bays cannot be used during rainy days. Also, during the peak summer months (from mid-March to end-May), there is very low usage, especially between 12 pm and 5 pm, due to the harsh direct sun. This issue also persists during the winter monsoon, as the angle of the sun's rays impacts the bays.</p> <p>This investment will not only resolve these challenges but also enhance coaching sessions for golfing aspirants, resulting in additional coaching revenue and increased ball sales.</p> <p>The proposal to install an all-weather cover has been a long-standing request from many members who regularly use the range. Furthermore, this cover will help extend the lifespan of the driving mats, which are currently damaged during the rainy season.</p> <p>Additionally, it is proposed to install solar panels with an approximate capacity of 52 kW, which will generate approximately 70,000 units of power annually. The current cost per unit is Rs. 9.10, resulting in a potential savings of about Rs. 7.00 lakhs per annum. The estimated cost for the design, supply, installation, and commissioning of a 52 kWp tin roof-mounted Solar Power Plant is approximately Rs. 25.00 lakhs (including CEIG approval and BESCO liaison for Captive Plant approvals), plus GST @ 13.8%. This total cost can be recovered in approximately 3-4 years, making the club more energy-efficient and environmentally sustainable.</p> <p>The schematic diagram and details, including the costing, have been displayed on the notice board.</p>

	<p>Break-up of the total cost for the installation of the all-weather cover and solar panels:</p> <ol style="list-style-type: none"> 1. Installation of all-weather cover over the bays: Rs. 32,00,000 2. Installation of solar panels over the cover: Rs. 25,00,000 3. Consultation fee: Rs. 10,00,000 4. Cabling work: Rs. 3,00,000 <p>Total cost: Rs. 70,00,000 (Rupees Seventy Lakhs Only) plus GST.</p> <p>Approval of the General Body is requested to incur an expenditure of Rs. 70,00,000/- (Rupees Seventy Lakhs Only) plus GST for the installation of the all-weather cover and solar panels at the Driving Range.</p>
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B. Proposal to increase the Corpus of the KGA Golf Foundation

Resolution	Explanatory Note
<p>KGA GOLF FOUNDATION</p> <p>Resolved that the Managing Committee be and is hereby authorized to create an additional Corpus of Rs.5,00,00,000/- (Rupees Five Crores only) to promote the game of Golf amongst the young talent.</p>	<p>During the Special General Meeting (SGM) held on 18th April 2022, the General Body approved the establishment of a Corpus of Rs. 5 Crores to nurture, support, and develop the young golfing talent at KGA. This initiative was set in motion with the objective of identifying and cultivating exceptional talent within our club, providing them with the resources, coaching, and opportunities to excel both nationally and internationally in the sport of golf.</p> <p>In line with this vision, the KGA Golf Foundation was established, and comprehensive guidelines, Standard Operating Procedures (SOPs), and eligibility criteria for the release of funds were formulated. These efforts ensure that the foundation provides targeted support to talented golfers, especially those in the early stages of their careers.</p> <p>The original Corpus of Rs. 5 Crores approved by the General Body has been set aside and is being effectively utilized. The interest generated from this Corpus, at a rate of 7.5%, currently</p>

brings in a revenue of **Rs. 37,50,000 annually**. This revenue is dedicated to supporting the development of young golfers, enabling them to access the best possible training and resources.

Through the **KGA Golf Foundation**, we have been able to support numerous young golfers who are currently training at JDP, STU members and children of members and we have witnessed remarkable progress in their development. These budding talents, identified through the Foundation's programs, are being provided with professional coaching, access to KGA's premier facilities, and opportunity to compete in both national and international tournaments.

As part of our continued efforts to discover and nurture talent, we have identified a group of **CSR children (mostly children of caddies & employees of KGA)** currently training at the KGA Junior Golf Foundation. These young golfers have shown immense promise and represent the future of the sport. By adopting these children under the Foundation's support program including coaching, we can further enhance their development and ensure that they have the necessary tools to succeed at higher levels of competition.

Our approach will align with **Corporate Social Responsibility (CSR)** initiatives, with the primary objective of not only nurturing young talent but also achieving the financial goals of the KGA Charitable Institution. This will ensure that KGA remains at the forefront of promoting the game of golf in India, while also contributing positively to society and fulfilling main objective/conditions of renewal of lease by KSTDC.

To further expand this impactful program, we propose to **increase the Corpus from Rs. 5 Crores to Rs. 10 Crores**, which will enable the generation of a **revenue of approximately Rs. 70 Lakhs per annum**. This additional funding will allow us to support more children and identify more potential talent at the KGA.

With an increased Corpus and more funds available for developmental programs, we will be able to provide scholarships, advanced training, exposure to national and international tournaments, and comprehensive support to golfers who have the potential to excel. This

	<p>initiative will not only benefit the individual golfers but will also significantly contribute to the overall growth of golf in India and globally.</p> <p>The SOP and the list of young golfers who have been selected for sponsorship under this program have been displayed on the Notice Board.</p> <p>We request the General Body's approval to increase the Corpus, as it will enable the KGA Golf Foundation to develop the next generation of top golfers, ensuring their success and the continued prestige of KGA.</p>
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C. Proposal to increase the Caddies Benevolent Fund.

Resolution	Explanatory Note
<p>CADDIES BENEVOLENT FUND</p> <p>Resolved that the Managing Committee be and is hereby authorized to increase the contribution to the Caddies Benevolent Fund from Rs.200/- per annum per member to Rs.500/- per annum per member, with the objective of better supporting the financial needs of the caddies and their families.</p>	<p>The Caddies Benevolent Fund was established in 2016 to support our dedicated caddies in times of need. The fund is primarily aimed at providing financial assistance for key life events and emergencies, including marriage, maternity, education, funeral expenses, disability, medical care not covered by hospital insurance, and ex gratia payments.</p> <p>Caddies are an integral part of our golfing community, and we currently have approximately 290 caddies working with us daily. The fund was initially set up with an annual contribution of Rs. 200 per member, with the Club matching the total contributions from all members.</p> <p>However, due to the increase in the number of caddies, rising costs, and their growing financial demands, the current contribution is no longer sufficient to meet all the requirements.</p> <p>The average annual collection from Members into the fund is approx. Rs.11.50.Lakhs, which is matched by an equal contribution from the Association, but</p>

	<p>with the rising costs of healthcare, education, and family support, the fund is struggling to provide the necessary assistance. Current expenditure towards caddies' welfare expenses is approx. Rs.80-85 lakhs annually.</p> <p>To ensure the fund remains sustainable and can continue adequately support the caddies and their families, we propose increasing the annual contribution from Rs. 200 to Rs. 500 per member per annum. This increase, combined with the Club's continued matching contribution, will ensure the fund has enough resources to meet the increasing needs of our caddies and their families at the time of emergencies.</p> <p>We seek approval from the General Body to increase the contribution to the Caddies Benevolent Fund from Rs.200/- per annum per member to Rs.500/- per annum per member.</p>
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D. AMENDMENT TO EXISTING RULES/NEW RULES

Existing Rule	Proposed Rule	Explanatory Note
17 ENTRANCE FEES, SUBSCRIPTION AND OTHER CHARGES:		
17.1 Entrance Fees, Subscription, Course Maintenance Fee & Minimum charges Refer chart 17.1.1 & 17.1.2 Existing Entrance fee a. Life Membership : Rs.25,00,000/- b. Permanent Associate: Rs.10,00,000 c. NRI/OCI Associate: USD 45000	17.1 Entrance Fees, Subscription, Course Maintenance Fee & Minimum charges Refer chart 17.1.1 & 17.1.2 Revised Entrance fee a. Life Membership : Rs.50,00,000/- b. Permanent Associate: Rs.25,00,000 c. NRI/OCI Associate: USD 50000	Entrance fees are proposed to be increased for Life Membership, Permanent Associate and NRI/OCI Associate categories.

Existing Rule	Proposed Rule	Explanatory Note
7. DEFINITIONS: In these Rules, unless the context otherwise requires:		
7.4 <i>“Bye-laws”</i> mean regulations framed in accordance with these rules.	7.4 <i>“Bye-laws”</i> mean regulations framed in accordance with these Rules and shall the effect of Rules , that binds Members/ Associates and others transacting with the Association.	For Clarity
<i>None</i>	7.10 <i>“Committee Year”</i> means the period between one Annual General Meeting and the conclusion of the next Annual General Meeting.	This brings clarity to the truncated/extended term of the Managing Committee as circumstances may demand.
7.13 <i>“Dependant”</i> means spouse and unmarried children below the age of 25 of a Member or an Associate.	7.13 <i>“Dependant Associate”</i> means spouse and unmarried children below the age of 25 of a member or an Associate.	Associate added for clarity.
<i>None</i>	7.14 <i>“Employee”</i> means a person who is directly hired /employed/ contracted by the Association for compensation as per agreed terms of employment.	To define an employee properly as per labour code
<i>None</i>	7.17 <i>“General Body “is an assembly of Voting Members present at the General Meeting and who are eligible to vote.</i>	To bring clarity regarding the ‘supremacy’ of the General Body amongst all members.
7.15 <i>“Guest”</i> means a Guest of a Member or an Associate.	7.18 <i>“Guest”</i> means a Guest of a Member or an Associate who conforms to the membership standards of Karnataka Golf Association.	For clarity

<p>7.20 “Overseas Citizen of India (OCI)” means any individual holding an OCI card issued by the Government of India.</p>	<p>7.23 “Overseas Citizen of India (OCI)” means a person of Indian origin resident abroad and granted status of an Overseas Citizen of India by the Republic of India.</p>	<p>The word ‘card’ is replaced by ‘Status’- for Clarity</p>
<p>8. CATEGORIES OF USERS The users of the club shall consist of following categories:</p>	<p>8. CATEGORIES OF USERS Membership of KGA is open to Ladies and Gentlemen. Associateship is also open to Corporate organizations. The users of the club shall consist of following categories:</p>	<p>For Clarity</p>
<p>8.1 Members 8.1.1 Founder Life Members 8.1.2 Honorary Life Members 8.1.3 Life Members 8.1.4 Permanent Members 8.1.5 Permanent Service Members (SGM 18.04.2022)</p> <p>8.2 Associates 8.2.1 Honorary Associates 8.2.2 Permanent Associates 8.2.3 Permanent Service Associates 8.2.4 Non Resident Indian/Overseas Citizen of India (OCI) Associates 8.2.5 Corporate Associates - Category I 8.2.6 Corporate Associates - Category II 8.2.7 Temporary Associates 8.2.8 Temporary Service Associates 8.2.9 Short Term Associates 8.2.10 Senior Dependant Associates 8.2.11 Dependant Associates 8.2.12 Student Associates 8.2.13 Spouses of Deceased Associate</p>	<p>Members – Voting Members 8.1.1 Founder Life Members 8.1.2 Honorary Life Members 8.1.3 Life Members 8.1.4 Permanent Members 8.1.5 Permanent Service Members 8.1.6 Child of Member</p> <p>Associates 8.2.1 Honorary Associates 8.2.2 Permanent Associates 8.2.3 Permanent Service Associates 8.2.4 Non Resident Indian/Overseas Citizen of India (OCI) Associates 8.2.5 Corporate Associates 8.2.6 Temporary Associates 8.2.7 Temporary Service Associates 8.2.8 Short Term Associates 8.2.9 Senior Dependant Associates 8.2.10 Dependant Associates 8.2.11 Student Associates</p>	<p>Listing out the voting members of KGA</p> <p>Child of Member included in the list of Voting Members</p> <p>Since only one category is proposed as in Rule 12.12</p>

<p>8.3 Others 8.3.1 Members Elect/Associates Elect 8.3.2 Families of Members and Associates 8.3.3 Visitors/Affiliated Club Members</p>	<p>8.2.12 Spouses of Deceased Associate 8.3 Others 8.3.1 Members Elect/Associates Elect 8.3.2 Families of Members and Associates 8.3.3 Affiliated Club Members / Guests</p>	<p>Visitors removed and Guest added</p>
<p>9. LIMITS & RESTRICTIONS:</p>		
<p>9.1.5 The Managing Committee can provisionally admit a maximum of 432 applicants per annual year as Members-elect. However, the intake of members-elect per month shall be solely dependent on vacancies and will be restricted to:</p> <p>Life Members - 2 Permanent Members - 20 Permanent Service Members - 4 Child of Members - 10</p>	<p>9.1.6 The Managing Committee can admit a maximum of 150 applicants per annual year as Members-elect. However, the intake of members-elect per month shall be solely dependent on vacancies and will be restricted to:</p> <p>Life Members - 1 Permanent Members - 5 Permanent Service Members - 1 Child of Members - 6</p>	<p>To regulate the intake so that the traffic in the course and Club House is controlled.</p>
<p>9.1.6 All unfilled vacancies from the previous months may be carried forward to the following month.</p>	<p>The unfilled vacancies in the case of ‘Child of Member’ category, may be carried forward to succeeding months’ interview.</p>	<p>To regulate the intake so that the traffic in the course and Club House is controlled. To regulate the interview workload efficiency.</p>

<p>9.2 Associates The total number of Associates shall not exceed the following limits:</p> <p>9.2.1 Honorary Associates - 5 9.2.2 Permanent Associates - 350 9.2.3 Permanent Service Associates - 70 9.2.4 Non Resident Indian/Overseas Citizen of India (OCI) Associates - 200 9.2.5 Corporate Associates- Category I - 100 9.2.6 Corporate Associates - Category II - 75 9.2.7 Temporary Associates - 150 9.2.8 Temporary Service Associates - 100 9.2.9 Short Term Associates - 50 9.2.10 Student Associates - 200</p> <p>9.2.11 There shall be no limit for Senior Dependant Associates, Dependant Associates, and Spouses of Deceased Associate.</p> <p>9.2.12 The total number of Associates excluding Honorary Associates, Senior Dependant Associates, Dependant Associates, Spouses of Deceased Associates and Student Associates who can be admitted during an Annual year shall not exceed 240.</p>	<p>9.2 Associates The total number of Associates shall not exceed the following limits:</p> <p>9.2.1 Honorary Associates - 10 9.2.2 Permanent Associates - 350 9.2.3 Permanent Service Associates - 70 9.2.4 Non Resident Indian/Overseas Citizen of India (OCI) Associates - 200 9.2.5 Corporate Associates - 175 9.2.6 Temporary Associates - 75 9.2.7 Temporary Service Associates - 100 9.2.8 Short Term Associates - 20 9.2.9 Student Associates - 200</p> <p>No change</p> <p>No change</p>	<p>Increased to accommodate the government nominees in the Committee</p> <p>Proposed to have a maximum of 350 corporate nominees under one category only to regulate the traffic.</p> <p>Temporary Associates and Short-Term Associates numbers have been reduced to control the traffic on the course.</p>
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<p>9.2.12.1 However, the intake of Associates per month shall be subject to vacancies and will be restricted to:</p> <p>Permanent Associates - 2 Permanent Service Associates - 2 Non-resident Indian/Overseas Citizen of India - 5 Corporate Associates Category I and II - 5 Temporary Associates (Indians and Foreigners) - 8 Temporary Service Associates - 5 Short Term Associates (Indians & Foreigners) - 5 Student Associates - 15</p> <p>9.2.13 All unfilled vacancies from the previous months may be carried forward to the following month.</p>	<p>9.2.11.1 However, the intake of Associates per month shall be subject to vacancies and will be restricted to:</p> <p>Permanent Associates - 2 Permanent Service Associates - 2 Non Resident Indian/Overseas Citizen of India - 5 Corporate Associates - 2 Temporary Associates (Indians and Foreigners) - 4 Temporary Service Associates - 2 Short Term Associates (Indians & Foreigners) - 5 Student Associates - 15</p> <p>9.2.13 Delete</p>	<p>To regulate the intake so that the traffic in the course and Club House is controlled.</p>
<p>10. ELIGIBILITY FOR MEMBERSHIP / ASSOCIATESHIP:</p>	<p>10. ELIGIBILITY FOR MEMBERSHIP /ASSOCIATESHIP:</p>	
<p>10.1 Minimum age for all categories of Members and Associates except Student Associates and Dependant Associates shall be 18 years on the date of application.</p>	<p>10.1 Applicants for all categories of Members / Associates, except Student Associates, shall be 25 years and shall be elected by the Committee.</p> <p>Transitory Provision: The existing applications for membership will continue to be valid even if the applicant's age is below 25yrs.</p>	<p>The Child of Member will not be affected by increasing the entry age. They can continue to play till they get their membership. Also to admit more mature members in line with the norms of Clubs of similar standing. Also , going forward, to regulate the intake of members in the coming decades.</p>

11. APPLICATION:		
11.1 Application for all categories of Membership and Associateship must be made on the prescribed form accompanied by applicable entrance fee and other required documents.	<p>11.1 Application for all categories of Membership and Associateship must be made in the prescribed form along with applicable entrance fee and other specified documents.</p> <p>11.2 Originals of all documents accompanying the application shall be submitted for verification prior to acceptance of the application.</p>	<p>Discrepancies in the information given by the applicants have been observed.</p> <p>This will avoid rejection of the application at a later date.</p>
11.1.1. Entrance/Application fees for all categories of Membership/ Associateship shall be paid by Demand Draft, Bankers Cheque or by way of Digital Bank Transfer (NEFT/IMPS etc.,) which are subject to realisation by the Association.	11.3. Entrance fees for all categories of Membership/ Associateship shall be paid by Demand Draft, Bankers Cheque or by way of Digital Bank Transfer (RTGS/NEFT/IMPS etc.,) which are subject to realisation by the Association.	Entrance fee is appropriate. RTGS added.
11.1.2 Applications for all categories of Membership/Associateship shall be acknowledged by the Association Office, specifying the date and time of submission.	11.4 Applications for all categories of Membership/ Associateship shall be acknowledged by the Association Office, specifying the date and time of submission after verifying the correctness of information and documents submitted in support. All accompanying documents to be sealed and signed by the concerned officer.	Discrepancies in the information given by the applicants have been observed. This will avoid rejection of the application at a later date.

11.2 Proposer/Seconders	11.5 Proposer/Seconders	
<p>11.2.1 The Proposer and Seconders for all categories of Membership and Associateship must be Members of at least one year standing.</p>	<p>11.5.1 The Proposer and Seconders for all categories of Membership and Associateship must be Members of at least five years standing, after their membership confirmation and have had personally known the candidate for a minimum period of 5 years.</p> <p>The application form issued by the office during the year is valid up to 31st December of that year.</p>	<p>There have been instances when the proposers/ seconders have subsequently written to the Association indicating their desire to withdraw their proposition of the Candidate.</p> <p>Further, to safeguard that the candidates fit in with the ethos of the Association.</p> <p>To bring clarity that the application form and the signatures affixed is valid for the calendar year.</p>
<p>11.2.3 A Member can propose or second one candidate in any one category during each Calendar Year for Life Member, Permanent Member, Permanent Service Member, Permanent Associate and Permanent Service Associate Categories.</p>	<p>11.5.3 A Member may propose or second only one candidate for any one of the following categories during each calendar year - Life Member, Permanent Member, Permanent Service Member, Permanent Associate , Permanent Service Associate, NRI/OCI Associate and Child of Member</p>	<p>To ensure the proposals are for only well-acquainted candidates to the proposers/seconders.</p> <p>To safeguard against unbridled proposals and ensure that proposers/seconders sign for only well-acquainted candidates.</p> <p>The present strength of permanent membership being in the region of 4000 members, proposers will not be scarce.</p>
<p>11.2.4 Apart from the above, a Member can also propose or second one candidate in any one category during each Calendar Year for Temporary Associate, Temporary Service Associate and NRI/OCI Associate.</p>	<p>11.5.4 A Member may also propose or second one candidate in any one of the following temporary categories during each calendar year – Corporate Associate , Temporary Associate, Temporary Service Associate , Short Term Associate and Student Associate .</p>	<p>All the temporary categories are included here.</p> <p>A member may propose/second one candidate in any one of the temporary categories in a calendar year.</p>

<p>However, in the case of Child of Member, Corporate Associate, Short Term Associate and Student Associate, there is no restriction on the number of times a Member can propose or second.</p>	<p>To be deleted</p>	<p>Included in 11.2.4</p>
<p>12 MEMBERSHIP:</p>		
<p>12.2 Honorary Life Member The Committee shall invite all Life, Permanent and Permanent Service Member to become an Honorary Life Member when he/she completes either of the following:</p> <ul style="list-style-type: none"> • 65 years of age and 15 years of membership • 70 years of age and 10 years of membership 	<p>12.2 Honorary Life Member The Committee shall invite all Life, Permanent and Permanent Service Member to become an Honorary Life Member when he/she completes 70 years of age and 25 years of membership, subject to vacancy.</p>	<p>The total number of HLMs' have a direct bearing on the revenue flow. Hence, the change in qualification requirement is proposed.</p>
<p>12.4 Permanent Member</p>		
<p>12.4.1 An Indian National or Overseas Citizen of Indian (OCI) who is ordinarily a resident of Karnataka for 10 years or more may apply for Permanent Membership.</p>	<p>12.4.1 An Indian National or Overseas Citizen of Indian (OCI) who is born in Karnataka or is ordinarily a resident of Karnataka for 10 years or more may apply for Permanent Membership.</p> <p>The documents required for proof of domicile shall be as per Annexure 1 of the Rule Book.</p>	<p>To bring clarity on domicility.</p>
<p>12.4.2 Transitory Provision Notwithstanding anything contained in Rule 13.1, the existing Associate elected and confirmed before 30.04.2002 shall be taken as Permanent</p>	<p>To be Deleted</p>	<p>All Associates under this provision have been granted permanent membership.</p>

<p>Member on following priority criteria subject to the Associates withdrawing the court case. The intake of such Associates to Permanent Membership shall not exceed two per calendar year subject to vacancies.</p> <ul style="list-style-type: none">a) The existing Associates should have minimum Domicile of 25 years in the State of Karnataka as on 31.03.2005.b) For each year of being an Associate, he/she will be allotted 20 points.c) He/ She should have an official golf handicap allotted by the club. For each year he/she has held an official golf handicap, an additional 10 points will be allotted.d) For any disciplinary action taken against him/her by the club, a deduction of 100 points will be effected.e) For each default in payment of bills due to the club a deduction of 100 points will be effected.f) Based on the above criteria a merit list of existing Associates will be made and those qualifying would have to pay the prevailing fee as applicable for Permanent Membership to enter the scheme.		
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<p>12.5 Permanent Service Member:</p>		
<p>12.5.2 Transitory Provision</p> <p>Notwithstanding anything contained in Rule 12.5.1 above, any person who had applied for Service Membership as on 31.03.2018 under Rule 12.5, but has since retired from services shall continue to be eligible for Membership under this category.</p>	<p>12.5.2 To be deleted</p>	<p>All applicants as on 31.03.2018 under this provision have been granted membership.</p>
<p>12.6 Child of a Member</p>		
<p>12.6.2 Members of the Club of 10, 15 & 20 years standing may apply for their first, second and third child respectively, whether married or not, as long as the child is above 18 years and below 40 years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member.</p>	<p>12.6.2 Members of the Club of 10, 15 & 20 years standing may propose their first, second and third child respectively, whether married or not, as long as the child is above 25 years and below 40 years at the time of submitting the application for membership under this category. The selection of the child to be nominated under this category shall vest only with the parent member.</p> <p>It is the Member’s right to propose his/her child under this category by virtue of the duration of membership . No Child of Member can independently apply under this category.</p>	<p>In line with Rule 10.1</p> <p>To amply clarify the rule that the nomination of the child rests only with the parent member.</p>
<p>12.6.3 In the event of death of a member, the applicant can be proposed by any other member of the club.</p>	<p>12.6.3 In the event of death of a member, the applicant may be proposed by any other permanent member of the Association.</p>	<p>For clarity</p>

<p>12.6.4.1 If the child is above 18 years of age, the child will be eligible to apply for Membership immediately but not later than attaining the age of 25 years.</p>	<p>To be deleted</p>	<p>Rule 12.6.2 has this provision</p>
<p>12.6.4.2 If the child has not attained the age of 18 at the time of demise of the Member, the child will be eligible to apply on attaining the age of 18, but within 7 years from the date of attaining the age of 18 years.</p>	<p>To be deleted</p>	<p>Rule 12.6.2 has this provision</p>
<p>12.6.5 In case the deceased member has not completed 10, 15 & 20 years of membership as the case may be, with the consequent accord of Associateship to the spouse, the cumulative tenure of membership shall determine the period for applying under this category.</p>	<p>12.6.4.1 In case the deceased member has not completed 10, 15 & 20 years of membership as the case may be, with the consequent accord of Associateship to the spouse, the cumulative tenure of Membership / Associateship shall determine the period of years for applying under this category.</p>	<p>Reworded for clarity</p>
<p>12.8 Honorary Associate</p> <p>The Committee may invite an individual who is person of distinction and is interested in the game of golf, to be an Honorary Associate for a period of one year at a time subject to a maximum of 3 terms.</p>	<p>12.8 Honorary Associate</p> <p>The Committee may invite an individual who is a person of distinction and is interested in the game of golf, to be an Honorary Associate for a period of one year at a time subject to a maximum of 3 years.</p>	<p>The word terms replaced with years.</p>

<p>12.11 Non Resident Indian or Overseas Citizen of India (OCI) Associate</p>		
<p>12.11.1 An Indian National or OCI as classified by the Government of India from time to time may apply under this Category.</p>	<p>12.11.1 An Indian National or OCI as classified by the Government of India from time to time may apply under this Category.</p> <p>He/she shall pay the entrance fee with applicable subscription and course maintenance fee for 5 years at the time of application.</p>	<p>Proposed to collect the subscription and course maintenance fee for 5 years in advance. This will ease administrative work and in any case this payment is mandatory.</p>
<p>12.11.2 An NRI or OCI Associate shall continue to be classified as NRI or OCI Associate even after his/her return to India under the provision of Transfer of Residence status. The Subscription/ Course maintenance fee shall be payable at the rate applicable for NRI Associates for a minimum period of 5 years, after such return, in Indian Rupees at the prevailing exchange rate as determined by Reserve Bank of India.</p> <p>After completion of five years the NRI/OCI Associate shall pay the same Subscription/Course Maintenance fee payable by a Permanent Associate.</p>	<p>12.11.2 An NRI or OCI Associate shall continue to be classified as NRI or OCI Associate even after his/her return to India under the provision of Transfer of Residence.</p> <p>After completion of five years , whenever the NRI/ OCI Associate returns to India on transfer of residence , he/she shall pay the applicable Subscription / Course Maintenance fee payable by a Permanent Associate.</p> <p>Transitory Provision : An OCI Associate with less than five years of Associateship , already in India on Transfer of Residence, shall continue to pay for the remaining period , in Indian Rupees at the prevailing exchange rate as determined by Reserve Bank of India.</p>	<p>To bring clarity for administration.</p> <p>For those who have not paid the subscription and course maintenance in advance.</p>

12.12 Corporate Associates:	12.12 Corporate Associates:	
12.12.1 Category I	12.12.1 Any Organisation, being a Public or Private Limited Company incorporated under the Companies Act 2013 and scheduled banks shall be eligible to apply as a Corporate Associate of the Association.	Rules regarding Corporate Associates were adopted many years ago. Presently , Bangalore District and so also the State of Karnataka , have become the preferred destination for many Industries , MNCs’ , Consulates and Professional Entities . In this scenario , it is proposed to have only one category of Corporate Associateship. This will enable ease in Administration also.
12.12.1.1 A Public or Private Limited Company with its Office located in the State of Karnataka with a paid up capital of Rs.3 crores or more and net worth of Rs.9 crores duly certified by their auditors, may apply with all statutory credentials including the relevant Board Resolution through their Managing Director/ Chief Executive in Karnataka, who shall present himself to the Managing Committee.	<p>12.12.2 The Organisation applying under this category shall have its office/operations located in the State of Karnataka and have a paid up capital of not less than Rs 10 Crores (Rupees Ten Crores) and a net worth not less than Rs 30 Crores (Rupees Thirty Crores) , or a wholly owned subsidiary incorporated in India of a holding company incorporated overseas, with a paid up capital not less than US \$10 Million or its equivalent, which shall be duly certified by their Statutory Auditors .</p> <p>Such Organisations shall be eligible to apply under this category upon the proposal of a permanent member, duly seconded by two permanent members , accompanied with a board resolution as well as a statement of particulars relating to such Organisation signed by the Chief Executive / Head thereof to be elected as a Corporate Associate of the Association</p>	<p>The total number of Associates have been restricted to 175 Nos , which will help in regulation of traffic both on the Course and the Club House.</p> <p><i>After the passage of the aforesaid amendments to Rule 12.12 , the related rules under 9.2 , will consequently be amended.</i></p>
12.12.1.2 United Nations and its subsidiary Organizations, Consulates and Trade Missions may apply under this Category.	12.12.3 Any foreign Embassy/ United Nations and its subsidiary organisations in the State of Karnataka is eligible to apply under this category upon the proposal of a permanent member, duly seconded by two permanent members and accompanied by a letter from the Head of the Consulate/ Foreign Office thereof to be elected as a Corporate Associate of the Association.	

	12.12.4 Any such Organisation can opt for more than one Corporate Associateship, subject to vacancy under this category.	<i>Proposed to limit the term of Associateship for 10 years in order to facilitate amendment to eligibility criteria in the future.</i>
12.12.1.3 The Associateship shall be valid for a period of 15 years. The Associates are entitled to nominate 4 individuals under this category.	12.12.5 This Associateship is valid for a period of 10 years from the date of grant of Associateship and shall automatically lapse at the expiry of the said period.	
12.12.1.4 Two additional individuals can be nominated on payment of the prescribed additional entrance fee.	12.12.6 The Organisation is entitled to nominate 2 individuals under this category , provided they meet the standards of the Karnataka Golf Association.	
12.12.1.5 The nominees shall be full time Directors/Executives of the Associate, duly certified by the Statutory Auditors of the company and such nominees shall appear before the Office Bearers of the Association for an interview. (SGM 20.10.2023)	12.12.7 The nominees shall be full time working directors/ senior executives of the Organisation , drawing annual salary of not less than Rs 70.00 Lakhs (Rupees Seventy Lakhs only), which shall be duly certified with Form 16 by their Statutory Auditors. Such nominees shall be interviewed and elected, if found fit by the Managing Committee .	
	12.12.8 The Association shall have the authority to reject a nominee, if it considers his/her nomination unsuitable as per Karnataka Golf Association rules and standards.	
12.12.4 The Company is entitled to change the nominees at any time during its tenure of Associateship.	12.12.9 The Organisation is entitled to change the nominees at any time during their tenure of Associateship.	
	12.12.10 The Organisation shall submit their audited statement of accounts , duly certified by their Statutory Auditors , every year by 15 October and also confirm	

	that the Organisation meets the criteria set forth in 12.12.2.	
	12.12.11 The Company Secretary/CEO of the Organisation shall, every year by 15 October, certify that the said nominees continue to be full time directors / senior executives . In the absence thereof , the nominees shall not be permitted to use the facilities of the Association.	
12.12.3 In the event of a Company/Organisation admitted as a Corporate Associate ceases to exist by reason of amalgamation with other companies, its liquidation or otherwise, the Associateship shall ipso facto stand terminated.	12.12.12 In the event that the Organisation admitted as a Corporate Associate ceases to exist by reason of amalgamation with other organisations, its liquidation or otherwise , the Associateship shall ipso facto stand terminated.	
12.12.5 These Corporate Associates are liable to pay the dues as may be levied from time to time by the Committee. These dues shall be payable for all the nominees permitted under their category regardless of whether such nominations have been made or not.	12.12.13 The Organisation shall be responsible for the payment of dues of both their nominees as detailed in Rule 18. These dues shall be payable for both the nominees under this category regardless of whether the nominations have been made or not.	
	12.12.14 The total number of Corporate Associates shall at no time exceed one hundred and seventy-five.	
	12.12.15 The nominees and their dependents are not eligible to participate in Inter Club and the Club Tournaments of the Association.	

	<p>TRANSITORY PROVISION : Corporate Associates admitted under Category 1 and II , as on date of the SGM , wherein the aforesaid amendments become effective , shall continue their Associateship as per the criteria at the time of their admission , until the expiry of their tenure.</p>	
12.12.2 Category II		
12.12.2.1 A Public or Private Limited Company with its Office located in the State of Karnataka with a paid up capital of Rs.3 crores or more and net worth of Rs.6 crores duly certified by their auditors, may apply with all statutory credentials including the relevant Board Resolution through their Managing Director/Chief Executive in Karnataka, who shall present himself to the Managing Committee.	Category II to be deleted.	
12.12.2.2 United Nations and its subsidiary Organizations, Consulates and Trade Missions may apply under this Category.	To be deleted	
12.12.2.3 The Associateship shall be valid for a period of 15 years. The Associate shall be entitled to nominate a maximum of 2 individuals.	To be deleted	
12.12.2.4 The nominees shall be full time Directors/Executives of the Associate, duly certified by the Managing Director or the Chief Executive of the company, and such nominees shall appear before the Office Bearers of the Association for an Interview.	To be deleted	

12.14 Temporary Associate		
12.14.1 Executives of Companies and partnership firms and Professionals whose declared annual income is in excess of Rs.15,00,000 may apply for this Associateship. The tenure of this Associateship shall be three years.	12.14.1 Executives of reputed registered Companies, partners of registered firms and Trustees of reputed organisations, all of which have a net worth of not less than Rs 10.00 crores , with an individual income of not less than Rs 75.00 lakhs per annum for the preceding period of three years duly supported by income tax returns for the period and who are not ordinarily a resident in Bangalore, may apply for this Associateship. The tenure of this Associateship shall be three years only.	To prevent misuse of Associateship under this category. Also restricting the period of membership under this category to 3 years only. No second term. This category of Associateship will open in the Committee year 2031.
12.14.2 Upon the expiry of first tenure reapplication under this category is permitted for the second and last term of three years.	To be deleted	No second term.
12.15 Short Term Associate		
12.15.3 For both 12.15.1 & 12.15.2 above, reapplication shall be permitted only after a lapse of two years.	To be deleted	Membership under this category is only for those who are on a short visit to Bangalore
12.16 Senior Dependent Associate		
12.16.1 This refers to Children of Members above the age of 25 years, who have applied for membership under Child of Member category. <i>If they are married, it will include their Spouse and Children.</i>	12.16.1 This refers to Children of Members above the age of 25 years, who have applied for membership under Child of Member category. This will include their Spouse and Children.	

12.16.2 The parent member or proposer (as the case may be) of such Associate shall be responsible for their conduct, behaviour and settlement of dues to the Club.	12.16.2 The parent member of the Senior Dependant Associate shall be responsible for their conduct, behaviour and settlement of dues to the Club.	The word proposer is deleted.
12.16.3 Such Associates are liable to pay such fee as applicable to members.	12.16.3 Senior Dependant Associates shall be liable to pay such fee as applicable to members.	Senior added to be consistent with the definition
12.16.4 Such Dependant Associates should have been proposed for membership under “Child of a Member”.	12.16.4 Senior Dependant Associates shall have been proposed for membership under “Child of a Member”.	Reworded for clarity
12.16.5 Such Associateship shall cease when the applicant is made a Member-Elect.	12.16.5 This Senior Dependant Associateship shall cease when the applicant is made a Member-Elect.	Reworded for clarity
12.18 Student Associate		
12.18.1 The Committee may enroll students of age between 8 and 22 years from registered institutions for a period of 24 months renewable each time for an additional period of 24 months, during which the candidate shall be subject to training and golfing test.	12.18.1 The Committee may admit Student Associates between the age of 8 and 22 years, who are students from educational institutions, for a period of two years at a time, renewable every two years until he/she reaches the age of 20 years.	Reworded for clarity
12.19 Spouse of Deceased Associate		
12.19.1 Spouse of a Deceased Member, Permanent Associate, Permanent Service Associate and Non Resident Indian/OCI Associate shall be invited by the Committee to become an Associate under Spouse of Deceased Member/ Associate Category, provided intimation of demise of the Member, Permanent Associate, Permanent Service Associate and Non Resident Indian/OCI	12.19.1 Upon the demise of a Permanent Member, Permanent Associate, Permanent Service Associate, Non Resident Indian/OCI Associate his/her spouse, shall ipso facto, become an Associate, provided always that such spouse informs the Association about the demise and also express his/her consent to accept such Associateship, within a period of one year from	Reworded for clarity

is conveyed to the Committee within a period of one year from the date of demise.	the date of invitation by the Managing Committee.	
12.19.2 In the event of change in marital status of the Spouse of a deceased Member/ Permanent Associate/Permanent Service Associate/ NRI, this Associateship shall stand restricted to him/her only. (SGM 30.06.2023)	12.19.2 In the event of change in marital status of the Spouse of deceased Member/ Permanent Associate/Permanent Service Associate/ NRI, this Associateship shall <i>ipso facto</i> stand terminated.	This category of Associateship is granted as a privilege to the deceased member/associate and will not be applicable if there is a change from the original status.
12.19.3 The onus of intimation of death of a Member/ Permanent Associate/ Permanent Service Associate/NRI shall be that of the spouse or the family and such intimation shall be sent to the club within a period of 12 months from the date of death. Failure to intimate with in this period will render the spouse ineligible to apply under this Rule, provided that the Managing Committee may extend the period by another 12 months, and the reasons be recorded. (SGM 30.06.2023)	To be deleted	Already covered under Rule 12.19.1
13 ELECTION OF MEMBER /ASSOCIATE – ELECT:		
13.2 Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and also communicated by email, to all Members, inviting objections if any. The objections, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Committee shall take cognizance of	13.2 Names of candidates to be interviewed for all categories except for Short Term Associates and Student Associates shall be displayed on Notice Board for a period of 30 days prior to the date of their interview by the Committee and also communicated by email, to all Members, inviting objections if any. The objections, regarding any candidate should be intimated to the Hon. Secretary in writing, within this period. Such objections shall be treated as privileged information. The Hon. Secretary shall take cognizance of such objections and	

<p>such objections, and take such action as deemed appropriate. (SGM 30.06.2023)</p>	<p>take appropriate action including discussion with Members who have objected. The candidates approved by the Committee post disposal of objections from Members shall subsequently be called for interview on a date decided by the Committee.</p> <p>The candidates rejected by the Committee at this stage shall not be eligible to reapply under any category of membership. They shall also not be nominated as a Corporate nominee. Further, they shall also not be allowed to play golf and use the facilities at the Association.</p> <p>Any candidate who has been termed as ‘ Persona Non Grata ’ during any of their visits to the Association as a Visitor / Guest shall also not be considered for membership.</p>	<p>A candidate rejected as unsuitable for membership of the Association under any category shall not be eligible for under any other category of membership.</p> <p>Self-Explanatory</p>
<p>13.3 Candidates for Life, Permanent, Permanent Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate and Corporate Associate shall be introduced to the Committee, by either the proposer or one of the seconders on the scheduled date, except for Short Term Associates and Student Associates</p> <p>The Candidates for Short Term Associates and Student Associates will be interviewed by the Hon. Secretary prior to according Associateship.</p>	<p>13.3Candidates for Life, Permanent, Permanent Service, Child of Member, Permanent Associate, Permanent Service Associate, Temporary Associate, Temporary Service Associate, NRI or OCI Associate and Corporate Associate shall be introduced to the Committee, by either the proposer or one of the seconders on the scheduled date.</p> <p>The Candidates for Short Term Associates and Student Associates will be interviewed by the Hon. Secretary prior to according to Associateship</p>	<p>Reworded</p>

<p>13.4 When a candidate who is called for interview fails to attend such interview, it will be deemed that he/she has withdrawn his/her application, unless of course he/she satisfactorily explains in writing to the satisfaction of the committee the cause of his/her absence within one month from the first call.</p>	<p>13.4 When a candidate who is called for interview fails to attend , it will be deemed that he/she has withdrawn his/her application, unless he/she explains in writing to the committee the cause of his/her absence within one month from the first call.</p>	<p>Reworded</p>
<p>13.5 When a Candidate is unable to attend the interview for reasons beyond his/her control the Committee shall have the power to postpone the interview after considering the written request. Such requests shall not be entertained on more than two occasions under any circumstances.</p> <p>The candidate shall appear for the interview within Two years from the first consideration of the application as otherwise it shall be deemed that the application has been withdrawn.</p>	<p>13.5 When a Candidate is unable to attend the interview for reasons beyond his/her control the Committee may postpone the interview after considering the written request. Such requests shall not be entertained on more than two occasions under any circumstances.</p> <p>The candidate shall appear for the interview within Two years from the first consideration of the application as otherwise it shall be deemed that the application has been withdrawn.</p>	<p>Reworded</p>
<p>13.6 In the event of non-availability of either the proposer or any of the seconders, the candidate shall intimate with reasons such non-availability to the Association and seek postponement of the interview as per rule 13.5. Alternately the candidate can obtain and submit to the Association, letters from the Proposer and each of the Seconders (unless any of them is deceased) expressing their inability to attend the interview.</p>	<p>13.6 In the event of non-availability of either the proposer or any of the seconders, the candidate shall intimate with reasons such non-availability to the Association and seek postponement of the interview as per rule 13.5.</p> <p>The Managing Committee in office may use their discretion in exceptional circumstances , when none of the signatories are available.</p>	<p>On many occasions the proposers / seconders do not come for the interview. The responsibility after signing for the candidate cannot be absolved.</p>
<p>13.7 The Election of Members- Elect/ Associate-Elect shall be by simple majority of the Committee Members present and voting by secret ballot. The Chairperson of the meeting shall have a casting vote</p>	<p>13.7 The Election of Members- Elect/ Associate-Elect shall be by simple majority of the Committee Members present and voting by secret ballot. The unalterable quorum for the interview and balloting shall be 7 members of the Committee.</p>	<p>Specifying the quorum for the election meeting. The election is by secret ballot and there is no scope for an open casting of vote.</p>

in case of a tie. The results of the voting shall be recorded	The Chairperson of the meeting shall not have a casting vote in case of a tie.	
13.8 If an applicant for Membership/Associateship is proposed or seconded by any of the Member of the Committee in office, the Member concerned shall abstain from discussion.	13.8 If an applicant for Membership/Associateship is proposed or seconded by any of the Member of the Committee in office, the Member concerned shall abstain from discussion and in balloting for membership.	The member must recuse from balloting also.
14. MEMBER-ELECT/ASSOCIATE - ELECT:		
14.1 From the date of election and until the time of confirmation as Member/ Permanent Associate /Permanent Service Associate, the candidate shall be designated as Member Elect/Associate-Elect respectively.	<p>14.1 After being elected by the Committee , the candidate will be designated as the Member Elect / Permanent Associate Elect / Permanent Service Elect till confirmation.</p> <p>The confirmation shall be based on their proficiency in golfing, conduct and use of the Club facilities as stipulated by the Committee from time to time .</p> <p>Membership maybe denied if the Member/Associate Elect faces disciplinary proceedings during that period.</p>	<p>Reworded</p> <p>Rule 14.3 is clubbed under this rule to spell out the confirmation requirement.</p>
14.2 The period of Member-Elect/Associate-Elect shall be for a minimum period of six months and a maximum period of 12 months. There shall be no extension beyond 12 months.	<p>14.2 The period of Member-Elect/Associate-Elect shall be for a minimum period of six months and a maximum period of 12 months</p> <p>The period of Member-Elect , under the Child of Member category shall be for a minimum period of six months and a maximum period of 36 months. There shall be no extension beyond 36 months.</p>	<p>There have been requests due to reasons such as – not in the country, new assignment, pregnancy, etc..</p>

14.3 The confirmation of the Member-Elect/Associate-Elect shall be based on their proficiency in golfing and use of the Club facilities as stipulated by the Committee from time to time and suitability for Membership/ Permanent Associateship /Permanent Service Associate.	To be deleted	Combined in Rule 14.1
14.4 The Committee may relax the requirement of Proficiency in golf if the Member-Elect /Associate-Elect has a valid current handicap from KGA.	To be deleted	Will be included in the relevant section in the Bye Laws of the Association.
16. RIGHTS, PRIVILEGES & RESTRICTIONS:		
16.2 No individual can be a Member/Associate under more than one category except as a nominee of a Corporate Associate. When elected to any other category he/she shall relinquish the existing Membership/Associateship. The entrance fee paid for the relinquished category shall not be refunded.	16.2 No individual can be a Member/Associate under more than one category. When elected to any other category he/she shall relinquish the existing Membership/Associateship. The entrance fee paid for the relinquished category shall not be refunded	A member may be admitted only in one category to enjoy the privileges attached to that category
16.3 MEMBERS		
16.3.4 Life Members are exempt from payment of monthly subscription.	To be deleted	Amended in the last AGM
16.7 Student Associates		
16.7.1 Student Associates will be restricted to use of course and driving range facilities only. They may avail catering and non-alcoholic beverages at the Driving Range only, on the days when they use these facilities.		

	<p>16.8 : All categories of Members/Associates, where applicable, shall have the right to nominate Dependent Associates like Spouse , Child and Senior Dependent . They will have the right to revoke the nomination also.</p> <p>16.9 : All categories of Members/Associates, where applicable, shall declare the change in their marital status by way of marriage, divorce or death, as the case may be.</p> <p>16.10 All Members/Associates shall be deemed to have agreed to the Rules, Bye Laws and directions of the Managing Committee.</p>	<p>It is the prerogative of the primary member to extend the privileges attached to his membership.</p> <p>To update the status in membership details and ease administration. To avoid misuse of the Associateship.</p> <p>For clarity</p>
<p>16.11 Guests</p>		
<p>16.11.1 Members/ Associates, Senior Dependant Associates, Members- Elect, Associates-Elect, except Dependant Associates, Student Associates and Members of Affiliated Clubs may introduce guests provided that such guests are basically eligible for Membership /Associateship of the Club. (SGM 18.04.2022)</p>	<p>16.10 Members/ Associates, Senior Dependant Associates, Members- Elect, Associates-Elect, except Dependant Associates, Student Associates and Members of Affiliated Clubs may introduce guests provided that such guests are basically eligible for Membership /Associateship of the Club. The introducing member must necessarily be present in the Association for the duration that his/her guest remains.</p>	<p>Added for clarity. The member is responsible for the conduct of the guests in the Association.</p>
<p>18.4 Dishonoured Bank instruments :</p> <p>In the event of a payment instrument viz., Cheque, ECS etc., being dishonoured, on more than two occasions, the Member/ Associate will be obliged to make all future payments by cash or bank transfers for a period of six months from the date of such dishonour.</p>	<p>18.4 Dishonoured Bank instruments :</p> <p>In the event of a payment instrument viz., Cheque, ECS etc., being dishonoured, on more than two occasions, the Member/ Associate shall make all future payments by cash or bank transfers for a period of six months from the date of such dishonour.</p>	

<p>18.4.1 This condition shall also apply to Members /Associates whose cheques are dishonoured for reasons of “insufficient funds” twice in a financial year.</p>	<p>To be deleted</p>	<p>Rule 18.4 includes this also</p>
<p>18.6 Delay/Non - Payment of Due</p>		
<p>18.6.3 On the expiry of two months from the date of the bill, if the dues are not cleared he/she shall be notified as a defaulter and the name displayed on the Notice Board.</p> <p>Defaulting Members/Associates will not be notified of this action.</p> <p>For Members/Associates who have defaulted on more than 3 occasions, notwithstanding other applicable rules, credit facilities will be withdrawn for a period of six months. Thereafter any usage of club facilities, including monthly charges etc., will be against the advance deposit, equivalent to the total of the last three months’ bill amounts.</p>	<p>18.6.3 On the expiry of two months from the date of the bill, if the dues are not cleared he/she shall be notified as a defaulter and the name displayed on the Notice Board.</p> <p>Defaulting Members/Associates will not be notified of this action.</p> <p>For Members/Associates who have defaulted on more than 3 occasions, notwithstanding other applicable rules, credit facilities shall be withdrawn for a period of six months. During this period , any usage of club facilities, including monthly charges etc., will be against the advance deposit, equivalent to the total of the last three months’ bill amounts.</p>	<p>Reworded</p>
<p>18.6.4 When a Member or Associate is notified as a defaulter and the bills remains unpaid for three months from the date of the bill, such Member or Associate shall be suspended for non-payment of dues for a period of three months.</p>	<p>18.6.4 When a Member or Associate is notified as a defaulter for one calendar month his/her name shall be removed from the list of members , but their name will remain posted until the dues are cleared . A member whose name has been so removed may reapply for restoration of membership of the Association on payment of his/her dues in full.</p>	<p>To ensure that the dues are paid by the members promptly. Three months is adequate time for the payment to be made. This is in line with the rules in other Clubs of similar standing.</p>

19 GENERAL MEETINGS:		
19.4 Powers of the Chairperson		
19.4.3 In the event of a tie the Chairperson shall have a casting vote.	19.4.3 The Chairman shall have a casting vote in addition to his/her vote.	Reworded
19.5 Minutes The minutes of the meeting together with the action taken report on suggestions/proposals and resolutions shall be circulated to all members to their registered mail IDs by digital format and a print copy provided on request within sixty days from the date of the meeting and a copy shall also be displayed on the Notice Board.	19.5 Minutes The minutes of the meeting together with the action taken report on suggestions/proposals and resolutions shall be circulated to all members to their registered mail IDs by digital format and a print copy provided on request within sixty days from the date of the meeting and a copy shall also be displayed on the Notice Board. Any discrepancies observed in the minutes by the members may be brought to the notice of the Secretary , who shall verify and correct wherever necessary.	
19.6 Annual General Meeting		
19.6.5 The notice for Annual General Meeting shall contain the following which shall form the agenda for the meeting: <ul style="list-style-type: none"> • Confirmation of previous minutes • Adoption of Annual Report of the Committee. • Adoption of Audited Statement of Accounts. • Appointment of auditors to hold office for the ensuing year with their remuneration. • Other resolutions if any. • Election of the Committee. 	19.6.5 The notice for Annual General Meeting shall contain the following which shall form the agenda for the meeting: <ul style="list-style-type: none"> • Confirmation of previous minutes • Adoption of Annual Report of the Committee. • Adoption of Audited Statement of Accounts. • Appointment of auditors to hold office for the ensuing year with their remuneration. • Other resolutions if any. • Members Resolution • MC Resolution • Election of the Committee. 	Precedence given to Members' resolution

<p>19.6.10 All decisions of the meeting shall be decided by simple majority at first by show of hands, and if Members so desire, by secret ballot.</p>	<p>19.6.10 All decisions of the meeting shall be decided by simple majority at first by show of hands, and if Members so desire, by secret ballot.</p> <p>In the counting of votes for simple majority , the abstaining votes shall be ignored and only the ‘YES’ and “ NO’ votes shall be considered to determine whether the resolution has passed or not.</p>	<p>To bring clarity in the counting of votes for the passage of resolutions.</p>
<p>19.7 Special General Meeting</p>		
<p>19.7.1 Special General Meeting may be convened at any time by the Committee or one tenth of the total number of the members of the Association who shall state in writing the business for which they wish the meeting is to be convened.</p>	<p>19.7.1 Special General Meeting may be convened at any time by two third majority of the Managing Committee or one tenth of the total number of the members of the Association who shall state in writing the business for which they wish the meeting is to be convened.</p>	<p>To establish concurrence in the Managing Committee in calling for SGM . Also requirement as per the KSRA - 1960</p>
<p>19.7.3 In case of members requisition the Committee shall schedule Special General</p>	<p>19.7.3 In case of members requisition the Committee shall schedule Special General Meeting within 40 days of receipt of the requisition.</p> <p>The signatures of members for the requisition is valid only if it is received from their registered e mail ID. This shall be verified by the administration suitably.</p>	<p>40 days is provided so that there is adequate time for the administration to verify the requisition.</p>
<p>19.7.4 A copy of the notice shall also be displayed on the notice board and the same shall be published in a local Kannada and English Newspaper. Publication of the notice of the Special General Meeting in any one or the other form referred above shall be considered as adequate notice.</p>	<p>19.7.4 A copy of the notice shall also be displayed on the notice board.</p>	<p>Publishing in Newspapers is not required as per the latest ACT</p>

<p>19.7.7 All decisions of the meeting shall be decided by simple majority at first by show of hands, and if Members so desire, by secret ballot.</p>	<p>19.7.7 All decisions of the meeting shall be decided by simple majority at first by show of hands, and if Members so desire, by secret ballot.</p> <p>In the counting of votes whether for 2/3rd majority or simple majority , the abstaining votes shall be ignored and only the ‘YES’ and “ NO’ votes shall be considered to determine whether the resolution has passed or not.</p>	<p>To bring clarity in the counting of votes for the passage of resolutions.</p>
<p>19.7.8 The name, objectives and the rules of the Association can only be amended by a resolution passed at a Special General meeting convened for this purpose. Such amendments shall be passed by 2/3 majority of members present.</p>	<p>19.7.8 Notwithstanding anything herein contained, the aforesaid objectives shall not be altered, amended or modified, except, in a General Body Meeting for which the unalterable quorum shall not be less than 200 members and the resolution to be passed by two thirds majority of members present and voting thereon.</p> <p>The provisions contained in Section 9 of the Karnataka Societies Registration Act – 1960 , shall be applicable, mutatis mutandis.</p>	<p>This is a requirement as per the KSRA-1960.</p>
<p>19.7.9 A member who is eligible to vote can give notice in writing to the Hon. Secretary proposing Resolution to amend Rule/s or propose new Rule/s along with explanatory notes, seconded by three other members not less than 14 days before the scheduled date of the Special General Meeting. A copy of the resolution /s shall be posted on the Notice Board and circulated to members ten days prior to the date of the Meeting.</p>	<p>19.7.9 A member who is eligible to vote can give notice in writing to the Hon. Secretary proposing Resolution to amend Rule/s or propose new Rule/s along with explanatory notes, seconded by three other members not less than 14 days before the scheduled date of the Special General Meeting. A copy of the resolution /s shall be posted on the Notice Board and circulated to members ten days prior to the date of the Meeting.</p> <p>Any resolution pertaining to proposal of a new rule or amendment to existing rule shall be passed by 2/3rds of the voting members present at that meeting.</p>	<p>For clarity</p>

20 ELECTION OF COMMITTEE:		
20.2 Eligibility		
<p>20.2.1 A candidate seeking election should be a member for a period of 5 continuous years with a handicap in this Association for the preceding 12 months continuously.</p>	<p>20.2.1 A candidate seeking election shall meet the following criteria at the time of filing his/her nomination.</p> <p>A. been a Voting Member for a period of 5 continuous years .</p> <p>B. not be in default of payment of his bills .</p> <p>C. not have filed a case in the court against the Association and the litigation is continuing.</p> <p>D. He/ She shall be holding a golf handicap in KGA , played a minimum of 20 rounds of golf at KGA in the preceding year and have declared KGA as their home Club .</p> <p>E. He / She shall not have been posted as a defaulter in the preceding 24 months.</p> <p>F. He / She shall not have been subject to any disciplinary action in KGA .</p> <p>G. They shall not be eligible to contest if they are holding active office in any other golf related organisations.</p> <p>H . Shall be a resident in the state of Karnataka.</p>	<p>Reworded for better clarity and to ensure discipline in the eligibility of the candidate.</p> <p>To ensure that the candidate , who may be member in several golf clubs , is familiar with KGA in various aspects.</p> <p>The candidates should be persons who will set an example to the membership.</p> <p>To avoid clash of interest.</p>
20.3 Nominations		
<p>20.3.1 A candidate for election shall be proposed by a member eligible to vote and seconded by two other such members.</p>	<p>20.3.1 A candidate for election shall be proposed by a member eligible to vote and seconded by two other members eligible to vote. The proposer and seconders shall have been members for a minimum period of 5 years or more.</p>	<p>To ensure that the proposers and seconders are well versed with the KGA as an organisation and its requirement from the candidates contesting the elections.</p>

20.3.2 An eligible member can propose or second only one candidate irrespective of the positions in the Committee.	20.3.2 An eligible member can propose or second only one candidate irrespective of the positions in the Committee.	
20.4 Electoral Committee:		
20.4.1 The Managing Committee shall appoint a Chief Electoral Officer who is a member for minimum period of 20 years, shall constitute an Electoral Committee of which he/she shall be the Chairman and two other Senior Members (minimum 20 years & above membership of the Association.)	20.4.1 The Managing Committee shall appoint a Chief Electoral Officer and two other members who will constitute the electoral committee. The members of the electoral committee shall have been members for 20 years or more.	Reworded
20.4.3 The decision of the Electoral Committee shall be final and binding.	20.4.3 The decision of the Electoral Committee in matters concerning the election process shall be final and binding.	For clarity
20.6 Final List of Candidates		
20.6.1 The final list of candidates for election to the Committee along with the names of the proposer and seconders and a brief bio-data including information of disciplinary action, if any of the Candidate, shall be published on the Notice Board at least 10 days before the date of the meeting.	20.6.1 The final list of candidates for election to the Committee along with the names of the proposer and seconders and a brief bio-data of each candidate in the specified format, including information of disciplinary action, if any , in KGA or in any other Clubs of similar standing, shall be circulated by the chief electoral officer to the members and also published on the Notice Board at least 10 days before the date of the meeting.	A bio data of the candidate will help the members to know the candidates better and to make a choice.
20.6.2 Simultaneously this list shall also be sent to every member in India by Post/Courier/Email.	To be deleted	Included in 20.6.1

<p>20.6.3 A candidate contesting the election shall not canvas directly or indirectly through Letters/Notices /Advertisements /e-mail/ SMS or through any other form of communication. Breach of this rule by the candidate or any other Member/ Associate of the Association will invite disciplinary action in terms of Rule 26 (Conduct of Members)</p>	<p>20.6.3 Candidates contesting the election is permitted to directly contact the members for their support by phone or in person. They shall not canvas through open letters , appeals , e mails or by other electronic means. Breach of this rule by the candidate or any other Member/ Associate of the Association will invite disciplinary action in terms of Rule 26 (Conduct of Members)</p>	<p>The candidate is permitted to reach out to members by phone or in person , to request support. The membership of the Association has grown, and it is necessary for the candidates to reach out for support.</p>
<p>20.6.4 Candidates appearing on the final list shall be called for a meeting on the date and time fixed by the Managing Committee to meet with voting members formally prior to the elections, to introduce themselves and present their vision. Such meeting shall be chaired by the Chief Electoral Officer.</p>	<p>To be deleted</p>	<p>Not special purpose is served. The bio data along with the candidates' interests will be circulated by the Managing Committee.</p>
<p>20.8 Balloting</p>		
<p>20.8.4 The voting may be conducted either by using paper ballots or Electronic Machines.</p>	<p>20.8.4 The voting may be conducted either by using paper ballots or Electronic Machines.</p> <p>The Managing Committee when faced with extreme force majeure conditions may permit e voting.</p>	<p>Self-explanatory</p>

21 POWERS AND RESPONSIBILITIES OF THE COMMITTEE:		
21.1 The Committee shall endeavour to uphold the objectives of the Club.	21.1 The Committee shall endeavour to uphold the objectives of the Association .	Club substituted by Association
21.1.1 The Committee shall manage all affairs of the Club strictly in accordance with the Rules and Bye Laws.	21.1.1 The Committee shall manage all affairs of the Association strictly in accordance with the Rules and Bye Laws.	Club substituted by Association
21.1.2 It shall be responsible for the safety, security and maintenance of all assets and properties of the Club.	21.1.2 It shall be responsible for the safety, security and maintenance of all assets and properties of the Association .	Club substituted by Association
21.1.3 The Honorary Secretary shall be responsible for the day to day affairs of the Club.	21.1.3 The Honorary Secretary shall be responsible for the day to day affairs of the Association .	Club substituted by Association
21.6 Bye Laws		
21.6.3 The Committee shall post on the notice board a copy of the proposed/amended Bye-laws for a period of fourteen days along with an explanatory note giving reasons for the change.	21.6.3 The Committee shall circulate by e mail to all the members a copy of the proposed/amended Bye-laws and also post it on the Notice Board for a period of fourteen days along with an explanatory note giving reasons for the change.	Circulation by e mail is included so that every member is aware of the bye law changes.
21.6.5 Changes in Bye-laws shall be communicated to Members/ Associates through a circular.	21.6.5 Changes in Bye-laws shall be communicated to Members/ Associates through a circular or by e mail .	
21.6.7 Any changes made to the Bye-Laws may be set aside or amended by a resolution passed at a General Meeting.		

	21.6.8 All resolutions passed in General Body Meetings shall be recorded in the Bye-Laws to have record and implement wherever necessary.	To ensure that records of the resolutions approved by the General Body are maintained for the MC to follow.
21.10 Affiliation		
21.10.1 The Committee may accord affiliation on reciprocal basis to such Golf Clubs with an 18-hole golf course situated outside the revenue districts of Bangalore. However, exceptions may be made by the Managing Committee for Courses situated within the State of Karnataka.	<p>21.10.1 The Committee may accord affiliations with other Clubs or withdraw the same after following the procedure prescribed for the passage of Bye Law.</p> <p>This affiliation shall be on reciprocal basis with Golf Clubs with an 18-hole golf course situated outside the revenue districts of Bangalore. However, exceptions may be made by the Managing Committee for Courses situated within the State of Karnataka.</p>	To use the wider counsel of our membership before entering into any arrangement because this will be on reciprocal basis.
21.10.2 Similarly, the Committee shall be empowered to enter into playing arrangements with Golf Clubs which are situated within the State of Karnataka.	<p>21.10.2 The Committee may also accord playing arrangements with golf clubs situated in Bangalore or withdraw the same after following the procedure prescribed for the passage of Bye Law.</p> <p>21.10.3 The Committee may similarly accord reciprocal / playing arrangements with social clubs situated outside the revenue district of Bangalore or withdraw the same after following the procedure prescribed for the passage of Bye Law.</p>	

21.12 Standards		
21.12.2 The Committee shall also ensure that such standards are adhered to in respect of sponsorship of programmes and tournaments.	21.13 The Managing Committee shall constitute an Internal Complaints Committee as provided under the Prevention of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act.	Necessary as the Association employs a large women workforce.
23 CHIEF OF ADMINISTRATION:		
23.1 The Committee may appoint a General Manager, who shall assist it in running the administration of the Association including legal, government liaison and other matters.	23.1 The Committee may appoint a General Manager, who shall assist it in running the administration of the Association including legal, government liaison and other matters. The General Manager shall report to the Honorary Secretary.	
23.2 He shall report to the Honorary Secretary.	To be deleted	Included in 23.1
26 CONDUCT OF MEMBERS:		
26.11 A Member/Associate expelled by the General Body shall not be eligible to apply for Membership/ Associateship of the Club before the expiry of three years from the date of expulsion.	26.11 The Member/Associate expelled / rejected by the General Body shall not be eligible to reapply under any category of membership. They shall also not be nominated as a Corporate nominee. Further, they shall also not be allowed to play golf and use the facilities at the Association.	Keeping it consistent with the rules for a rejected candidate .

KGA Rule Book

Annexure 1

Documents for Permanent Membership :

A. For those born in Karnataka:

- a copy of Birth Certificate or Passport confirming the place of birth in Karnataka. (Ten years resident condition is not applicable).

B. For those NOT born in Karnataka, any **ONE** of the following:

1. School and College Certificates confirming studied in Karnataka for 10 years continuously.

Alternatively, any **TWO** of the following:

1. Domicile Certificate by concerned Authority, Govt. of Karnataka, for 10 years or more.

2. Acknowledged copy of Income Tax Return filed in Karnataka for last 10 years.

3. Passport issued at least 10 years earlier in Karnataka.

4. Driving Licence issued at least 10 years earlier in Karnataka.

5. Voter Card issued at least 10 years earlier in Karnataka.

E. Proposal for playing arrangements with ZION HILLS GOLF COURSE

Resolution	Explanatory Note
<p>Resolved that the Managing Committee be and is hereby authorized to enter into a Playing arrangement for our members with Zion Hills Golf Course in order to ease the pressure on our golf course and opportunity for KGA members to utilize the facilities at the Zion Hills.</p>	<p>Background to the resolution: A New Golf Course Committee (NGCC) was constituted by the members at the Special General Meeting held on 18th April 2022 to:</p> <ul style="list-style-type: none"> a) Identify new land for a proposed second golf course. b) Explore the possibility of associating with existing golf courses to ease the pressure on the present golfing infrastructure at KGA. c) Explore the possibility of taking over a suitable golf course for the benefit of our members. <p>The Committee issued a notification seeking proposals from members or landowners regarding land either for outright sale or long-term lease, situated within a 70 km radius of KGA. Approximately 20 applications were received. Members of the NGCC visited several sites and engaged in discussions with landowners and aggregators. However, they found that outright purchase was prohibitively expensive and may not be affordable at this stage. Therefore, the Committee shifted focus to leasing land and exploring joint development possibilities. Significant progress has been made, and the NGCC is currently in talks with landowners and developers, assuming these talks would end in favour of KGA, it would take at least another 4 to 5 years for the golf course to be ready and playable.</p> <p><u>PLAYING ARRANGEMENT</u> Parallely, the NGCC had been exploring playing arrangements with existing golf courses to reduce pressure on our current course. As part of this effort, discussions were initiated with Mr. George of Zion Hills to provide KGA members with access to Zion Hills Golf Course. If successful, this arrangement would immediately alleviate some of the pressure on KGA. Several rounds of discussions and</p>

negotiations were held with Mr. George, including a site visit to Zion Hills with the President, Secretary, and Treasurer to inspect the course. These discussions led to the request for a formal proposal from Mr George to allow KGA members to play at Zion Hills.

Initial Offer from Mr. George:

Mr. George's initial offer was for a fee of Rs. 91.5 lakhs plus GST per year, which would provide KGA members access to approximately 600 rounds of golf per month, along with 10% discounts on F&B, use of the driving range, and accommodation. After further discussions, a six-month trial arrangement was agreed upon, with a fee of Rs. 21.2 lakhs plus GST for the first six months, payable 50% upfront and the balance on a monthly basis as green fees for our members.

Terms of Offer:

1. Three flights of golf per day.
2. 10% discount on F&B (excluding packed foods and bottled beverages).
3. 10% discount on stay packages for villas and condos.
4. 50% discount on entry fees to the driving range.
5. Best-effort alignment of course closures and maintenance days to minimize overlap with closures at KGA.

NGCC'S Counteroffer:

The NGCC made a counteroffer in a recent Zoom meeting with Mr. George, attended by the President, Captain, and Secretary. The counteroffer was as follows:

1. No restriction on three flights per day, although a cap of 360 rounds per month was agreed upon.
2. 20% discount on F&B and accommodation packages.
3. Zero entry fee to the driving range.
4. Best-effort alignment of course closures and maintenance days.
5. Junior Golfers below the age of 15 will not be included in the 360 rounds per month.

6. Advance payment will not be made but a monthly payment of Rs 345000+GST will be paid in advance for the six-month trial period.
7. As goodwill gesture of KGA will provide used range balls to Zion Hills.

Revised Agreement:

After further negotiations, Mr George accepted the counteroffer and agreed to revised payment terms.

It is important to note that this is a purely commercial arrangement between KGA and Zion Hills. IT IS NOT A RECIPROCAL ARRANGEMENT, and KGA has no additional obligations beyond providing access to Zion Hills Golf Course for its members under the agreed terms.

Key Points to Note:

1. **Green Fees for Non-Members:** The proposed introductory green fee at Zion Hills for non-members is Rs. 5000.00+ GST per round. Under this arrangement, the effective green fee for KGA members is Rs. 958 + GST per round on all days including weekends and holidays.
2. **Five-Year Agreement:** After the six-month pilot period, KGA may enter into a long-term playing arrangement with Zion Hills on mutually acceptable terms, subject to review based on member feedback during the pilot phase.
3. **Pilot Project:** This arrangement will serve as a "Pilot Project" for 6 months to assess its feasibility and benefits for KGA members.
4. **Benefits to Junior Golfers:** This proposal will be especially beneficial to KGA's Junior Golfers, who will have the opportunity to practice and stay at Zion Hills Golf Club at no cost. Their rounds will not count towards the 360-round limit for KGA members.
5. **NGCC Recommendation to Managing committee:** We believe this arrangement is an excellent opportunity for our members, especially as Zion Hills is becoming one of the top golf courses in the country. It will help reduce pressure on our own course and offer valuable opportunities for Junior

Golfers to hone their skills. Additionally, this arrangement will serve as a temporary solution while we continue efforts to secure a new course, which is expected to take 4-5 years to become playable.

Recommendations to the General Body:

The Managing Committee, through the NGCC, recommends the following to the General Body for approval:

1. **Approval of Playing Arrangements:** To approve the playing arrangements with Zion Hills Golf Course as outlined above, which have been accepted by Mr. George.
2. **Access to Facilities:** To allow KGA members and associates to avail themselves of all the mentioned facilities at no additional cost.
3. **Utilization Control:** To develop a system to ensure that utilization remains within the agreed limits
4. **Complimentary Transport:** To provide a complimentary minibus service between KGA and Zion Hills on weekends and holidays.
5. **Reserve Fund:** To set aside a separate deposit of Rs. 7 to 7.5 crores to fund this expenditure from the interest earned.

By Order of the Managing Committee,



Col C. P. Nanjappa (Retd)
Hon. Secretary

Date: 14.01.2025
Place: Bengaluru