

Constitution of Arya Samaj (Vedic Mission) West Midlands

(‘Association’ Model Constitution)

23rd February 2014

1. Name

Arya Samaj (Vedic Mission) West Midlands

2. National location of principal office

3. Object

The advancement of the Vedic Dharma (Religion) and to promote the cultural, spiritual and educational needs of the community.

4. Powers

5. Application of income and property

6. Benefits and payments to charity trustees and connected persons

(1) General provisions

(2) Scope and powers permitting trustees' or connected persons' benefits

(3) Payment for supply of goods only – controls

(4) In sub-clauses (2) and (3) of this clause:

7. Conflicts of interest and conflicts of loyalty

8. Liability of members to contribute to the assets of the CIO if it is wound up

9. Membership of the CIO

(1) Admission of new members

Eligibility

(b) Admission procedure

(2) Transfer of membership

(3) Duty of members

(4) Termination of membership

(5) Membership fees

(6) Membership of the ~~CBTa3(i)OP 1.2TJET-4(e)-2(r)-5(sh)-3(i)5(p)-4(o)-6(f t1507.34 5BDC BT7F2 9.96 TBTa3(i)5y5/1 0 9~~

10. Members' decisions

(1) General provisions

(2) Taking ordinary decisions by vote

(3) Taking ordinary decisions by written resolution without a general meeting

(4) Decisions that must be taken in a particular way

11. General meetings of members

Types of general meeting

Calling general meetings

Notice of general meetings

Chairing of general meetings

Quorum at general meetings

Voting at general meetings

Adjournment of meetings

12. Charity trustees

Functions and duties of charity trustees

Eligibility for trusteeship

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Number of charity trustees

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First charity trustees

13. Appointment of charity trustees

14. Information for new charity trustees

15. Retirement and removal of charity trustees

16. Reappointment of charity trustees

17. Taking of decisions by charity trustees

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18. Delegation by charity trustees

19. Meetings and proceedings of charity trustees

(1) Calling meetings

(2) Chair of Meetings

(3) Procedure at Meetings

22. Use of electronic communications

23. Keeping of Registers

24. Minutes

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25. Accounting records, accounts, annual reports and returns, register maintenance

26. Rules

27. Disputes

28. Employees

29. Amendment of constitution

On 25th June 2018 Dr. Narendra Kumar, Chairman of The Board of Trustees sent a Notice to The Secretary of The Board of Trustees for "Proposed Change in Constitution of Arya Samaj (Vedic Mission) West Midlands for approval in AGM:

- a) Extension of number of terms of same Chairperson - According to Clause 12 paragraph (10) the term of the elected Board of Trustees is for a maximum period of twenty four months from the day of election and any office bearer cannot serve in the same capacity for more than two terms, he/she must have a break of one term from that particular office.

After a long discussion it was resolved that clause no. 12, Paragraph 10 of Constitution of Arya Samaj (Vedic Mission) West Midlands should be amended to allow present chairman Dr. N. Kumar of Arya Samaj (Vedic Mission) West Midlands to continue for another one term of 2 years from today to enable him to complete the unfinished project of the new home of Arya Samaj (Vedic Mission) West Midlands at 321 Rookery Road, Handsworth, Birmingham, B21 9PR.

Out of 48 members present on the day of Annual General Meeting on 29th July 2018 39 members (81.25) voted in favor of amendment of Constitution to allow Dr. N. Kumar to work as a Chairman for another 2 years.

30. Voluntary winding up or dissolution

31. Interpretation

connected person”

“General Regulations”

“Dissolution Regulations”

“Communications Provisions”

charity trustee”

“poll”