

BYE-LAWS (RULES AND REGULATIONS)

OF

GOA GYMKHANA CLUB

1. TITLE

The Name of the Society shall be “ **GOA GYMKHANA CLUB**” hereinafter the called the ‘*Society*’

2. REGISTERED OFFICE

The Registered office of the Society shall be situated at No 1383/433, 1st Floor, 5th Block HBR Layout, Outer Ring Road, Bangalore – 560045

3. DEFINITIONS

3.1. “**Act**” means the Karnataka Societies Registration Act, 1960.

3.2. “**Applicable Law**” means any Indian statute, law, ordinance, regulation, rule, order, byelaw, administrative interpretation, writ, injunction, directive, judgment or decree or other instrument which has a force of law in India applicable to any Party or its Affiliates, as is in force from time to time;

3.3. “**Audited Accounts**” means the Accounts audited by a recognized Auditor or Audit Firm;

3.4. “**Article**” means Article or Clause of this Agreement;

3.5. “**Governing Board**” means the duly constituted Board of Directors of the Society;

3.6. “**Member**” means a person who, having been admitted to membership of a Society in accordance with the rules and regulations thereof, shall have paid his subscription and shall have signed the roll or list of members thereof, and shall not have resigned in accordance with such rules and regulations; there are three types of membership namely; Premium Member, Gold Member and Corporate Member, but in all proceedings under the Act, no premium member will have right to vote, but Gold and Corporate members have right to vote and any person shall be entitled to vote or to be counted as a member whose subscription at the time shall have been in arrear for a period exceeding three months;

3.7. “Official year/ Fiscal year” means calendar year starting from 1st of April to the 31st of March.

4. WORKING HOURS

Normal working hours of the Society will be from 10 hrs to 22:00 hrs on all working days.

5. PURPOSE

The main objectives of the Society are:

1. To provide a vibrant and diverse platform where members can come together to engage in recreational activities, promote a healthy lifestyle, and foster a strong sense of community. Our club aims to offer a wide range of leisure opportunities, including sports, games, outdoor adventures, cultural outings, and creative pursuits, catering to the varied interests of our members. Through organizing regular events, workshops, and social gatherings, we seek to create an inclusive and welcoming environment that encourages participation, friendship, and personal growth. Additionally, our club endeavours to promote the importance of relaxation, stress relief, and work-life balance by offering opportunities for members to unwind, recharge, and connect with others outside of their daily routines. Ultimately, our objective is to enhance the quality of life for our members by providing enjoyable and fulfilling recreational experiences that contribute to their overall well-being and happiness.
2. To create a welcoming and inclusive environment within our community where members can actively engage in social activities, support each other's well-being, and contribute to the betterment of society through various welfare initiatives. Through fostering a sense of belonging and compassion, our club aims to promote social cohesion, alleviate social isolation, and address the needs of marginalized individuals or groups. By organizing events, programs, and volunteering opportunities, we aspire to empower members to make meaningful contributions towards creating a more compassionate and supportive community, while also advocating for social justice and equality. Ultimately, our objective is to cultivate a culture of care, empathy, and solidarity, where everyone feels valued, respected, and supported in their journey towards personal and collective well-being.
3. The registered office of the Society is at Bangalore, Karnataka and hence the society is decided to be registered in Bangalore. The Society shall start and run recreations clubs in various parts of Karnataka as well as in other parts of India and abroad for the benefit of its members. The founding members have already taken affiliation with several recreation clubs

in various parts of India and abroad in the name of Goa Gymkhana Club, and the benefit of such affiliation shall be extended to the members of this society. The list of affiliated clubs shall be provided to its members.

4. The way that these objectives shall be accomplished shall be stated in the Rules of the Society and such other regulation that the administrative body of this Society shall determine from time to time. The Society shall consist of members as stated hereunder and they shall be entitled to the rights and privileges mentioned hereinafter.

6. MEMBERSHIP

6.1. Qualification Requirements

- 6.1.1. Any person who has attained above the age of 21 years will be allowed to become a Member of the Society.
- 6.1.2. The membership of the Society will open to any person who is not of unsound mind, irrespective of age, caste, religion or creed, race or class, but subject to what is in these rules provided.
- 6.1.3. Membership period for Premium members is for 30 years. Membership period for Gold members and Corporate members is for lifetime, which is transferable and can be also gifted, and that the membership is provided by personnel invitation only. Membership is applicable only for member/spouse/parents and their children below 21 years
- 6.1.4. The Society shall have following categories of members:-
 - I. Premium membership
 - II. Gold membership
 - III. Corporate membership
- 6.1.5. For a person to become a Premium Member of the Society shall have to pay a membership fee as prescribed by the administrative body of the society time to time, and such Royal Life Member shall be a life time Member of the Society. Founding members herein shall be the Royal Life members.
- 6.1.6. For a person to become a Gold Member of the Society shall have to pay a membership fee per year as prescribed by the administrative body of the society time to time, and

such Gold Member shall have to renew his/her membership with the Society on a yearly basis so as to continue his/her membership in the Society.

6.1.7. For a person to become a Corporate Member of the Society shall have to pay a membership fee per year as prescribed by the administrative body of the society time to time, and such Corporate Member shall have to renew his/her membership with the Society on a yearly basis so as to continue his/her membership in the Society.

6.1.8. Each member have to pay a nominal monthly subscription charge as prescribed by the administrative body of the society time to time, towards the proper maintenance and running of the Society.

6.2. Rights & Privileges

6.2.1. Every Gold and Corporate Member is entitled to vote.

6.2.2. Every Corporate Member will be entitled to one vote and it can be exercised by the authorized representative.

6.2.3. Every Gold Member shall have the right to hold any Office of Governing Board or any elected Office and if duly qualified by majority shall be eligible for appointment to any Committee Constituted by the Governing Body of the Society.

6.2.4. Each Member shall have the right to attend all open and General Body Meeting of the Society.

6.2.5. Each Member of the Society shall have the right to resign there from. He shall cease to be a Member on the date of acceptance of his resignation by the Governing Board.

6.3. Admission to Membership

6.3.1. Every candidate for member shall be proposed by an existing Member who knows the candidate personally and shall be seconded by at least two existing Members who also know the candidate personally. The form of application shall be signed by the proposer and the seconder.

6.3.2. All application and nominations for the Membership shall be scrutinized by the Membership Committee, constituted by the Governing Body and their recommendations will be placed before the Governing Board for acceptance.

- 6.3.3. Membership will commence on the receipt of acceptance of the Membership and of initial fees, as applicable, from the applicant/nominee.
- 6.3.4. The Governing Board reserves the right to reject an application for Membership without assigning any reason whatsoever.
- 6.3.5. The Member shall, at the time of paying the subscription, inform the name of the representative and his alternate, either of whom would participate in the meeting and exercise the voting rights.
- 6.3.6. The Governing Board can also admit Members by inviting suitable person or Corporate Bodies to join the Society in the appropriate grade of Membership.

6.4. Cessation of Membership other than by Resignation:

- 6.4.1. Upon death of the Member
- 6.4.2. The Member ceases to be a Member if he is adjudged insolvent or if the body or Institutions is dissolved by an order of the Court or by a resolution of its management.
- 6.4.3. If a Member of the Society is guilty of willfully disobeying the rules of the Society or orders of its administration bodies or commits a willful breach of order at any of the meeting or if any reason it shall appear to the Governing Board that the willful action of the member are detrimental to the advancement of the purpose of the Society, the Governing Board shall investigate facts of the matter and expel him from the Membership after due consideration of his reply, if any received within the stipulated time.
- 6.4.4. Default of Subscription: If a Member defaults in the payment of subscription fees for more than 3 months, he is considered to be not in good standing and he shall be so informed. His rights and privileges, as a Member shall stand suspended until the arrears are cleared. If the period of default extends to one years, the Governing Board will automatically communicate to the Member his ceasure of Membership.

6.5. Register of Member

The Society will keep a register in which shall be entered

- a) The name and address of each Member.

- b) The nature and type of activity carried on by each Member.
- c) Class of Membership in which each Member is enrolled.
- d) Names of representative and alternate representative of each Member.
- e) The date on which each Member is admitted to the Membership of the Society.
- f) The date on which any Member ceases to be a Member.

6.6. Fees

The admission fee, annual subscription fee, life membership fee shall be paid by different category of Members as stipulated by the Governing Board of the Society from time to time.

7. GOVERNING BOARD & OFFICE BEARERS OF THE SOCIETY

Office Bearers of this Society shall be the President, the Vice President, the Secretary, the Joint Secretary and the Treasurer. These persons together would form the Governing Board of the Society. The Governing Board shall be the principal administrative body of the Society.

7.1. Duties of Office Bearers

- a) **President:** The President shall be the principal Executive Officer of the Society. He will preside at all meetings of the Society and its Governing Board. He shall have the duty of furthering the objectives of the Society and shall promote the interest of the Society. He shall supervise the activities of the Society and shall perform such duties as may be specified or implied in these rules or as may be requested of him by the Governing Board. The founder Mr. Santosh Kumar K. shall be the President for life time and each term he shall be elected as President unless resigned by himself. The President shall be the authorized signatory and shall have the authority to sign all the documents on behalf of the society. The President can appoint any committee member as a signatory under special circumstances by passing a board resolution.
- b) **Secretary:** The Secretary shall assist the President and the Governing Board in conducting the business of this Society. He shall call advance notification of all meetings of the Society to the Members and other interest persons and he shall notify the Governing Board of all meetings thereof and he shall maintain a permanent record of the proceeding of such meetings. He shall have custody of the Society's Rules / Regulations, books other than those which are required to be kept by the Treasurer, all Society's supplies and such other items and things as may be required by the Governing

Board. He shall conduct and report upon all matters of correspondence pertaining to the affairs of this Society and he shall maintain all records as may be required by the President or Governing Board and he shall perform such other duties as may be specified or implied in these rules or as may be assigned to him by the President on behalf of the Governing Board.

The Secretary shall have powers to sanction all bills of expenditure authorised and approved by the governing Board and shall have control over the finance of the Society. He shall also be the Counter signing authority and shall be entitled and empowered to sign all cheques ,Bills etc including the salary Bills of the staff.

He shall be responsible for the preparation of all kinds of statements and accounts required to be sent to the education Authorities and other Authorities besides being empowered to send necessary correspondence on behalf of the society. He shall also responsible to get the accounts of the society audited every year regularly. He shall also place the annual Report and audited Report before the General Body for its approval.

- c) **Treasurer:** The Treasurer shall prepare Budget and take approval of the General Body in its Annual Meeting. The Treasurer shall maintain the permanent financial records of this Society and he shall be responsible for the safe keeping of the Society's funds. He shall report the financial status of the Society to the Governing Board at least four times during the business year. Subject to the approval thereof by the Governing Board, he shall disburse Society's funds to pay all bills and other claims against the funds of this Society and he shall collect all fee and other monies payable to the Society. He shall assist the President and the Governing Board in conducting the business of the Society and he shall perform such other duties as may be specified or implied in these rules or as may be assigned to him by the President on behalf of the Governing Board.

7.2. Proceedings of Governing Board and Co-option

7.2.1. The Governing Board may exercise all such powers of the Society as are not stated expressly and other than those required by the Rules to be exercised by the General Body of the Society.

7.2.2. The Governing Board may frame their own rules for the purpose of conducting or regulating their proceedings and may amend or revised them as and when they deem fit for amendment / revision. On any matter the decision will be taken by ballot voting if so desired by the President or any other Board Member.

7.2.3. The Governing Board may at their first or subsequent meetings after the Annual General Meeting, co-opt out of the General Body of Members, any Member for some

specific task. Such Co-opted Member will hold office at the pleasure of the Governing Board.

7.3. Meetings and Minutes

7.3.1. The Governing Board will meet at least once in six months to dispose of all pending business activities, if necessary.

7.3.2. The Governing Board will keep or cause to be kept minutes of the proceedings of its meetings, as also of the meetings of the General Body. Such minutes will be open for inspection during the business hours by any Member of the Society who will give at least 48 hours, notice to the Secretary regarding his desire for inspection of the minutes.

7.4. Appointment of other Staff

The Governing Board may appoint any person or persons to work under Secretary with such designation and on such remuneration and conditions of service as the Governing Board may determine.

8. ELECTIONS, NOMINATION AND TENURE OF OFFICE BEARERS OF THE GOVERNING BOARD

8.1. Election of Office Bearers

At the end of every three official year, election will be held to fill up the vacancies of President, Vice-President, Secretary, Joint Secretary and Treasurer. Until the formation of the first partially elected Governing Board during January 20..... the affairs of the Society would be looked after by the Governing Board formed and approved by the Founder Members. At the time of the formation of the Governing Board in January 20....., the President, Vice- President, Secretary, Joint Secretary and Treasurer of the Governing Board will continue for a period of 2 years,

8.2. Qualification, Requirements and Restrictions

8.2.1. No person shall be eligible for election to any of the offices of the Governing Board of this Society unless he shall be qualified in accordance with the following requirements and restrictions.

8.2.2. He shall have, for not less than one year preceding his election, been a Member without any allegation of moral turpitude, or accused in any criminal offense (except petty traffic violations) and having good standing in this Society.

8.2.3. He shall be required to have been duly nominated as a candidate for election to such office in accordance with the election procedure specified hereinafter.

8.2.4. Each candidate for election to any office of the Governing Board shall be required to be members of the Society. No person shall be a candidate for simultaneous elections to more than one office of the Governing Board.

8.3. Election Procedure

8.3.1. Candidates for election to each office of the Governing Board for a particular official year shall be nominated by the Governing Board after ascertaining the willingness of the person to hold the respective post.

8.3.2. The Members have the right to nominate any Member outside the above nominations list after ascertaining his willingness to hold the post. Such a nomination should be proposed by a member and duly seconded by another member and it should be handed over under acknowledgment of the receipt or send by registered post so as to reach the Secretary of the Society, latest by the 30 days prior to AGM.

8.3.3. All nominations shall be scrutinized for eligibility and validity by the Secretary and the valid names shall be included in the ballot paper.

8.3.4. The list of the nominations will be communicated by registered mail or e-mail to all the Members of the Society, latest by the 21 days prior to AGM.

8.4. Elections shall be conducted in the following manner

8.4.1. The president shall conduct the elections to the Governing Board on the day of AGM. The election shall be conducted by secret ballot.

8.4.2. The Governing Board shall select two tellers from among the Society's Members in good standing and who are not candidates for election.

8.4.3. The President shall appoint the two tellers selected by the Governing Board as the tellers for the election.

8.4.4. The President shall call a ballot with voting instructions thereon. The name of each candidate who are nominated shall be listed in alphabetical sequence under each respective office and on all such ballots.

- 8.4.5. The President shall declare the conduct of election before the AGM and announce the names of the tellers for the election.
- 8.4.6. The tellers shall thereafter conduct the election by secret ballot.
- 8.4.7. All the members whose attendance for the AGM has been recorded shall be allowed to cast vote in the election.
- 8.4.8. Any objection to the casting of the vote made by any member shall be recorded by the tellers and referred immediately to the President.
- 8.4.9. The president shall decide the dispute considering the facts and circumstance of the objection. The decision of the president shall be final.
- 8.4.10. After all the members whose attendance for the AGM has been recorded has been given a chance cast vote, or after a specific time set for the election is over, the Tellers shall declare the end of voting process.
- 8.4.11. On expiry of the specific time, or after all the members whose attendance for the AGM has been recorded has been given a chance cast vote, the two election tellers, in the presence of at least two Office bearers of Governing Board shall separate the ballots and count the vote.
- 8.4.12. A simple majority on qualifying votes cast by Members eligible thereto shall be required for election to each respective office and all candidates receiving such majority votes shall be declared as elected to such office.
- 8.4.13. The results of the election shall be reported in the AGM by the Secretary.
- 8.4.14. If for some unavoidable reason the election was not conducted on AGM, the president shall initiate the conduct of election by sending the ballots to all the members who are eligible to vote, by registered post to the addresses provided in the membership register.
- 8.4.15. Members shall be given a minimum of 30 days' time from the date of mailing to cast their votes and send their ballots by registered post with acknowledgment due or personally deliver the ballot to the tellers and get a receipt for the same with the time and date of the receipt clearly written on it with signature and seal. The receipt from the tellers or the receipt from the post office will be the conclusive proof of casting the vote. In case the tellers receive a registered post indicating the electoral ballot

from the member without the ballot, the matter shall be immediately notified to the member by registered post within one working day after receipt of such a registered post.

- 8.4.16. Ballot received after 5.p.m on the day specified as the last day of election shall not be counted for election.
- 8.4.17. The election teller shall collect and preserve such ballots in a secure place in the office without the access of other persons in the office or outside the office if the Governing Board so decides for the safe custody of the ballots. But in no case shall the ballots be taken outside the office without the decision by the board and in no case shall be taken to a private place for storage or safe keeping.
- 8.4.18. On the expiry of the allotted time, the two election tellers, in the presence of at least two Office bearers of Governing Board shall separate the ballots and count the vote; the results of such voting shall be reported in the General Board Meeting.
- 8.4.19. A simple majority on qualifying votes cast by Members eligible thereto shall be required for election to each respective office and all candidates receiving such majority votes shall be declared as elected to such office.
- 8.4.20. In the event that the balloting shows equal number of votes for two or more candidates, then the candidates having the maximum length of Membership in the Society shall be deemed to have been elected to that office. If the length of Membership is also same, then the person who is senior by age, based on his birth certificate from authorized records shall be deemed to have been duly elected.
- 8.4.21. The results of the elections shall be officially declared and recorded by the secretary.

8.5. Term of Office

The elected officers namely, President, Vice-President, Secretary, Joint Secretary and Treasurer shall assume the duties and the powers of the respective officers on the first day of the official year and they shall normally serve a term of three years duration and until their successors are elected and installed in the office. On the same day, the former incumbents shall relieve the respective offices. The term of office of the President shall be for lifetime. The term of the office bearers of the Governing Board can be extended to a period of another two years subjected to approval of the AGM, without the conduct of the election. The President, Vice-President, Secretary, Joint Secretary and Treasurer will be the persons from the existing Governing Body even on the expiry of two years, on a rotational basis.

Remaining members of the Governing can be elected from outside the existing Governing Body.

8.6. Vacancies

Vacancies in any office except that of the President shall be filled up by appointment by the President subject to the approval of the Governing Board. The persons appointed shall perform his duties in that office until the time of the next election. The Vice-President shall become President for the balance of the term in the event of a vacancy of that office.

9. GENERAL BODY MEETING

The first general body meeting of the Society shall be held by the society within 18 months of its registration. At least one General Body Meeting shall be held before the 31st March of each official year. This meeting shall be designated as Annual General Meeting wherein the election of new office bearers is reported to the General Body. At this meeting, the General Body shall (1) receive and consider the annual report of the Governing Board of the previous official year on the status of the Society, (2) receive and consider the statement of accounts made up to the end of the preceding fiscal year, (3) appoint the auditors for the current fiscal year, (4) receive the report of the election teller on the election of the Board, (5) Discussion of the audited accounts for confirmation (6) consider alteration, addition/ deletion, if any, to the rules and regulations of the Society, (6) deal with such other business of the Society as may be necessary.

The Board may at any time also call a General Body Meeting at such a day and such an hour as may be required by the Board. The Extraordinary General Body Meeting may also be convened at the request of the 10% of the Members of the Society or 20 Members, whichever is more, for transacting any special business of the Society. The requisition for such a meeting must be in writing signed by the Members and must be deposited at the Registered Office of the Society and must indicate the objectives of the meetings and specify the general nature of the business to be transacted. However, the business to be transacted shall not deal with any alteration or addition/ deletion to the Rules and Regulations of the Society. The Board shall then proceed to convene such a meeting within 40 days of the deposit of the requisition at a time and a place to be stipulated by the Board. The business at such meeting shall be confined to the business for which it was convened and such a meeting shall not transact any other business.

If a member has no registered address in India and has not supplied to the society an address within India and has not supplied to the society an address within India for the giving of notice to him a notice advertised in a newspaper in Kannada and in a newspaper in English shall be deemed to be duly given to him on the day on which the advertisement appears in the newspaper.

At any general body meeting, whether Annual or special, the President or in his absence the Senior most Vice president present or in the absence of any Vice president a Chairman elected at the meeting from among those present, shall preside and shall have casting or second vote. The person who takes the chair at such meetings shall continue to preside till the end of the meeting.

If within fifteen minutes of the time specified for any ordinary meeting of the general body no quorum is formed, the business of the meeting shall be transacted at the adjourned meeting, which may held at the same date and place after a quarter of an hour.

In case of a special meeting of the General body convened on a requisition the meeting shall be considered dissolved if no quorum is formed within 30 minutes from the scheduled hour of the meeting.

9.1. Notice of Meeting

At least a notice of 21 days specifying date, hour and place of meeting will be given to every Member for holding any General Body Meeting of the Society, whether annual, ordinary or extraordinary.

9.2. Quorum

No business will be transacted at any general body meeting unless there is a quorum. 25% of the Members of the Society shall constitute a quorum for the General Body Meeting. If within 30 minutes of the time appointed for a General Body Meeting, a quorum is not present, the meeting shall stand adjourned to such date, hour and place as the Members present at the meeting may decide. For Administrative meeting quorum shall be 2 members

9.3. Adjourned Meeting

A General Body Meeting which is adjourned for want of quorum can transact the business for which it was convened without a quorum, when it is called again.

9.4. Voting at General Body Meeting

Resolution put to vote at General Body Meetings will be decided by show of hands. In case of a tie, the President will have a casting vote in addition to his own vote.

Every resolution which is duly passed at any General Body Meeting will be binding upon all Members of the Society

10. FINANCE & AUDIT

10.1. Means

Apart from the annual subscription, Life Membership fee and Admission fee from Members of the Society, the Society may receive money as donation or gifts, and / or borrow, raise or secure the payment of money or receive money on deposit with or without interest for the benefit of the Society, and on prior approval by the General Body at such time or times or in

such manners as may be thought fit as security for any such money borrowed, raised or received, mortgage pledge or charge the whole or any part of the Society in such manner as may be expedient.

The Society may invest and otherwise deal with the funds of the Society in such manner as determined from time to time by the Governing Board and open and operate current, fixed deposit, saving or other accounts with any scheduled bank.

10.2. Borrowing Power

The Governing Board may raise a loan on such terms and conditions as may be deemed necessary for a specific purpose with the prior approval of the General Body.

10.3. Society Funds

All monies and funds of the Society will be received by the Treasurer who will pay the sums into an account opened in the name of the Society with a Bank or Banks approved by the Governing Board. All the cheques will be signed by any two of the following office bearers of the Society; President, Treasurer and Secretary.

10.4. Accounts

Proper accounts of the receipts and expenditure, assets, credits and liabilities of the Society and of all sales and purchases of goods by the Society shall be maintained for each fiscal year. The books and accounts shall be kept at the Registered Office and subject to any reasonable restrictions as to be time a manner of inspection as may be imposed by the Governing Board shall be open for inspection to the Members at all times during business hours.

10.5. Audit

A regular annual audit of the financial records of the Society shall be made at the close of each fiscal year by a Chartered Accountant duly appointed by the General Body at its previous annual General Meeting. The report of the auditors shall be placed for approval by the General Body at its subsequent Annual General Meetings.

11. PARTICIPATION AND AFFILIATION

The participating Societies shall be Societies or Organizations which desire to be specially associated with the work of the Society and which have been admitted by a resolution of the General Body Meeting to the privileges of participation as prescribed by the Rules and Regulations from time to time in force.

- 11.1. The Society and all participating Societies shall be separate entities, each acting under its own Rules and Regulations and shall not by the fact of participation become responsible for or acquire control over the acts of each other.
- 11.2. Any participating Association may at any time withdraw from participating after giving two months' notice of its intention to do so. The participation of any Association may be terminated by a resolution of a General Body Meeting after due notification to this effect has been given to the participating Association concerned and the effect of this decision shall be communicated in writing to such Association and the participation of such Association shall be terminated at the expiry of two months from the date of such resolution.
- 11.3. With the approval of the General Body, the Society may enter into affiliation or participative arrangement with any other Professional Association of interest and benefit in furthering the objectives of the Society.
- 11.4. Privileges of the participating or Affiliating Association: The ISAMPE or other Association entering into affiliation and / or participative arrangement shall enjoy the privileges as agreed upon mutually by the two Societies, from time to time.

12. MISCELLANEOUS

12.1. Property

All immovable and movable properties of the Society including monies, securities, banking accounts and credits shall vest in the Governing Board which shall have power to sell, transfer, or otherwise deal with, dispose of and use the same in such manner as it considers conducive to the interests of the Society.

12.2. Notices

All notices, other than a show cause notice, to be given to any Member will be deemed to have been duly given if posted, under certificate of posting, to the Member's address appearing in the Register of the Members maintained by the Society. Show cause notices shall be served by Registered post or delivered in person to the Member concerned under due acknowledgment.

13. AMENDMENT TO RULES

The foregoing Rules and Regulations of the Society will be kept in book along with the records of the Society. Copies of the Rules shall be provided to all Members and no alteration or addition/deletion shall be made therein or thereto save and except by a majority of three-fourths of

the Members of the Society present at the Annual General Meeting convened through a notice dispatched at least 21 clear days before the date of the meeting, clearly setting fourth all the terms of proposed alteration or addition/deletion, with reasons therefore.

14. ALTERATION OF MEMORANDUM OF SOCIETY

Whenever it shall appear to the Governing Body of any Society registered under this act which has been established for any particular purpose or purposes that it is available to later extend or abridge such purpose or for other purpose specified in Section 3, the Governing Body may submit the proposition to the Members of the Society in a written or printed report and may convene a Special General Meeting for the consideration thereof according to the rules and regulations of the Society. But no such proposition shall be deemed to have been approved unless such report have been delivered or sent by post to every Member of Society 21 days previous to the date of the Special General Meeting converted by Governing Body for the consideration thereof, and unless such proposition shall have been agreed to by the votes cast in favor of the proposition by Members who being entitled so to do, vote in person and such votes are not less than three times the number of votes if any, cast against the resolution by Member so entitled voting and confirmed by a similar majority of votes at a Second Special General Meeting convened by the Governing Board after an interval of thirty days after the former meetings.

15. CHANGE OF NAME, RULES AND REGULATIONS

The name and the rules and regulations of a Society may be amended by a resolution passed at a Special General Meeting convened for the purpose of which written or printed notice shall have been delivered or sent by post to every Member of Society 21 days previous to the date of the Special General Meeting and the resolution proposing the amendment is passed by the votes cast in favor of the resolution by Members who being entitled so to do vote in person and such votes are not less than three times the number of votes, if any cast against the resolution by Member so entitled voting.

16. PROVISIONS FOR AMALGAMATION OF SOCIETIES

Whenever it shall appear to the Governing Body of any Society registered under this act which has been established for any particular purpose or purposes that it is available to amalgamation such Society, either wholly or partially with any other Society, such Governing Body may submit the proposition to the Members of the Society in a written or printed report and may convene a Special General Meeting for the consideration thereof according to the Rules and Regulations of the Society. But no such proposition shall be deemed to have been approved unless such report have been delivered or sent by post to every Member of the Society 21 days previous to the date of the Special General Meeting convened by the Governing Body for the consideration thereof, and unless such proposition shall have been agreed to by the votes, cast in favor of the proposition by Members who entitled so to do, vote in the person, and such votes are not less than three times the number of votes, if any cast against the resolution by Member so entitled and voting and confirmed

by a similar majority of votes at a Second Special General Meeting convened by the Governing Body after an interval of thirty days after the former meeting.

17. PROVISIONS FOR DISSOLUTION OF SOCIETIES AND ADJUSTMENT OF THEIR AFFAIRS

Three-fourths of the Members of the Society may decide to dissolve the Society. Once decided, necessary steps will be taken for the disposal and settlement of the property, its claims and liabilities, according to the rules. In the event of any dispute arising among the Governing Board or the Members of the Society, the adjustment shall be referred to the principal court of original civil jurisdiction of the district in which the Registered Office of the Society situated for the determination by the court.

Society shall be dissolved unless three-fourths of the Members shall have expressed a wish for such dissolution by their votes delivered in person, at a special general meeting convened for the purpose. If however in future if the State Government is a Member of or a contributor to or otherwise interested in the Society, Society shall not be dissolved without the consent of the State Government.

18. BALANCE SHEET AND ANNUAL LIST OF GOVERNING BODY TO BE FILED WITH REGISTRAR

On or before the fourteen days succeeding the day on which Annual General Meeting of the Society is held, a list of the names, addresses and occupations of the members of the Governing Board and copy of the audited balance sheet and income and expenditure account audited shall be filed with Registrar

19. UPON DISSOLUTION NO MEMBER TO RECEIVE PROPERTY OF THE SOCIETY

19.1. Upon the dissolution of the Society registered under the Act, there shall remain, after the satisfaction of all the debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the Members of the Society or any of them, but shall be given to some other Association, to be determined by the votes of not less than three-fifths of the Members present at the time of the dissolution, or in default thereof, by the principal civil court of original jurisdiction of the district.

19.2. Notwithstanding anything contained in sub section (1) it shall be lawful for the Members of the Association dissolved to determine by a majority of the votes of Members present personally at the time of dissolution of such Association that any property whatsoever remaining after the satisfaction of all the debts and liabilities shall be given to the State Government to be utilized for any of the purposes referred to in Section-3 of the Act.

We the several persons whose name and addresses are given below being desirous of forming a society subscribe to this Society under the Karnataka Societies Registration Act,1960 in pursuance of and in terms of this Memorandum of Association and the Bye-Laws, a true copy of which is attached hereto.