

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Notice for Election Meeting (2022-2025)

30th September 2022

Notice is hereby given for General Body Meeting to hold elections to the Managing Committee of the Mumbai Coin Society, on 13th November 2022 @11.00 am in the F. E. Dinshaw Library, IMC Bldg, IMC Marg, opp. Churchgate Station, Churchgate, Mumbai, Maharashtra 400020.

If the requisite quorum is not present the meeting will stand adjourned for 30 minutes and the same will reconvene and the members present shall form the quorum for the adjourned meeting.

The meeting once convened will be handed over to the Election Officer / Returning Officer and the venue will convert to a polling station under his authority till such time as after the results are declared.

The Elections will be governed by the "Rules and Regulations 2022 for election to the Managing Committee (MC) of the Mumbai Coin Society (MCS)" (dated 30th September 2022) in conjunction with the Rules and Regulations (as of 25th September 2022) of the Mumbai Coin Society (MCS).

This Notice will only be sent electronically and will be available on the website of the Society to view and download along with the Nomination Form, however any member can contact any member of the MC or the Society for a physical copy of the same, which will be made available to the member on their registered address without any cost, as per Clause 8 of the Rules and Regulations of the MCS (as of 25th September 2022)

The program will be as follows:

1. 11.30am the meeting will be opened by the Chair.
2. 11.45am polling will commence
3. 4.15pm polling will conclude, provided however all those eligible voters admitted into the polling area or waiting in line will be allowed to cast their vote. No new voter will be allowed to register after 4.10pm)
4. 4.40pm results will be announced
5. 4.50pm new MC will hold its first meeting

For and on behalf of the Managing Committee of the Mumbai Coin Society



Kaizad F. Todywalla

Hon. Secretary

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Rules and Regulations 2022 for election to the MC of the MCS.

1. Nominations are invited for election to the Managing Committee of the Mumbai Coin Society comprising of 13 (thirteen) members to be elected from the member body in a General Body Meeting especially convened for this purpose, as per Rules and Regulations of the Mumbai Coin Society as of 25th September 2022.
2. Nominations can only be filed by eligible members as per as per Table A herein.
3. Nominations can only be proposed and seconded by eligible members as per Table A herein.
4. Only members eligible to vote as per the Table A herein, will be allowed in the polling area to cast their vote. Only those eligible members whose name appears in the membership rolls of the MCS as of 30th September 2022 will be allowed to cast their vote.
5. Eligible members desirous to cast their vote will have to furnish their membership cards and or their Aadhar or Passport or Driving License for verification at the time of registering to vote and or signing the electoral roll. In the absence of accepted, valid photo identification the decision of the Election Officer / Returning Officer to allow or not allow the member to cast their vote will be final.
6. Each eligible voter will be able to cast up to 13 votes maximum. Voters can choose to cast less than 13 votes as per their choice.
7. The Election Officer / Returning Officer will be the final authority for all matters pertaining to the election process and will have all the powers to act unilaterally and unconditionally without any needing any confirmation or collaboration with the outgoing Managing Committee.
8. Adv. Rajan Jaykar (rajanjayakar1948@gmail.com, 02222820570) has kindly consented to officiate as the Election Officer / Returning Officer for this Election.
9. Nominations must be returned in the prescribed form (Form A) attached herein below, or can be downloaded from www.MumbaiCoinSociety.com
10. Completed Nomination forms must be sent by Post, Courier or hand delivery so as to reach the registered office of the Society on or before the Nomination Deadline of 5pm, 17th October 2022.
11. The registered office of the Society will accept hand delivery up to the date of the deadline from 11am to 5pm, Monday to Saturday only. Please note that the Society will not be responsible for timely delivery of Nomination forms sent by post or courier.
12. The last date for Withdrawal of Nominations is 5pm, 21st October 2022.
13. The final list of eligible Candidates will be put up on the website of the Society on 21st Oct 2022.
14. Election process will be conducted by EVM or any other means so decided by the Election Officer / Returning Officer.

For and on behalf of the Managing Committee of the Mumbai Coin Society



Kaizad F. Todywalla

Hon. Secretary

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Table A

Type of membership	Voting rights	Contest Elections	Propose/Second candidates
Ordinary Member (Individual)	Yes	No	No
Life Member (Individual)	Yes	Yes	Yes
Life Member (Individual, International)	Yes	No	Yes
Life Member (Institutional/ Corporate)	Yes	Yes	Yes
Life Member (Institutional/Corporate International)	Yes	No	No
Honorary Member	Yes	No	No
Patron Member	Yes	Yes	Yes

For and on behalf of the Managing Committee of the Mumbai Coin Society



Kaizad F. Todywalla

Hon. Secretary

MUMBAI COIN SOCIETY

Regn. No F37374-2009 (Mumbai)

Building No 14, 2nd Marine Street, 1st Floor, Opp Metro Cinema, Mumbai 400001

Call: 09820255808 Email: Info@MumbaiCoinSociety.com

Form A

Nomination Form for Election to the Managing Committee of the Mumbai Coin Society

CANDIDATE

Name	
Membership No	
Address	
Mobile	
Email	

PROPOSER

SECONDER

	<u>PROPOSER</u>	<u>SECONDER</u>
Name		
Membership No		
Address		
Mobile		
Email		
Signature		

DECLARATION OF CANDIDATE:

I, _____ declare that I am a bona fide member eligible to stand for election and consent to stand for election to the Managing Committee.

I agree that my nomination will be invalid if all persons mentioned on this form are not currently eligible members of the MCS or if this form is incomplete in any manner or if the information provided herein is incomplete or incorrect due to any reason.

I agree to abide by all the Rules and Regulations of the MCS and as laid down for this election.

I agree to abide by the decision of the Election Officer / Returning Officer and understand that said decision will be final and binding upon me.

Signature:

Date:

Place: