

## **Special Resolution:**

Annual General Meeting of Brahmin Samaj (Society) of Ontario to be held on April 13, 2014 at Royal Banquet Hall, Brampton, Ontario.

Present president, Executive committee members and committee members are of the opinion that to avoid any controversy, transparent, accurate, fair and smooth administration of the samaj activity and in the interest of all members and Brahmin samaj(Society) of Ontario present constitution is required to be amended. Therefore, following amendment is presented by President on behalf of the committee for consideration and an approval by the members of the samaj at the current Annual General meeting.

### **To Delete:**

#### **D) Office Rules & Regulations:**

- i) The Executive Committee Member shall not hold the same position for more than five consecutive years.
- ii) Term of the General Committee Member shall be for a period of one year

### **To Insert:**

#### **D) Office Rules & Regulations:**

i) The Executive Committee Member shall not hold the position as EC for more than two consecutive years in any of the following capacities and maximum four years as EC.

- i) President
- ii) Vice President
- iii) Treasurer
- iv) Secretary

ii) The Executive member who served four consecutive years shall not be eligible to be a committee/executive member for the next five fiscal years.

iii) Total term as a committee member shall be for five consecutive years.

**Other Resolutions:**

**1) Handover:**

Resolved that,

The outgoing committee members shall make a proper hand over in order to achieve clean and smooth transition. These includes handover of , but not limited to, the documents, inventories, possessions, status of the pending projects, access of social media, websites, banks etc. All the outgoing members shall provide a proper documentation, Files, handover meeting and by offering contact details.”

**Appointment of Auditors:**

Resolved that,

\_\_\_\_\_ appointed as an auditor for the fiscal year 2014-15.

Proposed By:

Seconded By:

- 1)
- 2)
- 3)

**2) Appointment of Legal Advisors:**

Resolved that,

\_\_\_\_\_ appointed as legal advisor for the fiscal year 2014-15.

Proposed By:

Seconded By:

- 1)
- 2)
- 3)

**3) Appointment of Social Media Administrator:**

Resolved that,

\_\_\_\_\_ appointed as a Social media administrator for the fiscal year 2014-15.

Proposed By:

Seconded By:

- 1)
- 2)
- 3)