



THE ASIATIC SOCIETY OF MUMBAI

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217TH AGM ELECTION NOTICE

The deferred Agenda Item of the Two Hundred and Seventeenth (217th) Annual General Meeting of the Society (for the period 2020-2021) pertaining to the **ASM Election** Agenda Item Nos. 2, 3 and 4 will be taken up and accordingly, the election will be held on **Saturday, 12th March, 2022, at 3.30 p.m.** in the Durbar Hall of the Society.

Voting will take place in the Kane Research Room of the Society.

Place: Town Hall, Mumbai.

Date: 10th February, 2022

Dr. Usha R Vijailakshmi

Officiating Hon. Secretary

A G E N D A

1. To elect vote counters and scrutineers for the election.
2. To elect the office bearers for two years (2021-2023) – President, 4 Vice-Presidents and Hon. Secretary, and to elect 5 members of the Managing Committee for three years (2020-2023) and 5 members of the Managing Committee for the current period of three years (2021-2024).
3. To elect a Scrutinizing Committee consisting of seven members for the year 2021-2022.

Election Schedule:

1. **Issue of nomination forms** – Nomination Forms will be available in the office from 10.30 a.m. to 5.30 p.m. on all working days from Wednesday 23rd February, 2022 to Tuesday, 1st March, 2022 and on Wednesday, 2nd March, 2022, up to 2.00 p.m.
2. **Submission of nomination forms** – All Nomination forms of the candidates for election to the Managing Committee including office bearers, and the Scrutinizing Committee should reach the office not later than 3.00 p.m. on Wednesday, 2nd March, 2022.
3. **Scrutiny of nomination forms** – Will be held on Wednesday, 2nd March, 2022, at 3.30 p.m.
4. **Withdrawal of nomination** – Last date of withdrawal of Nomination is Friday, 4th March, 2022, till 3.00 p.m.
5. **Time of Voting** - On the day of the election, i.e. Saturday, 12th March, 2022, the ballot boxes will be kept open from 3.45 p.m. to 6.00 p.m. or till all the members present have cast their votes, whichever is later.

Rule 6 (a) "The General Body at its Annual Meeting every year shall elect a Scrutinizing Committee consisting of 7 members for the purpose of scrutinizing applications for membership in category 3A(a), (b) and (e). A member is eligible to contest the membership of only one Committee from among the Committees constituted by the General Body."

Relevant portion of Rule 14(a) & 14(b):

Rule 14 (a) "The Society shall be administered by a Managing Committee consisting of a President, four Vice-Presidents, an Hon. Secretary, who shall be the Chief Executive Officer of the Society and 15 members

elected from among the Resident members, who have been members for a continuous period of not less than two years, on the date on which their nominations have been filed. The qualification of membership for continuous period of not less than two years shall be applicable to all office bearers. The nominations on the Society's official form must be supported by two members and signed by the candidate indicating his/her willingness to serve and must be received by the Society's office by the deadline set by the Managing Committee, which shall not be less than eight and more than fifteen days before the General Body Meeting. While the President, four Vice-Presidents and the Hon. Secretary shall be elected in alternate years and hold office for two years, the 15 members of the Managing Committee shall be elected for a period of three years. One-third or five members shall retire every year after serving their period of three years and shall be replaced by five members elected for a three-year term.....

A member who is in arrears of the subscription or has any other dues payable to the Society or has been a defaulter for non-return of books on the day of nomination, shall not be eligible to seek election to the Managing Committee. The same conditions shall apply to the proposer and seconder of all candidates.

- (b) "No withdrawal of nomination shall be permitted within 24 hours of the time fixed for holding the Annual General Body Meeting at which elections are to be held.

No member of the Society shall hold the same office for more than three consecutive terms. Office in this context means the office of the President, the Vice Presidents, the Hon. Secretary and the members of the Managing Committee, co-opted or elected."

- Rule 16 (a)** A Member of the Managing Committee who absents himself/herself for three consecutive meetings of the Managing Committee without leave of absence from the Committee shall automatically cease to be a member of the Managing Committee. All Office Bearers and members of the Managing Committee and other Office Bearers should at least attend 60% of the total meetings held from the end of the AGM to the end of the next AGM. If any office bearer or member of the Managing Committee fails to attend 60% of the total meetings then he forfeits his right to remain in that post.

Please note:

- Rule 13(b):** A member who, on the day of any General Body Meeting of the Society, is in arrears of subscription, or is liable to pay any dues to the Society, shall not be entitled to participate in any way at such a meeting.
- Rule 5(c)(i):** A person shall cease to be a member of the Society if he/she has failed to pay his/her annual subscription for one year.

<p>Please pay your subscription before <u>12th March, 2022.</u> (Ignore this note if payment is already made.)</p>

N.B.:

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| <ul style="list-style-type: none">- Defaulter Members will not be allowed to attend the AGM or to vote.- Every member should bring his/her ASM I-card along with him/her at the time of the AGM, for entry to the meeting room, and in order to cast his/her vote. |
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