



WALT AIR CLUB

VISAKHAPATNAM - 530 003

The Notice convening the 120TH Annual General Meeting to be held on 29th June, 2024 is issued. Nominations are invited from 15th June, 2024 for the following posts of the Managing Committee of the Club for the term 2024-2025 as per Article - XV of Articles of Association*.

- 1. PRESIDENT**
- 2. VICE-PRESIDENT**
- 3. HON.SECRETARY**
- 4. HON.TREASURER**
- 5. COMMITTEE MEMBERS - 6 Posts**

Nomination Forms are available in the Club office and will be issued to members on request and **also are available on club website**. Each candidate shall be eligible to file his or her nomination for one post only in the committee.

Candidates seeking election for any post in the committee shall be proposed and seconded respectively by one member each who has been a permanent member of the club for a period of **Fifteen** years and who is not in **arrears of the club dues as on the date of nominations**.

Please note that only permanent members who are not in arrears (those who have paid all their bills upto and for the **Month of May, 2024**) and who satisfy the following criteria, as per the amended Articles are eligible for the above mentioned posts.

Hon. President	A permanent member of the club who has been such member for a minimum period of 20 years and who has served at least one term on the Committee.
Hon. Vice President	A Permanent member of the Club who has been such member for a minimum period of 20 years and who has served at least one term on the Committee.

Hon. Secretary	A permanent member of the Club who has been such member for a minimum period of 15 years and who has served at least one term on the Committee.
Hon. Treasurer	A permanent member of the Club who has been such member for a minimum period of 12 years and who has served at least one term on the Committee. Hon. Treasurer should preferably be a Chartered Accountant or a person having experience in dealing with accounts and finance in a responsible position in any reputed organization.
Committee Members	A permanent member of the Club who has been such Member for a minimum period of 10 years.

As per Article - XV-(E), **No Member shall be eligible for election to any post in the Committee more than two times in succession. No member shall be eligible for election to the post in the Executive Committee for more than two terms in a life.**

All the Candidates to drop the filled in nomination forms **in the drop box at the Club Office before 6 P.M. on 18th June, 2024.**

1. Nominations in the prescribed Form.
2. Rs.15,000/- (Committee) & Rs.30,000/- (Executive Committee) by Cash crossed DD favouring Waltair club (DD / Cash Receipt enclosed)
3. Form duly filled (Personal details) along with passport size photograph for circulation to all members.
4. Mandatory interactive session for the candidates will be held on 24.06.2024 at 6.30 PM., Members are requested to attend the same in large numbers.
5. **The Club will collect a deposit of Rs.15,000/-towards nomination of Committee Member and Rs.30,000/- towards any post in Executive Committee towards nomination and will publish the photograph along with bio-data of the contesting candidates. Candidates who withdraw according to club election rules will be eligible to receive refund of the amount after deduction of Rs.5,000/-towards administrative costs.**

There will be **no** postal Ballot system either for resident or non-resident members. All the members should exercise their vote directly in the club only.

The Withdrawals of nomination is on 21.06.2024 till 6 P.M.

Sealed covers of nominations / withdrawals should be deposited in the box kept for this purpose in the Club Office.

Members Please Note : Ballot paper will not be given unless a member produces his / her ID card and the "No Due" slip.

Note : As per amended Article - XV - D of the Articles of Association the President and other members of the committee elected shall hold office until the next Annual General Body Meeting.

Election Circular : For the purpose of Election of the members of the Committee all eligible permanent (Regular, Regular MC, Life & Senior Citizens) members shall each have one vote to be exercised in the ballot. Temporary, Corporate, Service, Associate and Honorary members are not eligible to vote.

- 1) As per the Articles of Association members classified as "Spouse of deceased permanent member" are eligible to vote.
- 2) Payment of arrears on or after 22.06.2024 shall be accepted only by way of Cash/ DD.
- 3) Members making spot payment shall collect "No Dues" slip and submit the same to collect ballot paper.
- 4) Members are requested to check the arrears list in the Notice Board before collecting the ballot paper.

Instructions for voting : The following instructions for filling in the voting paper should be scrupulously followed.

Article-XV-C (iv)

- a) Voting shall be only by secret ballot;
- b) In any ballot for office of the Managing Committee, members have to cast their votes for the total number of posts to be elected, otherwise the ballot shall be considered invalid (including all the six committee members' posts);

1. Each Voter should affix the mark "✓" on the voting paper against the name of such number of candidates for each post as indicated in the Voting Paper for whom he/she desires to vote.

2. **A voting paper shall be invalid :**

a) If the voter signs his name or writes any word or figure upon it or makes any mark upon it by which the voting paper becomes recognizable.

b) If Mark "✓" is not properly marked on it or some other figure of mark is put in addition to the said mark.

OR

c) **If the mark is set opposite the name of more than the number of candidates who are to be elected to the respective office.**

d) **If it is unmarked, illegibly marked vote is invalid.**

3. **The decision of the Scrutinizing Committee in all matters relating to ballot shall be final.**

*** The election is scheduled on 28th & 29th of June, 2024.**

Date :15-06-2024

For WALTAIR CLUB,

Sd/-
(B.LAKSHMAN PATRO)
HON SECRETARY