



Calcutta Cricket & Football Club

19/1 Gurusaday Road, Kolkata – 700 019.

Phone: 2461-5060

2461-5204

Fax No. 2461-5058

E-mail : ceo@ccfc1792.com

CIN No: U92412WB2003GAP096325

ELECTION REGULATIONS / BYELAWS FOR BALLOTING AT THE AGM TO BE HELD ON THE 26TH OF JULY 2017

In exercise of the powers conferred by Articles 10(vii) and 20(v) of the Articles of Association of the Club, for better management of the Club, the General Committee at its meeting held on 29th June 2017 has made Regulations/Bye-laws for convening, conducting and holding the 14th Annual General Meeting of the Club including the election of the General Committee and Balloting Committee on 26th July, 2017 or any other date. These Regulations/Bye-laws are as follows:-

1. Only Permanent Members of the Club i.e. Ordinary Members, Life Members, Senior Members and NRI Members as defined in Articles 3(a) and 4(1) of the Articles of Association of the Club shall be entitled to attend such meeting.
2. Such members shall be entitled to vote at such meeting, provided that they have cleared all bills raised by the Club on such member for and up to May, 2017.
3. Payments of such outstanding bills can be made by cheques which can be deposited in the Club office by 5.00 PM of 20th July, 2017 provided such cheques are dated not later than 20th July, 2017.
4. Payments of such outstanding bills can also be made Online by NEFT or through the website. However online payments will be accepted till 20th July 2017, provided the Club's account is credited by 5 PM on the 26th of July. Members are requested to intimate the club the transaction details of the online payments made to avoid any confusion.

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5. On 21st, 22nd, 24th, 25th, 26th July, 2017 payment of such bills can be made by cash/credit card up till 5.00 PM in the Club office.
6. After payment of such bills on 21st July, 2017 or thereafter, members are required to collect a payment clearance slip which can be exchanged for ballot papers for the election to the General Committee and the Balloting Committee at the 14th Annual General Meeting.
7. At the 14th Annual General Meeting, Members shall elect a President, Vice-President and nine other Permanent Members to the General Committee and six Permanent Members to the Balloting Committee.
8. Nominations to the post of President, Vice-president and Members of the General Committee, other than from the outgoing General Committee and the Balloting Committee must be proposed by two other Permanent Members entitled to vote at such meeting.
9. All members of the outgoing General Committee shall be eligible for re-election at such Annual General Meeting, unless they decline to offer themselves for re-election, or are otherwise disqualified, and shall be considered as candidates for election.
10. No person shall be eligible for election to the office of President if he is expecting, within six months of such election, to leave Kolkata for a period of four months or more and unless such person has served previously either as a President or Vice-president of the Club.
11. If the immediately preceding Vice-President is unable, for any reason, to stand for election to the office of President, a Permanent Member who shall have served as a Member of the General Committee for at least twelve months will also be eligible to stand as a candidate for the post of President.

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12. All nominations for election to the post of President, Vice-President, Members of General Committee other than for those who are members of the outgoing General Committee, and are to be considered as candidates for election and all nominations for membership of the Balloting Committee should reach the office of the CEO of the Club not later than 5.00 PM on 11th July, 2017 and should be accompanied by the following:-

- (i) Communication to the Club by the candidate seeking election to the General Committee in Form No DIR-2 intimating consent of the candidate to act as member of the General Committee;
- (ii) Communication to the Club by the candidate seeking election to the General Committee in Form No DIR-8 giving intimation of directorships of the candidate in other companies and confirming that such candidate has not incurred any disqualification under Section 164(2) of the Companies Act, 2013.

Both Form No DIR-2 and Form No DIR-8 will be available at the Club office from 5th July 2017 till 11th July 2017, except 9th July which is a Sunday.

- (iii) All candidates seeking election to the General Committee must submit the following documents:
 - a. Director Identification Number (DIN)
 - b. PAN Card
 - c. Proof of address
- (iv) Last date for withdrawal of nominations as candidates for the post of President, Vice President, members of the General Committee and members of the Balloting Committee shall be up till 5pm on 18th July 2017.
- (v) Nominations not filed correctly will be rejected.



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- (vi) Final list of the candidates for the posts of President, Vice President, members of the General Committee and Balloting Committee will be put up on the Club notice board on 19th July 2017.
- (vii) The decision of the General Committee's and the validity of nominations for election for the post of President, Vice President, members of the General Committee and members of the Balloting Committee shall be final.
- (viii) Candidates seeking election to the posts of President, Vice President, member of the General Committee and member of the Balloting Committee and their proposers and seconders will also be required to clear their arrears, if any for and up till May 2017 prior to filing of nominations.
13. Members are required to carry their Club membership cards with photograph for production on demand by any member of the General Committee, any Election Coordinator, any Scrutiniser as may be appointed by the General Committee on 26th July 2017, prior to attending and during the annual general meeting and also at the time of voting by ballot. In case membership card with photograph is not available, it is requested that any other proof of identity with photograph may be carried and produced on demand.
14. Ballot papers shall be made available on the date of the annual general meeting or any adjournment thereof as the Chairman of the meeting shall determine.
15. The number of observers, if any, to be appointed by the candidates shall be determined by the General Committee after the final list of candidates is published.
16. Guests will not be allowed inside the Club after 4 pm on the date of the annual general meeting or any adjournment thereof.

Chief Executive Officer