

NEW DELHI YOUNG MEN'S CHRISTIAN ASSOCIATION

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J. A. Benjamin
President

ANNUAL BUSINESS MEETING
(ABM-2024) ON SATURDAY 18th MAY 2024 AT 5.15 PM

Rajeev Singh
General Secretary & CEO
24th April 2024

To
The Members
New Delhi YMCA

Dear Member,

Greetings !

With reference to the attached Notice (vide **Annexure-A**) dated 24th April 2024 regarding the **Annual Business Meeting of the Association (ABM)** to be held on **Saturday, 18th May 2024 at 17:15 hrs** in the Heinz Auditorium, New Delhi YMCA Tourist Hostel-cum-Programme Centre, Jai Singh Road, New Delhi – 110 001. **Nominations** are called from the members on the Electoral Roll for the election of **five (5) Members to the Board of Directors**.

NOMINATION FORM for the election of **Five Members to the Board of Directors for the term 2024-2027** is attached herewith (vide **Annexure-B**). A Member shall be entitled to nominate for election upto five (5) persons as indicated in the Nomination Form. Names in excess of five shall render the nomination invalid. Names of the retiring members of the Board of Directors are given below :

- 1 Mr. Joel Prem (one year break i.e. 2024-25)
- 2 Mr. Nikhil Banerjee (one year break i.e. 2024-25)
- 3 Mr. Stephen DaCosta (one year break i.e. 2024 25)
- 4 Mr. Inderjit Lal
- 5 Dr. Sanjeet Singh

Kindly note that each person nominated as a candidate for the election must attach his **Current Church Membership Certificate In original** with the Nomination Form and also **Form of Pre-Disclosures by candidates filing Nomination for Elections**, failing which the nomination will be declared invalid.

Duly filled in and signed Nomination Form, put in sealed envelope (**Annexure-C**), may kindly be submitted personally to the office of the General Secretary & CEO by **Thursday 2nd May 2024 from 9.30 am to 5:30 pm except on public holidays and Sunday**. Consent of the Nominee(s) – to contest the election to the Board of Directors is essential.

Please note that as per **Article V Section 1** of the Memorandum and Articles of Association-Election, **"No one on the Electoral Roll shall be entitled to vote unless his continued Membership of the New Delhi YMCA is valid on the day of the election"**.



No Ballot Paper will be issued after 7.00 pm.

Members are requested to kindly bring their valid Membership Card to the Annual Business Meeting.

The Electoral Roll is on display in the office of the General Secretary & CEO, New Delhi YMCA, Ground Floor, CCL Building, Jai Singh Road, New Delhi 110 001, during office hours (09:30 hrs to 17:30 hrs) on all working days.

Last date of withdrawal of nomination is Monday 6th May 2024 by 5.30 pm. Withdrawal is to be in writing and to be submitted in person to the office of the General Secretary & CEO within the aforementioned deadline.

Minutes of the previous Annual Business Meeting (ABM-2023) held on 13th May 2023 is attached herewith (vide **Annexure-D**).

It is to be noted that appointment of Directors of New Delhi YMCA will be governed by the provisions of Companies Act 2013 (vide **Annexure-E**) wherein it is specified, inter alia, that **"No person can be appointed as a Director unless he has been allotted a Director Identification Number (DIN)"**. As such, aspiring contestants for the Election should initiate process for obtaining DIN Number right away, as per process of obtaining DIN indicated in (**Annexure-E**).

Also please note that it is pre-requisite to have DIN to become a Director and in-case a person not having DIN at the time of filing nomination for elections and subsequently if he wins the elections then he will be deprived of :-

- a) **He will not be able to get the appointment letter from the organisation till the date he gets the DIN from MCA.**
- b) **He will not be able to attend the first Board Meeting as a Director which is to be held immediately after declaration of results of election, on the same day of Annual Business Meeting.**
- c) **He will not be able to cast his vote for the election of Office Bearers.**

Also please find attached Board approved modified '**Code of Conduct**' (Board in its meeting held on 10th December 2022 - vide **Annexure-F**) which is binding on all NDY Membership.

With kind regards,



Rajeev Singh
General Secretary & CEO
Mob.09910902522

Attached : Annexures – A, B, C, D, E & F