

RULES AND REGULATIONS FOR NOMINATION AND VOTING

(As per the Constitution)

2.b. REMOVAL OF MEMBERS DUE TO ARREARS

Any Member whose subscription or any other dues shall be in arrears for 2 (two) consecutive years and who has not paid such an arrears within 1 (one) month after written notice call for such a payment shall, at the discretion of the Governing Board cease to be member and his/her name shall be removed from the Register of Members. The Governing Board may also terminate a Membership for reasons it considers just and adequate.

3.b. RIGHTS OF MEMBERS

Only Members, other than an Honorary Member, shall be eligible to cast one vote at the Annual General Meeting of the Federation. In case of firm, company or body that is a member, the person who is nominated, as its representative shall only be eligible, and not any additional representative, to vote

4.b. ADMINISTRATION

Office Bearers – There shall be a President and two Vice Presidents, as Office Bearers of the Federation, all in honorary capacity, elected at each Annual General Meeting to hold office till the end of the following Annual General Meeting. Preferably, the Presidency shall alternate between Indian and Netherlands Members of the Federation. Likewise, the Vice Presidents shall preferably present the two nationalities in the Federation.

GOVERNING BOARD

1. The Governing Board shall consist of the office bearers and 6 (six) other Members as may be elected at the Annual General Meeting of the Federation for the tenure of one (1) year. The total number of Members of the Governing Board shall not be less than nine (9) and not more than twelve (12)
2. Members of the Governing Board must be Members, or their nominated representatives, and not their additional representative.
3. No Member shall have more than one representative on the Governing Board
4. Procedure for candidature for all office bearers and Members of the Governing Board

Nomination of any person, who must be a Member, as a candidate to be an Office Bearer or a Member of the Governing Board, must be proposed by any other Member and the same, together with the candidate's consent, must be received in the office of the Association at least ten (10) days before the date of the Annual General Meeting. The Secretary, or if there is no secretary or in the absence the President, shall circulate the name (s) of all the candidates received through valid proposal(s) to all the Members entitled to vote at least seven (7) days before the date of such a meeting.

ANNUAL GENERAL MEETINGS

The quorum of an Annual General Meeting shall be ten (10) Members present personally. A Member who is in arrears of Subscription or other amount due to the Federation at the end of the month immediately preceding the month in which the Annual General Meeting is held shall not be entitled to vote or be a candidate for the post of an office bearer or a Member of the Governing Board.

VOTE OF MEMBERS

Any Number of representatives of a Firm registered as a Member in its convenient name or any joint stock company or other corporation registered as a member in its corporate name may attend any Annual General Meeting but the entitlement to vote shall in the case of a firm, company or body Member, be exercised only by the person who is nominated as its representative, and not any additional representative, as provided in clause 3 (b) herein above

IMPORTANT NOTE

All the nominations must have been received at the secretary office, D-41, 3rd Floor, Defence Colony or by email (satish.kumar@raboequity.in) , by close of business on 23rd April 2010.

NOMINATION PAPER

INBA New Governing Body year 2010/2011

Annual General Meeting

I, _____

Propose _____

For the position of _____

Signature

I give consent to the above nomination

Name _____

Signature

Note

o All the nominations must have received by the Secretariat by Friday 20th July 2007

o Nominations can be sent by fax/email

Satish Kumar
Secretary INBA
D-41, 3rd Floor
Defence Colony
New Delhi – 110 024

fax 011 – 66339899
email satish.kumar@raboequity.in