

## **Article VI: Management of the Society**

1. In Accordance with Article III of the constitution no member of the Board of Directors of the Society shall be paid any remuneration for service rendered to the Society but may be paid his or her reasonable expenses in acting as director. No member or Director of the Society shall use Society in any way for his or her personal gains.
2. The Board of Directors shall have control and management of the affairs, business, property and funds of the Society and shall transact all business in accordance with the provisions of the by-laws and in the best interest of the Society.
3. Any of the Board of Directors, before the expiration of the term of his/her office, may be removed by a resolution at the Board of Director's meeting passed by at least 7 Directors. A 14 days notice, which specify the intention for such removal, has to be given.
4. The majority of votes shall decide all matters before a meeting of the Board of Directors.
5. No members shall be eligible for election to the Board unless the member is in good standing and be a member in the Society for one year.
6. Nomination for appointment to the Board of Directors shall be submitted in writing, signed by three members of the Society with the consent of the nominee endorsed. It shall be submitted to any of the Board of Directors, seven working days prior to the Annual General Meeting.
7. In the event of insufficient nominations being received by the required date, the Committee shall declare those nominations received as elected, and authorize the chairman of the annual general meeting to invite nominations from the floor for those positions which are vacant.
8. The Board shall consist of eleven (11) directors. The Directors will be elected at the Annual General Meeting. The president shall hold the office for maximum of two (2) continuous terms. The other Board of Directors shall be elected at the Annual General Meeting for one (1) term.
9. The Board of Directors shall consist of:
  - a) President
  - b) Vice- President
  - c) Secretary
  - d) Assistant Secretary
  - e) Treasurer
  - f) Assistant Treasurer
  - g) Five (5) other Directors.

## **Article VII: Duties of the Board of Directors**

### **1 President**

- a) The President shall preside at the meetings of the Society and the Board of Directors.
- b) The President shall be the person in charge of the general management and supervision of the affairs and operations of the Society.
- c) The president shall supervise other officers in the execution of their duties, and observe that the constitution and the by-laws of the Society are followed.
- d) The President shall be authorized to sign all cheques and written contracts and obligations on behalf of the Society, amongst other signatories with approval of the Board.
- e) The President may give power of attorney as the Board of Directors may approve from time to time for signing of such documents.
- f) The president shall coordinate with the Advisors and Board of Directors.