



(An ISO 9001:2008 Certified Organisation)

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## ***TEA WITH DIRECTOR***

### **MEETING MINUTES**

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Meeting Date: 25 October, 2013

Meeting Location: Palki

Approval: 18 October, 2013

Recorded By: The International Centre Goa

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## 1 ATTENDANCE

Name	Membership Number	Present
Ubaldo Claudio D'Souza	1907	Yes
Amrita Singh	2144	Yes
Hoor Girglani	2002	Yes
Mahesh Prabhu	2359	Yes
Vijay Vanikar +1	2121	Yes
Ismail Kurwa +1	2152	Yes
Malay Patel	2397	Yes
C. N. Prabhakar	7688	Yes
Nandini Sahai	Director ICG	Yes
Rakesh Nayak	Meeting Scribe (ICG)	Yes

Quorum was established

## 2 MEETING LOCATION

Palki

## 3 MEETING START

Meeting Schedule Start: 6:00 PM

Meeting Actual Start: 6:05 PM

Meeting Scribe: Rakesh Nayak

## 4 AGENDA

To take suggestions from ICG Members on forthcoming projects, existing programmes and facilities.

## 5 NOTES ON DISCUSSION

- Attendee Members expressed their resentment to the Director over the charges levied by ICG on use of swimming pool, gym and recreation facilities by Members. They suggested that Life Members of ICG should not be charged any fee for usage of the mentioned facilities and that some benefit must be extended to the Member Community. The director suggested that the Members express their concern in writing so that it could be represented before the Board of Trustees.
- All members unanimously expressed their dissatisfaction and concern over the quality of food being served by the outsourced vendor (Kota Hospitality) and also on the high rates being charged by the vendor on alcoholic beverages. The director asked for written complaints from Members to facilitate action against the vendor.
- The Director declared that the next Member's Night would be held, tentatively, on 20<sup>th</sup> December, 2013; exact date would be declared after working out the logistics.

- Members requested for ICG's affiliations with more clubs across India. The Director mentioned that efforts are on in this area.
- Members suggested that ICG ties up with any popular Pizza chain to open a Pizza counter near the swimming pool area
- Members suggested the Bar be outsourced to Liquor Company instead, who, in turn, would ensure increase in footfalls by conducting various activities, shows and musical events at ICG. The director mentioned that it would not be possible since it was against the philosophy of ICG
- Members suggested that Fish curry & Rice Thali be served at the Restaurant. The Director assured the Members that the suggestion would be conveyed to the Outsourced Vendor, M/s. Kota Hospitality.
- The Director suggested the formation of committees comprising of Members for smoother functioning of various Member-related functions/activities.

## **6 MEETING END**

Meeting Schedule End: **7:00 PM**

Meeting Actual End: **8:15 PM**

## **7 NEXT MEETING**

Venue: **Palki**      Date: **20<sup>th</sup> December 2013**      Time: **6:00 PM**