

14th October 2024

NOTICE
ELECTIONS TO THE MANAGING COMMITTEE &
THE BALLOTING COMMITTEE OF THE CLUB, MAHABALESHWAR

Dear Member,

Notice is hereby given that in person and online elections for the vacancies listed below on the Managing Committee and on the Balloting Committee of The Club Mahabaleshwar will be held at Pune and Mumbai respectively, as per details given below: -

Voting (In-person) in Pune on Friday, January 17, 2025

Venue: The Poona Club (Conference Hall No 1), 6, Bund Garden Road, Pune-411001

Time : 10.00 am to 4.00 pm

AND

Voting (In-person) in Mumbai on Saturday, January 18, 2025

Venue: Pravinchandra Gandhi Hall, Indian Merchants Chamber Building,
Churchgate, Mumbai 400002

Time : 10.00 am to 4.00 pm

Online Voting

This time there will be **online voting also, between 12.00 AM of 14th January 2025 till 5.00 PM of 15th January 2025. Online voting will be handled by NSDL E-Voting system.** NSDL will send an email to all members who have provided The Club with their email address by January 9, 2025, with user ID and password for login on NSDL portal to vote online. All members are requested to update their email addresses by December 15, 2024 with Mr. Javed Nalband at bookings@clubmahabaleshwar.net, if not done already. Procedure for voting on line will be intimated by a separate circular once the candidature is finalised.

All members are requested to please pay their outstanding dues, if any by December 31, 2024 to be eligible for online voting.

There are 5 Vacancies on the Managing Committee:

- | | |
|--------------------------|---|
| 1. Mr. Homi Khusrokhhan | 4. Mr. Surin Kapadia |
| 2. Dr. Ajay K. Shah | 5. Mr. Sandeep Gokhale (Co-Opted on March 15, 2024) |
| 3. Mrs. Nipa C. Ladiwala | |

As per our Rules Mr. Homi Khusrokhhan has completed his 2 terms and is **not** eligible for re-election. All the other members of the Managing Committee have completed 1 term of 6 years, except Mr. Sandeep Gokhale (who was co-opted), and are due to retire upon the conclusion of their term at the Annual General Meeting to be held on 18th January 2025, are eligible for re-election.

There are 7 Vacancies on the Balloting Committee:

- | | |
|------------------------|--|
| 1. Mr. Shashi R. Tanna | 5. Mr. Sandeep V.Murdeswar |
| 2. Mr. Shiv U. Diwan | 6. Mr. Jairaj Purandare |
| 3. Mr. Suhrid S.Somani | 7. Mrs. Deepa Kothari (Co-opted in Dec 2023) |
| 4. Mr. Kishore J.Tanna | |

As per our Rules, the first 6 members named above have completed 2 terms and are not eligible for re-election. However, 7th member Mrs. Deepa Kothari is eligible for re-election.

Nomination Forms

Members wishing to stand for election to the Managing Committee and / or the Balloting Committee may do so by submitting the duly-completed, appropriate Nomination Form/s to reach the Secretary, The Club Mahabaleshwar, on or before 5 pm on **Friday, November 15th 2024**.

A Copy of the Nomination Form is enclosed. A copy of this Notice, Extracts of the Rules regarding Eligibility and the Nomination forms may also be down-loaded from The Club's website at

www.clubmahabaleshwar.net

The Forms may be downloaded and either filled by hand or on the computer but must be submitted by post/courier/hand delivered as a **Hard Copy, duly signed by the Candidate, Proposer and Seconder** in sealed envelope.

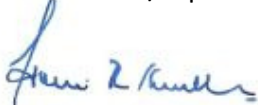
The last date for withdrawal of nominations is **Monday, November 25th 2024**.

Bio-Data

Nomination Forms must be accompanied with the Candidate's **Bio-Data in not more than 150 words, together with a passport sized Photograph (4 cm x 5 cm)**. The Bio-Data must be on **Plain Paper** and **NOT** on Personal or Club Letter-head / stationery.

The Annual General Meeting will be held on **Saturday 18th January 2025** at 3.15 pm at the same venue as the elections.

A separate notice for the AGM with its Agenda, the Annual Report and other Documents/explanatory Notes, etc. will follow later.



Homi R. Khusrokhhan
President,
The Club Mahabaleshwar

EXTRACT OF RULES RE: ELECTIONS TO MANAGING & BALLOTING COMMITTEES

15.2 CONSTITUTION OF MANAGING COMMITTEE

- (a) *Composition* The Managing Committee shall consist of ten Life and/or Ordinary elected members of The Club.
- (b) *Eligibility* Any Life or Ordinary member of not less than seven years' standing may stand for election as a member of Managing Committee **PROVIDED THAT** such Member
 - (i) does not have disciplinary proceedings initiated or pending against him
 - (ii) is not indebted to The Club within the meaning of Rule 30 below; and
 - (iii) is not presently serving on the Balloting Committee, except for the President of The Club.
 - (iv) is proposed and seconded by members of seven and five years' standing respectively.
 - (v) has not been subjected to any punitive action as a consequence of disciplinary action under Rule 37 in the last three years pending such election
- (c) **Term of Office:** The term of office of Managing Committee members shall be limited to maximum of two terms of 6 years each. They may seek re-election after a gap of one term of six years if they so desire.

It is clarified that either or both the proposer and the seconder must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings either pending or initiated against either or both of them.

15.3 ELECTIONS TO THE MANAGING COMMITTEE

- (a) The Club Secretary will notify the General Body about elections for members of the Managing Committee three clear months before the date of a General Meeting, and invite proposals for election of eligible candidates. Every candidate must submit his proposal for election in the prescribed form so as to reach the Secretary at least two clear months before the date of the General Meeting.
- (aa) The Managing Committee shall appoint up to 3(three) Scrutineers, to vet all nominations and to supervise the conduct of the elections. No candidate' at such election, or a proposer or seconder of any candidate at such election, shall be a Scrutineer. The Scrutineers shall be entitled to declare any nomination as valid or invalid if found not to be in accordance with these Rules (but for no other reason); and if found to be invalid, the Scrutineers shall indicate the reasons for the same, with specific reference to the applicable Rule. The Scrutineers shall be required to formally make a report to the President of The Club (or to the senior most member of the Managing Committee, where the President is standing for election) and to the Secretary as regards the nominations examined by the Scrutineers before the election slate is finalized. The Scrutineers shall also formally declare the results of the election in writing to the President of The Club (or to the senior most member of the Managing

Committee where the President is standing for election) and to the Secretary of The Club.

- (ab) The Candidate may withdraw from the election by giving a notice in writing to the Club Secretary, a certain number of days prior to the date of the elections as determined by the Managing Committee.
- (b) The election of the Members of the Managing Committee will take place every three years. Balloting will take place in Mumbai and Pune at a place, date, and time as decided by the Managing Committee, when five members of the Committee will retire by rotation, but who will however, be eligible for re-election, subject to the eligibility criteria in these Rules. The retiring members shall be those longest in office. As between members who were elected to the Managing Committee on the same day, lots will be drawn.
- (c) Elections to the Managing Committee shall be by secret ballot.
- (d) Suitable ballot papers carrying the name of all candidates proposed for election to the Managing Committee will be issued by the Secretary to all eligible members who are personally present at the general meeting and who are not otherwise disqualified from voting under these Rules.
- (e) The voting members shall sign the counterfoil of the ballot paper issued. The counterfoil shall not bear the serial number of the ballot paper.
- (f) The number of candidates for which a member can vote shall not exceed, but can be less than, the total number of existing vacancies. Ballot papers with votes in excess of the existing vacancies shall be entirely invalidated.
- (g) Each member voting may only cast one vote per candidate.
- (h) In the event of an equality of votes between two or more candidates at any such election to the Managing Committee, lots shall be drawn by the Scrutineers appointed for such election. If both Scrutineers are not present at the time of drawing of lots, then the Scrutineer present shall draw the lots. If neither Scrutineer is present, then lots shall be drawn by the Secretary of The Club. Any such drawing of lots, whether by the 'Scrutineer(s) or Secretary; shall be in the presence of at least one member of the Managing Committee and one member of the Balloting Committee and neither of whom is a candidate at such election

13. BALLOTING COMMITTEE

13.1 **Balloting Committee** There shall be a Balloting Committee of The Club. Except Patron Members, Honorary Members and Temporary Members, all candidates shall be elected to membership of The Club by the Balloting Committee by a secret ballot for which a ballot box will be used.

13.2 **COMPOSITION OF THE BALLOTING COMMITTEE:** The Balloting Committee shall consist of 15 Ordinary or Life members of The Club of which

- (a) Fourteen Life and/or Ordinary members of The Club shall be elected by the members of the club in general meeting. The tenure of each of these members shall be three years **PROVIDED HOWEVER** that the tenure of Life/Ordinary members elected to the Balloting Committee at the first election after this Rule is adopted shall be four years.
- (b) The President of The Club, who shall be the Chairman of the Balloting Committee.

13.3 Elections to Balloting Committee

(a) **ELIGIBILITY** Any Life or Ordinary member of not less than 10 years' standing shall be eligible to stand for election to the Balloting Committee provided however that no Life or Ordinary member shall be so eligible if

- (i) There are any disciplinary proceedings initiated and pending against him;
- (ii) He has been subjected to any punitive action as a consequence of disciplinary action under Rule 37 in the last three years prior to such election;
- (iii) Such member is indebted to The Club within the meaning of Rule 30 below.
- (iv) Except for the President of The Club, such member is not serving on the Managing Committee of The Club;
- (v) Such member has previously served on the Balloting Committee for the immediately preceding two terms (i.e., for a period of six years) consecutively or three terms (nine years) in the aggregate;

(b) **PROPOSING AND SECONDING** Every candidate for election to the Balloting Committee shall be proposed and seconded in the form prescribed and every candidate shall be proposed by one Life or Ordinary member of not less than seven years standing and seconded by one Life or Ordinary member of at least five years' standing.

(c) It is clarified that either or both the proposer and the seconder must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings either pending or initiated against either or both of them.

(d) **INVITING AND SUBMISSION OF PROPOSALS**

- (i) Ninety clear days before the date of next election to the Balloting Committee, The Club shall cause a notice of such election to be sent to all life and ordinary members inviting nominations for election to the Balloting Committee and specifying the date of the meeting.
- (ii) All proposals/nominations must be received, duly completed in the prescribed form, at the office of The Club's Secretary, or, if The Club is closed for the

monsoon, at such other place as may be decided by the Managing Committee, at least sixty clear days before the date of the election.

- (iii) Not later than thirty clear days before the date of such election, The Club shall send to all Life and Ordinary members a further notice setting out the names and other particulars of the candidates nominated in alphabetical order, along with their *curricula vitae* and specifying the date and time of the meeting.

(e) **ELECTIONS**

The election of the members of the Balloting Committee will take place in Bombay and Pune as specified below, when seven members of the Balloting Committee will retire by rotation, but who will however, be eligible for re-election, subject to the eligibility criteria above and to the following:

- (i) At the first General Meeting four years after the election of the Balloting Committee, half the members of the Balloting Committee shall retire and, if otherwise eligible, shall be entitled to offer themselves for re-election. The members so retiring shall be decided by lots.
- (ii) At the next General Meeting three years after the General Meeting referred to in sub-clause [A] above, half the members of the Balloting Committee will retire by rotation and, if eligible, shall be entitled to offer themselves for re-election. The members so retiring shall be those longest in office and those serving their last term. The continuing members shall be deemed to have commenced their second term.

(f) **Inadequacy of nominations/elected members**

- (i) If less than seven nominations are received for, or less than seven members are elected to the Balloting Committee, then fresh elections will be held by following the procedure set out in these Rules in that behalf.
- (ii) If more than seven but less than fourteen members are elected to the Balloting Committee, then the elected members of the Balloting Committee shall, at their first meeting which shall be held within fifteen days of the election, co-opt from the members of the General Body a sufficient number of members to serve on the Balloting Committee to fill up the remaining seats on the Balloting Committee provided that such co-opted members are otherwise eligible to serve on the Balloting Committee.

THE CLUB MAHABALESHWAR

NOMINATION FORM FOR ELECTION TO THE MANAGING COMMITTEE

Please see reverse for eligibility criteria and rules.

Date: _____

CANDIDATE			
NAME OF CANDIDATE ¹	_____		
MEMBERSHIP NUMBER	_____		
ADDRESS	_____		
AGE OF CANDIDATE (Yrs)	_____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

PROPOSER			
NAME OF PROPOSER ²	_____		
MEMBERSHIP NUMBER	_____		
ADDRESS	_____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

SECONDER			
NAME OF SECONDER ³	_____		
MEMBERSHIP NO	_____		
ADDRESS	_____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

NOTE

A] Eligibility: Criteria

- (a) Candidates for the Managing Committee must be Life/Ordinary members of not less than 7 years' standing, must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings pending or initiated against such candidate, and must not be presently serving on the Balloting committee.
- (b) Candidates for the Balloting Committee must be Life/Ordinary members of not less than 10 years' standing, must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings pending or initiated against such candidate and must not be presently serving on the Managing committee.
- (c) Proposers must be Life/Ordinary members of not less than 7 years' standing for both.
- (d) Seconders must be Life/Ordinary members of not less than 5 years' standing for both.

Note: The proposer and seconder must also not be indebted to the club and must not have any disciplinary proceedings pending or initiated against them or either of them.

B] Nominations for both Managing Committee and balloting Committee: Members are asked to note that a candidate may stand for election to both the Managing Committee and the Balloting Committee. However, no member (except the President *ex officio*) may serve on both committees. Hence, if a member is elected to both committees, he will be required to choose one of the two appointments. In such event, the candidate who has polled the immediately next highest number of votes will be declared elected to the seat so given up.

C] **This form must be accompanied by a bio-data on a plain sheet of paper. No personal or Club stationery or letterhead is permitted.** The bio-data must not be more than 150 words. It should set out *at the minimum*, the following:

- a. Educational qualifications;
- b. Business/professional status;
- c. Details of other Club memberships;
- d. Age

The bio-data may also include such other personal/professional information as the candidate thinks fit.

D] This form must reach the Secretary, The Club Mahabaleshwar, by 5:00 pm on or before **15th November 2024**. A copy of this notice, the explanatory notes and the nominations forms may be downloaded from the Club website at:

www.clubmahabaleshwar.net

The downloadable forms can be printed in and filled in by hand or can be downloaded, saved and filled in on a computer. **Nominations are not accepted by email or fax but must be in hard copy only.**

E] **Note that breach of any of these conditions and stipulations will result in immediate disqualification of the candidate.**

THE CLUB MAHABALESHWAR

NOMINATION FORM FOR ELECTION TO THE BALLOTING COMMITTEE

Please see reverse for eligibility criteria and rules.

Date: _____

CANDIDATE			
NAME OF CANDIDATE ¹	_____		
MEMBERSHIP NUMBER	_____		
ADDRESS	_____ _____		
DATE OF BIRTH (Yrs)	_____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

PROPOSER			
NAME OF PROPOSER ²	_____		
MEMBERSHIP NUMBER	_____		
ADDRESS	_____ _____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

SECONDER			
NAME OF SECONDER ³	_____		
MEMBERSHIP NO	_____		
ADDRESS	_____ _____		
TELEPHONES	(R)	(O)	(M)
SIGNATURE	_____		

NOTE

A] Eligibility: Criteria

- (a) Candidates for the Managing Committee must be Life/Ordinary members of not less than 7 years' standing, must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings pending or initiated against such candidate, and must not be presently serving on the Balloting committee.
- (b) Candidates for the Balloting Committee must be Life/Ordinary members of not less than 10 years' standing, must not be indebted to the club within the meaning of Rule 30 and must not have any disciplinary proceedings pending or initiated against such candidate and must not be presently serving on the Managing committee.
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- e. Educational qualifications;
- f. Business/professional status;
- g. Details of other Club memberships;
- h. Age

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[FORMAT OF BIO DATA]

[Name of Candidate]

[Mention if sitting member of the Managing Committee, seeking re-election]

Proposer:

Secunder:

Brief Bio-data

[As submitted by the candidate and approved by the Scrutineers]

Date of Birth

Education • X
 • X
 • X

Profession/
Business • X
 • X
 • X

Clubs • X
 • X
 • X

Other Social • X
Activities • X

Activities / • X
Positions held • X
in The Club, • X
Mahabaleshwar • X

Other • X
 • X

