E-mail: <info@bhubaneswarclub.com> Website: http://www.bhubaneswarclub.com

Date: 13.08.2023

NOTICE

ELECTION OF OFFICE BEARERS OF THE CLUB FOR THE YEAR 2023-2025

Notice is hereby given for conducting the elections to the Office Bearers of the Club for 2023-25 (i.e. President, Vice-President, Honorary Secretary, Joint Secretary and Six Members of the Committee) in terms of the Club's Articles of Association. The programme of election process is given below:-

Filing of Nominations

Scrutiny of Nominations

Publication of valid Nominations

Last date of withdrawal of Nominations

Publication of list of contesting candidates

Counting of Votes

Publication of the Election Results

20th Aug (Sunday) to 24th Aug (Thursday), 2023 (Between 12 noon to 3PM & 7 PM to 9 PM)

24th August (Thursday), 2023 at 9.30 P.M.

24th August (Thursday), 2023 at 10.30 P.M.

27th August (Sunday), 2023 till 9 P.M.

28th August (Monday), 2023 at 12 noon

03rd September, 2023 (Sunday) from 11 AM to 5 P.M.

03rd September, 2023 (Sunday) from 6 P.M. onwards

03rd September, 2023 after counting

The Returning Officer reserves the right to alter the above programme with due notice in consultation with the Honorary Secretary / Committee of Management.

2. **Ineligible Members**

The following categories of members do not enjoy any voting right and are not entitled to contest or second for any post of Office Bearers or participate in the Annual General Meeting, in terms of Article No. 5 A-II (b),(e), (g),(h) and Article No. 12(r)(ii) of the Articles Association of the Club (Default of Payment of any dues of the Club as on the cut-off date).

Honorary members/patrons, Non-resident (outstation) permanent members Institutional members Long-term temporary members (Non-resident Indian/Foreign Nationals) Tenurial members Temporary members

3. Members (on probation)

Any new member, who had been admitted into the Club and is in probation for a period of one year from the date of induction and is yet to be confirmed as regular member will not have voting rights and is not entitled to contest propose or second for any post of office bearers under Article No. 6 (a) (vii) of the Articles of Association.

4. Defaulting members not entitled to participate in the Election process:

Defaulting members, who are otherwise eligible, are deemed to be ineligible to participate in the election process as detailed below.

For the purpose of Proposing, seconding & contesting for any post of Office Bearers:

For the purpose of the reckoning the default, it may be clarified that if any member has failed to clear Club dues up to and inclusive of 31st March, 2023 i.e. such defaulting member shall not be entitled to propose, second or contest for any post of Office Bearer or participate in the Annual General Meeting, in terms of Article 12 (r) (ii) of Articles of Association of the Club.

May 13/08/2023

Page - 1/2

E-mail: <info@bhubaneswarclub.com><mailto@bhubaneswarclub.com> Website: http://www.bhubaneswarclub.com

For the purpose of Exercising Voting Rights:

If any member who is otherwise eligible but fails to clear club dues pending up to 31st March, 2023 by 20th August, 2023 such member will be deemed as defaulting member and he / she shall not be eligible either to participate or exercise the voting right in the AGM. The cut-off date may be extended suitably at the discretion of the Honorary Secretary and the Returning Officer, if considered necessary.

5. Qualifying Period of Membership to be eligible to become Members of the Executive Committee

Subject to what has been stated above, any eligible member willing to be on the Executive Committee of Management has to have completed at least two years of the continuous membership of the Club on or before the date of filing of nomination for being elected to the Committee of the Management.

6. Filing of nominations

No Member is eligible to contest for more than one post of Office Bearers. If any Member files his nomination for more than one post, he has to opt for one post and withdraw from the other by the last date of withdrawal of nominations. Otherwise his nomination for both the posts shall be invalid.

7. Members Eligible for voting

All Resident Permanent Members, Life Members, as well as authorised nominees of Corporate Members have voting rights, in terms of Article No. 5 A-I - (a),(b),(c), (d) & (f) of the Articles of Association of the Club, subject to the condition that they are not defaulters in payment of Club dues as stated in paragraph (4) above. Only one authorised nominee of the non-defaulting Corporate Member is eligible to vote irrespective of the number of nominees of the member-Corporate Body, in terms of Article No. 5 A-II(d) of the Articles of Association of the Club and the name of such nominee should reach the General Manager latest by 22nd August, 2023 at 12 noon.

8. No Proxy

No proxy is allowed in terms of Article No. 12(k) of the Articles of Association of the Club.

9. **Election process**

The election process will be governed by the Articles of Association of the Club. The General Manager /Senior Manager HR of the Club has been authorised to issue and receive nomination forms on behalf of the Returning addressed to the Returning Officer. The final list of Officer. All nominations are to be submitted members of the Club eligible for voting as well as participating in the election process will be made available by the General Manager / Senior Manager HR of the Club by 24th August, 2023 in the Club's Office / Returning Officer's Office Room for verification. Eligible members are therefore requested to ensure that the nominations are properly filed for the purpose. The General Manager/ Senior Manager HR will assist the Returning Officer for the election process. Any further clarification if necessary in the matter, the members may contact the Returning Officer for the purpose.

(Dilip Routrai) **Honorary Secretary Bhubaneswar Club**

(Jyoti Prakash D **Returning Officer Bhubaneswar Club**

To All Members of Bhubaneswar Club