



WALTAIR CLUB

VISAKHAPATNAM

The Notice convening the Hundred and Eleventh Annual General Meeting shall be issued around 1st week June, 2015. Nominations are invited for the following posts for the Managing Committee of the Club for the term 2015-2016 as per Article – XV of Articles of Association.

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

Nomination Forms are available in the Club Office and will be issued to Members on request. 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.**

ELIGIBILITY

Please note that only Permanent Members who are not in arrears (those who have paid all their bills upto and for the Month of March, 2015) and

who satisfy the following criteria, as per the amended Articles are eligible for the above mentioned posts.

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.
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.
Hony.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.
Hony.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. Hony.Treasurer should preferably 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 candidates must submit the following to the Club Office **before 6 P.M. on 06th June,2015.**

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. The Committee has decided to introduce an interactive session of the candidates who are contesting for the election with the club members on 15-06-2015 at 6.30 PM at Centenary Auditorium. 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. 13-06-2015.**

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.

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, 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 24-06-2015 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.

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 Scrutiny Committee in all matters relating to the election process / rules and regulations shall be final.

Date: 25-05-2015.

**For WALTAIR CLUB,
Sd/-
(G.SESHAGIRI RAO)
HONY.SECRETARY**