



WALTAIR CLUB
VISAKHAPATNAM

The Notice convening the Hundred and Nineteenth Annual General Meeting shall be issued around 4th week May, 2022. Nominations are invited for the following posts for the Managing Committee of the Club for the term 2022-2023 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 available on web**. 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 April, 2022**) 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 for more than two terms in succession.

All the Candidates to drop the filled in nomination forms **in the drop box at the Club Office before 6 P.M. on 28th May, 2022.**

1. Nominations in the prescribed Form.
2. Rs.5,000/- 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 16-06-2020 at 6.30 PM., Members are requested to attend the same in large numbers.
5. As per Club rules the club will collect a deposit of Rs.5000/- towards nomination and will publish the photographs along with bio-data of the contesting candidates. Candidates who withdraw according to club rules will be eligible to receive a refund of Rs.4000/- only from the deposit. **Withdrawal of nominations if any will be allowed till 6 P.M. on 04.06.2022.**

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.

Important

As per section 152(3) of the Companies Act 2013 **DIN** is mandatory for appointment as a director.

Section 152(3) provides that no person shall be appointed as a director of a company unless he has been allotted the **DIRECTOR IDENTIFICATION NUMBER.**

Section 152 (4) provides that every person proposed to be appointed as a director by the company in general meeting or otherwise, shall furnish his DIN and declaration that he is not disqualified to become a director under this ACT.

Under section 153 every individual intending to be appointed as director of a company shall make an application for allotment of DIN to the central government in such form and manner and along with such fees as may be prescribed.

You are required to furnish your Din number before the date of withdrawal of nomination (04.06.2022). Applications without DIN number will not be valid.

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 their 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 13.06.2022 shall be accepted only by way of Cash/D.D.
- 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 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 19th, & 20th of June, 2022.**

*** Request members to follow the social distance and MHA Guidelines.**

Nomination Forms will be issued at the Club Office from 19.05.2022 from 9am to 1pm & 4pm to 8pm.

All the Candidates to drop the filled in nomination forms **in the drop box at the Club Office before 6 P.M. on 28th May, 2022.**

Date: 19.05.2022

**For WALTAIR CLUB,
Sd/-
(V.K.VISWESWARA RAO)
HON SECRETARY**