

THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION

84, NAGDEVI STREET, 2ND FLOOR, MUMBAI – 400 003.

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Cir.No.18/2019-2020

Date: 13/02/2020

NOTICE

Extra Ordinary General Body Meeting

An Extra Ordinary General Body Meeting of the Members of our Association will be held on Saturday, February 22nd, 2020 at 3.00 p.m. at “Shri Nagindas Lalchand Parekh Sabhagrah” of our Association (84, Nagdevi Street, 2nd Floor, Mumbai - 400 003), to transact the following Agenda.

A G E N D A

1. To discuss & make the following changes in the Constitution of our Association. Proposed Constitutional Amendment for the below mentioned Clauses are as under.

EXISTING	PROPOSED
<p><u>7.MEMBERS:</u> With effect from 22nd March 2012 as per resolution passed in E.G.M. (Corporate and platinum members are newly added) it is amended as There shall be Seven Classes of Members. 1. Corporate 2. Platinum 3. Patron 4. Life 5. Ordinary 6. Affiliated 7. Honorary</p> <p><u>7. (B) PLATINUM</u> With effect from 22nd March 2012 as per resolution passed in E.G.M. An Individual, Firm, Company, Corporation, Stockist or Traders and/or Manufacturers of the Pipe and/or Pipe-</p>	<p><u>7. MEMBERS:</u></p> <p><u>2. PLATINUM (TO BE DELETED)</u></p> <p><u>7. (B) PLATINUM</u></p> <p><u>CLAUSE DELETED.</u></p>

Fittings having a place in the city of Greater Mumbai (within the limits of Greater Mumbai Municipal Corporation), Navi Mumbai, Kalamboli Gram Panchayat and also on All India Level can join as a Platinum Member by paying in advance the prescribed Admission Fee and one time Subscription.

8. B) ADMISSION FEES FOR PLATINUM MEMBERS:

With effect from 22nd March 2012 as per resolution passed in E.G.M. It is amended as we are starting a new category of Platinum Members and shall have to pay Rs. 3000/- (Rupees Three Thousand only) as an Admission Fees, However those Patron /Life /Ordinary members in existence on the Register of The Association as on 22nd March, 2012 date will not have to pay Admission Fees, if they want to convert themselves into Platinum Members". Admission Fee shall never be refundable on termination or suspension of Membership.

8. B) ADMISSION FEES FOR PLATINUM MEMBERS:

CLAUSE DELETED.

8.C) ADMISSION FEES FOR PATRON MEMBERS:

With effect from 22nd March, 2012 the resolution passed in E.G.M. as under.
It is amended as
"Patron Members will have to pay in advance Rs.3000/- (Rupees Three thousand Only) as an Admission Fees,

8.C) ADMISSION FEES FOR PATRON MEMBERS:

With effect from _____ the resolution passed in E.G.M. as under.

It is proposed as "Patron Members" will have to pay in advance Rs. 5000/- (Five thousand only) as admission fees.

<p>However those Life/ Ordinary members in existence on the Register of The Association as on 22nd March, 2012 will not have to pay Admission Fees, if they want to convert themselves into Patron Members”. Admission Fee shall never be refundable on termination or suspension of Membership</p>	<p>However those Life/ Ordinary members in existence on the Register of The Association as on _____ will not have to pay Admission Fees, if they want to convert themselves into Patron Members”. Admission Fee shall never be refundable on termination or suspension of Membership</p>
<p><u>8.D) ADMISSION FEES FOR LIFE MEMBERS:</u></p> <p>With effect from 22nd March, 2012 the resolution passed in E.G.M.</p> <p>It is amended as. A Life Members shall have to pay in advance Rs.3000/- as an Admission Fee.</p> <p>However those Ordinary members in existence on the Register of The Association as on 22nd March, 2012 will not have to pay admission fees, if they want to convert themselves into Life Members”.</p> <p>Admission Fee shall never be refundable on termination or suspension of Membership.</p>	<p><u>8.D) ADMISSION FEES FOR LIFE MEMBERS</u></p> <p><u>It is proposed as “ Life Members” will have to pay in advance Rs. 5000/- (Five thousand only) as admission fees.</u></p> <p>However those Life/ Ordinary members in existence on the Register of The Association as on _____ will not have to pay Admission Fees, if they want to convert themselves into Life Members”.</p> <p>Admission Fee shall never be refundable on termination or suspension of Membership</p>
<p><u>8.E) ADMISSION FEES FOR ORDINARY & AFFILIATED MEMBERS:</u></p> <p>With effect from 22nd March, 2012 the resolution passed in E.G.M.</p> <p>It is amended as an Ordinary & Affiliated member shall have to pay in advance Rs.3000/- as an Admission Fee. Admission Fee shall never be refundable on termination or suspension of Membership.</p>	<p><u>8.E) ADMISSION FEES FOR ORDINARY & AFFILIATED MEMBERS:</u></p> <p><u>It is proposed as</u></p> <p><u>“ Ordinary or Affiliated Members” will have to pay in advance Rs. 5000/- (five thousand only) as admission fees.</u></p> <p>Admission Fee shall never be refundable on termination or suspension of Membership.</p>

9.B) ANNUAL SUBSCRIPTION FOR PLATINUM MEMBERS:

With effect from 22nd March, 2012 as per resolution passed in E.G.M. It is amended as

One time Subscription Fees for Platinum Member Rs.51,000/- (Rupees Fifty One Thousand only).

Those existing Patron/ Life/ Ordinary Members on the Register of the Association as on 22nd March, 2012, shall have to pay the differences between the Annual Subscription Fee amount. .(If they wish to convert to Platinum Members)

9.B) ANNUAL SUBSCRIPTION FOR PLATINUM MEMBERS:

CLAUSE DELETED.

9.E) ANNUAL SUBSCRIPTION FOR ORDINARY AND AFFILIATED MEMBERS.

With effect from 18th May, 2015 as per resolution passed in E.G.M.

It is amended as

The annual subscription of ordinary and affiliated membership fixed shall be for the Official year of the Association and shall become payable in advance on the 1st day of April of the year / unless otherwise determined by the Managing Committee. Any member joining during the official year shall pay the annual subscription for the whole year.

Annual subscription until modified, shall be Rs.1600/-(Rupees One Thousand Six Hundred only). w.e.f. 10/06/2015.

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With effect from _____ as per resolution passed in E.G.M.

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Annual Subscription until modified shall be Rs : 2500/- (Rs. Two thousand five hundred only w.e.f

11. ADMISSION OF MEMBERS:

With effect from 18th May, 2015 as per resolution passed in E.G.M. It is amended as An application for membership shall be considered by the Managing Committee. The Managing Committee shall have full discretion and powers to accept or to reject or top postpone consideration of any application and shall not be bound to assign any reason for their decision.

The applicant seeking admission as a member of the Association should be duly proposed and seconded by any two members of the Association. The applicant if admitted as a member shall be notified by a letter by the Office of the Association and shall enjoy all the privileges of a member only from the date on which his application may have been accepted by the Managing Committee. If his application is rejected by the Managing Committee, moneys paid by the applicant by way of admission fee and annual subscription shall be refunded to him without any interest thereon.

An applicant whose application for membership has been rejected shall not be entitled to apply again for membership, until after the expiry of one year from the date on which his application was rejected by the Managing Committee.

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The applicant seeking admission as a member of the Association should be duly proposed and seconded by any two members of the Association.

A non refundable amount of Rs 2000/- will be payable at the time of collecting the membership application form. The applicant if admitted as a member shall be notified by a letter from the Office of the Association and shall enjoy all the privileges of a member only from the date on which his application may have been accepted by the Managing Committee and **the amount paid by the applicant at the time of collecting the application form shall be adjusted against his admission fees payable to the association.**

An applicant whose application for membership has been rejected shall not be entitled to apply again for membership, until after the expiry of one year from the date on which his application was rejected by the Managing Committee.

18.B) PLATINUM MEMBERS:

With effect from 18th May, 2015 as per resolution passed in

E.G.M. It is amended as

Platinum Members of Association shall be entitled for all the privileges as enjoyed by the Patron, Life, Ordinary & Affiliated Members, except that the Platinum Member situated in the areas other than Greater Mumbai Municipal Corporation, Thane District, Navi Mumbai – Kalamboli Gram Panchayat will not be entitled to stand for election for the posts of President, Vice- President, Treasurer & that of the Member of the Managing Committee.

18.B) PLATINUM MEMBERS:

CLAUSE DELETED.

18.E) AFFILIATED MEMBERS OF THE ASSOCIATION SHALL BE ENTITLED:-

- (i) To obtain all publications of the Association, its bulletins, circulars, etc. either gratis or at prices fixed by the Managing Committee.
- (ii) To attend the Annual General Meetings and Extra-Ordinary General Meetings as an onlooker with no right to cast vote.
- (iii) Rights of availing guidance of the Association on trade problems and difficulties arising in the ordinary course of business.

18.E) AFFILIATED MEMBERS OF THE ASSOCIATION SHALL BE ENTITLED:-

(E) ii) deleted.

29. MANAGING COMMITTEE:

With effect from 18th May, 2015 as per resolution passed in E.G.M. It is amended as

The Managing Committee shall compose of one President, one Vice President and 11 other members elected by the members of the Association every two years in accordance with the rules for the election of the same.

The Managing Committee from amongst themselves elect a Hon-Treasurer and two Honorary Secretaries with such duties and functions as may be prescribed from time to time by the Managing Committee. Co-opted members shall not be entitled to be elected as a Hon-Treasurer or Hon- Secretary.

Further, maximum three Ex-Presidents of the Association are to be appointed on the managing committee as Ex-officio members. The nomination will be made every two years in the Annual General Meeting.

The Ex-officio members will have all the rights of the members of the managing committee. A person duly nominated as a representative of a member firm as required under Rule 12 only shall be eligible to stand as a candidate for election on the Managing Committee and serve on the same.

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With effect from _____ as per resolution passed in E.G.M. It is amended as

A member who wishes to file his nomination for being elected as one of the 11 managing committee members should be a member of the association for not less than two preceding years from the term he wishes to contest for.

The Managing Committee shall compose of one President, one Vice President and 11 other members elected by the members of the Association every two years in accordance with the rules for the election of the same.

The Managing Committee from amongst themselves elect a Hon- Treasurer and two Honorary Secretaries with such duties and functions as may be prescribed from time to time by the Managing Committee. Co-opted members shall not be entitled to be elected as a Hon-Treasurer or Hon- Secretary.

Further, maximum three Ex-Presidents of the Association are to be appointed on the managing committee as Ex-officio members. The nomination will be made every two years in the Annual General Meeting.

The Ex-officio members will have all the rights of the members of the managing committee. A person duly nominated as a representative of a member firm as required under Rule 12 only shall be eligible to stand as a candidate for election on the Managing Committee and serve on the same.

42.D) ELECTION RULES:

The nominations for President, the Vice President and other 11 members of the Committee shall be invited from members of the Association. Only the names of the authorized representatives of the member firms can be proposed as candidates for the election.

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The nominations for President, the Vice President and other 11 members of the Committee shall be invited from members of the Association. Only the names of the authorized representatives of the member firms can be proposed as candidates for the election.

Any eligible member ; as per clause 18(c & d), who wishes to file his nominations for the post of President, Vice President & 11 managing committee members will have to pay a non refundable deposit of Rs: 2000/- (two thousand only) at the time of collecting the election forms.

Any member of the retiring managing committee of the Association who under normal circumstances has not attended more than 50 percent of the meetings of the managing committee, shall not be eligible to contest the next election for any post of the managing committee.

2. Any other business brought forward with the permission of the chair.

For THE BOMBAY PIPES & FITTINGS MERCHANTS' ASSOCIATION

GAURAV P. GANDHI

JAY G. PATEL

(Hon. Secretaries)

Note: If the above meeting is adjourned for want of quorum the said adjourned meeting will be held after half an hour on the same day at the same place to the same business for which no quorum will be required.
