



THE OLD SANAWARIAN SOCIETY

The Lawrence School, Sanawar, 173202 (HP)

23rd Annual General Meeting 2018

4th October 2018, Som Dutt Sports Complex

Additional Agenda Item

The Executive Committee proposes to place an additional agenda before the AGM to be held on 04 /10/18. The agenda pertains to certain amendments in the Rules and Regulations of the Society necessitated by the Himachal Pradesh Societies Registration Act 2006:

The Following amendments are proposed:

In Rule 3.I. after sub-rule d) ii) add sub-rule e) f) and g) as follows;

1.

e) The Register as maintained and available in the Office of the Society and on the Web Site maintained by the Society shall be deemed to be the Register of existing Members for the purposes of Section 2 (h) of the Himachal Pradesh Societies Registration Act, 2006.

f) As the Rules provide for automatic life membership, signing of a Membership Register for existing members, as evidence of Membership is waived. Provided that a new Member whatsoever be the category of Membership shall be required to append his/her signatures in a Membership Register to be maintained by the Society.

g) Membership shall subsist so long as a member: -

1. Is not in default of payment of subscription fee for three continuous years and then also after he is served with a show cause notice informing him of the default. If upon such notice being served and; no reply is received, or arrears are not paid, or a satisfactory explanation not furnished, the President or such other Member of the Executive, duly

authorized in this behalf by the Executive Committee may pass an order terminating the membership. The inquiry so envisaged shall be summary in nature. The order passed in such summary proceeding shall be subject to confirmation by the Nominating Committee at its next meeting, immediately following the date of order. The decision of the Nominating Committee shall be final.

2. Has not been suspended; membership has not been terminated or the member has not resigned;

In Rule 3. III. Substitute sub-rule b) as follows;

b) The Executive Committee may suspend membership of the Society in case a member is convicted of a criminal offence involving moral turpitude, or any act that may bring the reputation of the Society or the School into disrepute

In Rule 3. VI c) v) after the words 'society' add the following words to the sub-rule;

or is in default of payment of membership fee as prescribed Rule IV.

In Rule 3. VIII a) after the word 'person' add the following;

* Granted exemption under Rule 20 (5) of the Himachal Pradesh Societies Registration Act, 2006 vide order dated 11.07.2018 No. PSH/16-333/96-1594-95

The below mentioned proviso relates to Quorum and to be added after c);

If at a meeting the quorum is not present within 15 minutes from the time appointed for holding a meeting, the meeting shall stand adjourned to the same day and place, for 15 minutes; If at the adjourned meeting also, a quorum is not present within half-an-hour from the time appointed for holding the meeting, the members present shall be the quorum and shall be competent to conduct business for which the meeting was called.