

## PROPOSED AMENDMENTS TO THE WELHAM GIRLS ALUMNI ASSOCIATION MEMORANDUM OF ASSOCIATION AND RULES&REGULATIONS.

It is proposed to amend the following in the Welham Girls Alumni Association Memorandum of Association and Rules & Regulations.

### MEMORANDUM OF ASSOCIATION

#### #4 OBJECTIVES:

##### Point (f) currently reads as:

“To endeavour to live up to the motto of the Welham Girls School AARTTA SHANTI PHALA VIDYA”

##### SPELLING CORRECTION TO MOTTO:

“AARTHA SHANTI PHALA VIDYA”

##### Point (h) currently reads as:

“To support the alumni emotionally, financially or in any other manner when necessary and to extend this facility to the family members in the event of grave necessity.”

#### **PROPOSED CHANGES**

“To support the alumni emotionally, financially or in any other manner when necessary and to extend this facility to their family members as well as retired and current staff of Welham Girls School, Dehradun and their family members in the event of grave necessity.”

##### Point (p) currently reads as:

“To extend the experiment of WELHAM GIRLS ALUMNI ASSOCIATION towards promoting national integration through the destruction of barriers of caste, creed, colour, race and regionalism by extending the same through the medium of the members of the Society on a larger national scale.”

#### **PROPOSED CHANGES:**

To ensure the aims and objectives of the WELHAM GIRLS ALUMNI ASSOCIATION are towards promoting national integration through the destruction of barriers of religion, caste, creed, colour, race and regionalism by extending the same through the medium of the members of the Society on a larger national scale.”

##### Point (r) currently reads as:

“All the incomes, earnings, movable properties of the Society shall be solely utilized and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of the Society and no profit thereof shall be paid or transferred directly or indirectly by way of dividends, bonus, profits or in any manner whatsoever to the present or the past members. No member of the Society shall have any personal claim on any movable or immovable properties of the Society or make any profits by virtue of this membership.”

**PROPOSED CHANGES:**

“All the incomes, earnings, movable properties of the Society shall be solely utilised and applied towards the promotion of its aims and objectives only as set forth in the Memorandum of the Society. No member of the Society shall have any personal claim on any movable or immovable properties of the Society.

**#6 currently reads as:**

“In case of dissolution of the Society the assets of the Society shall be given to some other society formed for charitable purposes.”

**PROPOSED CHANGES:**

In case of dissolution of the Society the assets of the Society shall be given to the Welham Girls School, Dehradun.”

**RULES & REGULATIONS**

**#4 MEMBERSHIP:**

Ex-officio Founder Member currently reads as:

“The President shall be the Founder Member of the Society. In the event of the death of the said Founder Member the next in hierarchy shall take over the responsibilities and hold interim position till such time as a replacement has been appointed through an extra ordinary AGM. However, in the event of resignation the vacant seat shall be open for election and as such through an extra ordinary AGM the electoral process shall be followed as laid down in the memorandum and articles of association of the society.”

**PROPOSED CHANGES:**

The words Ex-officio Founder Member to be deleted and the clause to read:  
“The President shall be a Member of the Society and elected at an Annual General Meeting. In the event of the death of the said Member, the next in hierarchy shall take over the responsibilities and hold interim position till such time as a replacement has been appointed through an extra ordinary AGM. However, in the event of resignation the vacant seat shall be open for election and as such, through an extra ordinary AGM, the electoral process shall be followed as laid down in the memorandum and articles of association of the society.”

**Point (a) Members currently reads as:**

“The Executive Committee shall unanimously admit to the membership of the society other persons from among those who have contributed to the formation of the society in any way or is a suitable person who has shown a keen interest interest in the affairs of the society in order to become a member.”

**PROPOSED CHANGES:**

“The Executive Committee shall unanimously admit to the membership of the society only ex students of Welham Girls School, Dehradun, who have spent a minimum of two years as its student.”

## **#6 ANNUAL GENERAL MEETING OF THE GENERAL BODY:**

### **Point (a) currently reads as:**

“The General Body shall meet at least once a year at the registered office of WELHAM GIRLS ALUMNI ASSOCIATION each year to consider the progress made by the Society during the past year and to give such directions to the Executive Committee as may be deemed necessary.”

### **PROPOSED CHANGES:**

“The General Body shall meet at least once a year at the registered office of WELHAM GIRLS ALUMNI ASSOCIATION or at a designated venue, each year to consider the progress made by the Society during the past year and to give such directions to the Executive Committee as may be deemed necessary.”

### **Point (b) (iv) currently reads as:**

“To pass the financial estimates (budget) for the ensuing year.”

## **IT IS PROPOSED TO DELETE THIS POINT**

## **#7 OFFICERS OF THE SOCIETY:**

Currently reads as:

The office bearers of the Society shall consist of a President, a Vice President and an Honorary Secretary/Treasurer, the last named not necessarily being a member of the society. All office bearers to be elected, once in every two years, at the Annual General Meeting. The elected Vice President does not automatically become President when the latter retires/resigns. The Vice President shall then have to be voted to the post of President by the Executive Committee.”

### **PROPOSED CHANGES:**

The office bearers of the Society shall consist of a President, a Vice President, a Secretary and a Treasurer, all being members of the Society. All office bearers to be elected, once in every two years, at the Annual General Meeting. The elected Vice President becomes President if the latter retires/resigns before their term is completed. An interim Vice President may be voted to the post by the Executive Committee.”

## **#8 EXECUTIVE COMMITTEE:**

Currently reads as:

“The management of the affairs of the Society, its investments and the power of development, payment and disbursement of its funds and properties shall vest in the Executive Committee, which will consist of the President, the Vice President and not less than six or more than twelve other members. All members will be nominated by batches/age groups (specified below) and elected by the governing body annually at the Annual General Meeting. Vacancies among office bearers or Members of the Committee occasioned by death, retirement or refusal to serve shall be filled up by the committee subject to election or confirmation at the next Annual General Meeting. The business of the Society may be transacted by correspondence. Executive Committee members shall seek at least ONE (or more) nomination per age group, as mentioned

- \*17-20 years      1 member
- \* 20-30 years    2 members
- \* 30-40 years    3 members
- \* 40-50 years    3 members
- \* 50-55 years    1 member”

**PROPOSED CHANGES**

“The management of the affairs of the Society, its investments and the power of development, payment and disbursement of its funds and properties shall vest in the Executive Committee, which will consist of the President, the Vice President and not less than six other members. All members will be nominated by the office bearers and a minimum of four other members. Vacancies among office bearers or Members of the Committee occasioned by death, retirement or refusal to serve shall be filled up or selected by the office bearers and a minimum of 4 other members. The business of the Society may be transacted by correspondence. Executive Committee members shall seek to have a diverse representation from across the Society membership.”

**#9 TERMS OF THE EXECUTIVE COMMITTEE:**

Currently read as :-

The term of the Executive Committee shall ordinarily be for two years, but all members shall be eligible for re-election. A member can be re-elected for a maximum of two terms at a stretch.”

**PROPOSED CHANGES:**

“The term of office bearers of the Executive Committee shall ordinarily be for two years in that post, but they shall be eligible for re-election to the same post, subject to a maximum of two terms in that post. Other members maybe co-opted on the Executive Committee for longer as deemed necessary by the office bearers.”

**#10 POWERS & RESPONSIBILITIES OF THE EXECUTIVE COMMITTEE:**

**Point (e) currently reads as:**

“To invest any money belonging to the Society, with such banks and other institutions as it may think fit from time to time, and to authorize the President, Vice President and Secretary/Treasurer jointly to operate such accounts under the joint signatures of any two of them.”

**PROPOSED CHANGES:**

“To invest any money belonging to the Society, with such banks and other institutions as it may think fit from time to time, and to authorise the President, Vice President, Secretary and Treasurer to operate such accounts under two signatures of at least one of the office bearers or those authorised by them, from the Executive Committee members, to operate such accounts.”

**Point (f) currently reads as:**

“To fill up any casual vacancy in the Executive Committee that may arise at any time, but only up to the next AGM.”

**PROPOSED CHANGES:**

“To fill up any casual vacancy in the Executive Committee that may arise at any time.”

**#15 QUORUM FOR MEETINGS:**

**Point (c) currently reads as:**

“The quorum for the said meeting shall be at least four persons, where the Chairman, Secretary and Treasurer of the meeting shall have to be present.”

**PROPOSED CHANGES:**

“The quorum for the said meeting shall be at least four persons, where at least two office bearers shall have to be present.”

THE END