

Dated 22nd February, 1901

**AMENDED
ARTICLES OF ASSOCIATION
of the
DEHRA DUN CLUB LIMITED (BY GUARANTEE)
(Amended up to 30th March 2013)**

**SECTION I
Constitution of the Club**

Article 1

For purpose of Registration, the Club is declared to consist of 2500 Members.

Article 2

There shall be three classes of Members: Permanent, Temporary and Corporate Only Members /Affiliated Club Members and families, dependants and guests of members of the Club shall be eligible to enjoy the services and facilities of the Club and no non-Member shall be entitled to use the Club.

**SECTION II
Admission of Members**

Article 3

All gentlemen/Ladies received in general society are eligible for acceptance as Permanent or Temporary Members. Decision of the Managing Committee in taking/not taking any member shall be final. Provided that in all such meetings (7) Committee members shall form the quorum.

Article 4

(I) Candidate for admission to the Club as Permanent member who is more than 25 years old may be selected by the Managing Committee of the Club up to the maximum of 85 during the tenure of the Managing Committee between two successive Annual General Meetings as under :-

A)	Regular Category	25
b)	Dependants	50
c)	Corporate	10

So however that during 2012, all the pending applications of all eligible dependants be accepted additionally as a onetime measure.

Article 5

Those Permanent members desirous of surrendering their membership in favour of their son/daughter may give an application for consideration to the Managing Committee. If the application is accepted the son/daughter shall have to deposit the requisite Security as per Article 30 and Entrance Fee as per Article 29A(i) and shall be entered in the members register as a permanent member in place of his/her father/mother. The son/daughter should have attained the age of 25 years as per Article 4 above to be eligible for membership.

Article 6.

1) Application by dependant for permanent membership shall be received provided:

a) The dependant has attained the age of 21 years and is not more than 30 years on the date of submitting the application.

b) The dependant is proposed by his/her father/mother who should have held a continuous membership for minimum of 3 years and confirmed by the Managing Committee as Permanent member, before he/she submits the application. In case the father/mother has expired any permanent member can propose provided the father/mother should have held a continuous membership for minimum 3 years.

2) a) Application received under section 6.1 shall be entered in a dependant register in a serial order and accordingly scrutinized.

b) The dependant will only be inducted as a member after he/she attains the age of 25 years.

Article 7

Permanent membership shall only be confirmed, at the first meeting of the Managing Committee held, after one year from the date of membership. During this period of one year, if there are any violations of the constitution any bye laws of the Club or default in payment of dues or it is found that the membership has been obtained by misrepresentation or fraud or in contravention of any of the requisites for being made a member as stated in Articles 4a and 4b, in that event, the membership will be terminated and entrance fee forfeited. During this period of one year, such member shall have no voting right and shall be considered as a temporary member and his/her name shall be entered in the members register upon confirmation.

Article 8

The applicant whose proposer or seconder is in default shall be rejected "No dues" certificate shall be given by the Club office regarding the proposer and seconder before the application is entered in the register.

Article 9

CORPORATE MEMBERS: The Managing Committee may at its sole discretion admit corporate members (Public Limited Companies listed on recognized stock exchange). The corporate member may nominate a maximum of 5 senior executives of its organisation to represent them. The entrance fee for each person so nominated shall be Rs.5,00,000/- per person. The entrance fee so collected shall only be invested in unencumbered deposit in scheduled banks or government securities. The Club shall only be authorized to utilize the interest earned from such deposits and the original investment shall not be utilized without the permission of the General Body. The total number of members nominated by such corporate bodies during the term of a Managing Committee shall not exceed 10 in any case. The name of the company shall only be entered in the Register of Members as the Corporate Member. The Corporate Member (the company) shall only have one vote irrespective of the number of nominated executive. The vote shall be allowed to be casted only by one nominated executive duly authorized by the board resolution of the company.

Article 10

The Managing Committee of the Club may at its discretion admit life member who holds continuous membership, as permanent or Special category member of the Club for a minimum period of 25 years on payment of a lump sum "one time" fee of 50% of prevailing entrance fee of the respective class. Life member so admitted shall not be charged any monthly subscription and they shall be governed by the Memorandum and Article of Association of Club. The fee so collected shall only be invested in unencumbered deposits in scheduled banks or Government securities. The Club shall only be authorized to utilize the interest earned from such deposit and the original investment shall not be utilized without the permission of the General Body.

Article 11

The Management Committee may at its discretion admit life members to the sports, games and health club facilities on payment of "one time" fee to be determined by the Management Committee. Dependant children of such life members upto the age of 21 years shall also be entitled to use these facilities. Life member shall not be charged any monthly/daily subscription for the use of these facilities. The fee so collected shall only be utilized by the Club for the improvement and maintenance of these facilities.

Article 12

Every candidate for Permanent Membership must be proposed by one and seconded by another Permanent Member. This proposal shall be made by prescribed form to the Committee. The prescribed form shall be signed by the proposer and seconder and shall contain the name in full of the candidate, his residence, rank, profession, business or occupation and in case he has been proposed previously and not accepted the fact shall be mentioned. A Register of such applications shall be maintained by the Secretary duly initialed by him against each proposal in a serial order of the date in which these are received with security deposit. Applicant will be considered in the same order. Applicants will be called for an AT HOME only twice. Applicants who fail to attend the AT HOME will lose their seniority. The proposer and seconder (both for temporary and permanent membership) shall be liable for suspension if any false information is given in the form, however this suspension can only be effective if the Management Committee approves such action, provided that at all such meetings (7) committee members shall form the quorum.

Article 13

These particulars shall be entered in a list which shall be placed on the Notice Board and shall remain there for not less than "one month" prior to the selection of members. If any member has any objection against a name on this list, he/she is at liberty to write a confidential letter to the Club President. Candidate shall be called along with his/her spouse to meet the Managing Committee members and their wives at an "AT HOME" before being finally considered for membership by the Committee. The final selection shall only be made by a secret ballot to be approved by two-third majority of the Managing Committee members present in the meeting. At such meetings (7) shall form the quorum.

Article 14

Pending acceptance, any candidate may be permitted to use the Club, as provided in Article 20, his/her proposer and seconder being jointly and severally responsible for the debts incurred by him/her and he/she shall be classed as temporary member as laid down in Article 20. para (1)

Article 15

On the acceptance of a Member, the fact shall be notified to him/her in writing within seven days in the following form and a copy of the Memorandum and Articles of Association of the club forwarded to him.

To

Sir/Madam,

I am directed by the Committee of Dehra Dun Club Ltd. to inform you that you have been duly accepted as a member. I enclose a copy of the Memorandum and Articles of Association of the Club and am instructed to state that on your paying the entrance fee in conformity with the Articles of Association of the Club and on your signing and returning the accompanying declaration, your name will be placed on the register of members and you will be entitled to all the rights and privileges of a member as defined by the Articles of Association. Your permanent membership will be confirmed only after one year from the date of membership and your name will be placed on the register of members upon confirmation.

Yours faithfully
Secretary

Secretary

I.....hereby declare that I agree with the Dehra Dun Club Limited to become as from this date a member of the Company or Association incorporated and registered under the name and to confirm to and be bound in all respects by the Memorandum and Articles of Association of the Club and I hereby authorize and empower the committee to enter my name on the register of members upon confirmation.

I further declare that if any of the information given by me are found to be wrong and false or if my membership application is accepted in contravention of the Club Articles, then in that event my membership can be terminated by the Managing Committee and security forfeited.

Date this.....day of.....,20.....

Article 16

In case the entrance fee is not paid within one month from the date of selection, the selection shall stand cancelled and the proposer and seconder of the newly selected member shall be held responsible for the amounts due by him/her, and the newly selected member shall not have the use of the Club rights of a Member until he/she has paid such entrance fee.

Provided however if a member accepted by the Managing Committee be a salaried employee (not Director or Managing Director of a Company) he may at his/her discretion pay Rs. 1,00,000/- of the entrance fee in lump sum and balance in 10 (ten) equal installment of Rs. 10,000/- each. However if there is a default in payment of any installment then the previous amounts paid shall stand forfeited and membership considered terminated.

Provided further that until such time as the full entrance fee has been paid by him/her, his/her name will not be placed on the Permanent Member Register. He/she will have use of the Club only without any right to vote.

Article 17

If the entrance fee is not paid within 30 days from the date of acceptance, the acceptance shall stand cancelled.

Article 18

Should the candidate not be accepted the fact shall be communicated to his/her proposer and seconder, who must inform him/her that he/she will not be entitled to the use of the Club thereafter.

Article 19

Any candidate having applied for membership and who has not been accepted shall have to apply afresh for which he/she shall not be eligible until the expiration of one year, and such candidate may not be eligible for acceptance more than twice.

Article 20

On application to the President or in his absence to the Vice-President duly proposed by a permanent member of the Club, any outstation (non resident of Dehra Dun District) gentleman/Lady may at the discretion of the President or Vice President be accepted as a temporary member for one month at a time which may be renewed for another month during one calendar year except in the month of December, May and June. No membership card will be given to such a member. He/she shall pay subscription of Rs. 2,500/- per month. This subscription shall be payable in advance every month.

Provided:

- (1) That a Temporary member will not be entitled to credit facilities, he will be allowed to use the Club against cash only.
- (2) That the President will have the discretion to terminate the Temporary Membership without assigning any reason.

Article 21

The Club committee may relax rule 4 to 16 in the case of a member belonging to Military Mess located at Dehra Dun by permitting the Mess to pay lump sum fee of Rs. 10,000/- along with a fee of Rs. 1,000/- per member being sponsored by the Mess. On payment by a mess of the amount, the members of the mess may become Mess nominated members on being approved by the Club Managing Committee. Members so sponsored by the Messes shall be called nominated Mess members and shall be classified under temporary members and that such membership shall cease upon the officer being posted out of Dehra Dun station.

- a. It shall not be necessary to comply with Rules 4 to 15. The approval of the Managing Committee shall amount to acceptance. But the signing of a declaration form as mentioned in Rule 15 by such members shall be necessary.
- b. Such members shall not be required to pay any individual or separate entrance fee as required by Rule 29 besides the lump sum fee paid by their Messes.
- c. Such members shall pay a monthly subscription and cover charges as required by Article 31.

SECTION III
Termination of Membership

Article 22

Member's connection with the Club shall be terminated in any of the following ways :

- (1) By voluntary resignation from a prospective date by a letter addressed to the Committee.
- (2) By his/her being adjudicated insolvent.
- (3) By his/her being dismissed from the public service.
- (4) By his/her being found guilty by a competent tribunal of a criminal offence involving moral turpitude or of other gross misconduct.
- (5) By his/her not paying his bill after 2nd warning as provided in Article 37 and 39.
- (6) By expulsion, by a vote of not less than two-third of the members of the Committee to be recorded in writing.
- (7) By ceasing to be a Member of his Mess if the Member has been selected under Article 21.

Article 23

Anyone ceasing to be a member by operation of clause (1) of Article 22 may be re-accepted at the discretion of the Managing Committee. Upon reacceptance he/she will pay 50% of the entrance fee as applicable by Article 29 as reacceptance fee, along with full security if not already paid. Anyone ceasing to be member by operation of clause (5) of Article 22 may be re-accepted at the discretion of the Managing Committee. Upon reacceptance he/she will pay 50% of the entrance fee prevailing at the time of reacceptance, as reacceptance fees, of his/her respective category in which he/she had obtained membership, along with full security if not already paid. The Managing Committee shall have no discretion to waive off the above prescribed reacceptance fee or balance security amount.

Article 24

Anyone ceasing to be member by operation of clause (2) of Article 22 may be re-accepted after grant of discharge certificate by a Court of Law in case of insolvency and in another cases by the Managing Committee and in such cases the limits of acceptance of new members provided in Article 4 shall not apply, without entrance fee.

Article 25

An officer ceasing to be member by operation of clause (7) of Article 22, may again become a member if he joins a Mess contributing under Article 21

Article 26

Anyone ceasing to be a member under clause (3), (4) or (6) of Article 22 shall not be eligible for reacceptance.

Article 27

Members whose connection with the Club is terminated under any clause of Article 22 shall not be freed from liability to pay any arrears due by them to the Club and the Committee shall use all the due diligence to recover the same.

Article 28

Re-acceptance shall not take place until all sums due from the candidate to the club have been paid.

Section IV Charges and Payments

Article 29

The entrance fee for the permanent membership of the club is as under:

A)

i) For Permanent Member Rs. 2,00,000/-

ii) For Corporate Member Rs. 5,00,000/- for each nominated executive

B) The entrance fee for permanent membership of the Club for dependant son/daughter of permanent member will be 50% of Article 29 A (i)

C) The entrance fee for dependant son/daughter of confirmed permanent member (as per the Register of Member as on 24th March 2011) is fixed at Rs. 25,000/-. As such Article 29(B) shall not be applicable on such dependant sons/daughters.

Article 30

Any person seeking membership of the Club shall along with his application pay an interest free security of Rs.20,000/- which shall not be utilized by the Club and will only be kept in unencumbered fixed deposits in scheduled banks to be renewed from time to time. This security deposit shall only be refunded or adjusted on the rejection, resignation, expulsion or demise of a member and after adjustment of Club dues, if any.

Article 31

All members except temporary members under Article 13, shall pay Rs. 500/= as monthly subscription. For senior members (age 65 years and club membership of 10 years standing) the subscription shall be 50% ie. Rs. 250/- rounded off to the nearest rupee. Senior members with standing of 45 years, shall pay a token subscription of Rs. 11/- only.

Article 32

Lady Members after the death of their Husband who had been Permanent Member of the Club:

If a widow of a Permanent Member likes to continue the Permanent Membership of her husband after his death, she may do so by paying the monthly subscription as per Article 21. She shall be classified as Permanent Member with full rights and privileges as applicable to Permanent Members. Provided if the Lady gets remarried she shall have to pay the full entrance fee applicable at that time.

Article 33

In special cases on the nomination of 5 permanent members of the Club (not being members of the Committee) the committee is empowered to allow ladies UNMARRIED, DIVORCEE AND WIDOWS ONLY, residing in Dehra Dun, who by the reason of their association with Dehra Dun, might in the opinion of the committee be reasonably expected to avail themselves of privilege of becoming members, to use the Club facilities of the Club set apart for ladies on payment of the subscription and

cover charge as per Article 31 upto a maximum of 10 (ten) during the tenure of the Managing Committee on deposit of refundable security deposit of Rs. 50,000/-. But Ladies accepting this privilege must understand that this membership shall be classed as temporary, her dependants and guests will be allowed as per Club Rules and the ladies shall have no voting right and the Committee may at any time withdraw the same if they get married/remarried or by the decision of the Committee or at the request of 5 permanent members of the Club (not being members of the Committee) should it appear expedient to the majority of their number to do so. The proceedings of the committee assembled to decide such a case shall be private and not be placed on record.

Article 34

Members residing in the Club shall pay for the room rent, provisions, wines, messing, guests, games, swimming pool, golf, club, health club etc., according to such arrangement as the committee shall make from time to time and at the rates fixed by them.

Article 35

All payments due to the Club shall be made by crossed/order cheques, payable at par at Dehra Dun only, in the name of Dehra Dun Club Ltd., should it be necessary for any special reason for a payment to be made in cash, the Member making such payment will himself be responsible for obtaining a formal receipt for the amount paid, from the Secretary.

Article 36

All bills are payable monthly, and members leaving Dehra Dun are invited to settle their account before departure.

Article 37

Club bills for the past month shall be paid within 15 days of the dispatch of the bill, if the payment is not received by that date a registered reminder will be sent and a copy by Speed Post asking for the payment. A member who fails to pay bill even on the registered reminder within 15 days from the date of dispatch, he/she will be posted as a defaulter and remains as such till he/she clears his/her dues and he/she will hence forth be debarred the use of the Club until settlement of his/her dues. If a member does not clear the club bills in full within 15 days of posting as a defaulter, he/she automatically ceases to be a member of the Club. Any member who is posted as a defaulter will have to clear all his/her club dues, accumulated up to the date of payment in full, together with security deposit of Rs. 20,000/-, refundable when he/she ceases to be a member as per Article 20A, whereupon his/her name shall be deleted as a defaulter. All postage charges for sending the registered reminder as well as advance copy of the same under certificate of posting shall be charged to member concerned. A member can be sent the bill by registered post if he/she sends the request in writing to the Secretary, however, the registration expenses will also be added in the bill of such person.

Article 38

All Club Members shall have the option to sign vouchers or use Debit Cards for availing of Club facilities. For all cash payments Members shall use only Debit Cards. Prepaid Cards shall be recharged at the Club office by cash payment. Visiting Members shall however use only Debit Cards after obtaining pre-charged Cards from the Club Office. Monthly Bills shall be raised for which payment shall be made as provided in Articles 35 to 37. The Total indebtedness of the Club by any Member at any time should not be allowed to exceed the limit of Rs.2,500/=. If for special reasons a member anticipates incurring greater indebtedness he/she should communicate with the Secretary and the committee at its discretion may authorize the excess. For the benefit of Members in case when the limits are being approached, the Secretary should inform the members concerned and ask for payment in full. If full payment is not made by the time limit reached, as provided in Article 36, further recharging of the Prepaid Card will be stopped unless the committee has sanctioned the excess.

Article 39

Any member who has once been posted as a defaulter and who has paid his/her arrears in full, will not be allowed a credit of more than Rs. 1000/- for one year and on reaching the limit, will not be allowed to buy coupon for cash.

Article 40

In the case of a member who has left India the time limit for payments of bills will be extended by 30 days, the registered letter being addressed to the last known address of the members and the day of the dispatch being considered as the date from which each period commences.

Article 41

It is incumbent on Members leaving Dehra Dun with their bills in arrears to keep the Secretary informed of their addresses and the fact of the dispatch of all registered letters to the last known address shall be deemed as the giving of the various warnings to the Member in arrears of defaulting.

SECTION V
Management of Club Affairs

Article 42

The period of continuous membership of Managing Committee shall be limited to 2 terms at a time. In other words person who has served for 2 continuous terms on the Managing Committee as member shall wait for 2 terms before seeking re-election of the committee either as a member or as President.

Article 43

At the Annual General Meeting of the Club, elections shall be held to elect one President and 5 members of the Managing Committee in all six permanent members for the ensuing year. A perforated ballot paper in two sections shall contain six votes in total. The upper section shall contain one vote for the President and lower section shall have five votes for the Committee Members. A ballot paper must contain one vote for the President and five votes for the committee members. However if the ballot paper has one vote for the President in the upper section and the lower section has less or more than five votes, the ballot paper will be deemed to be invalid for the election of the Committee members only and not for the election of the president. A candidate for Presidentship who fails to be elected as President shall not qualify to be member of the Managing Committee. Upon election the President shall automatically become a member of the Managing Committee. Members filling up nomination for the election shall specify whether their candidature is for President or for Committee Member. The nomination form has to be proposed by one and seconded by another Permanent Member of the Club

Article 44

All the affairs of the Club, pecuniary and otherwise, shall be managed by a Committee consisting of nine members, out of these nine members, three shall be members nominated by the Messes, Other six shall be permanent members of the Club. One of them the President and five other Committee Members, who shall be elected by a ballot at the Annual General Meeting of the Club.

Article 45

For contesting for Membership of the Committee a permanent member should have a minimum of 10 (ten) years standing in the club as a member at the close of the Calendar year. He should not have been a defaulter/suspended at any time during the last five years. For contesting the election of the President a member should also have been a member of the Managing Committee for at least two complete terms.

Article 46

Members elected at the Annual General Meeting along with the nominated Mess members shall elect one of their members to be Vice-President of Club for the ensuing year, within one week of the election of the members at the Annual General Meeting by a 2/3 rd majority. The Vice-President shall officiate as President in the written absence of the President. In the event of demise, resignation or physical incapacitation of the President, the Vice-President shall officiate for the interim period and the new President shall be elected by the General House within two months, if the time permits. If a member of the Managing Committee chooses to contest the election of the President, he shall have to resign from the Managing Committee and seek re-election as a President. The vacancy created by the resignation of any such member shall be filled by co-opting a new member to the Managing Committee, as provided in Article 48.

Any member who has been elected as President can only be elected for two terms as President in his life time with retrospective effect.

Article 47

If a member of the Managing Committee abstains himself from three consecutive meetings of the committee without application for leave of absence from the Committee in writing he shall cease to be a Member of the Managing Committee and another person may be appointed in his place in accordance with Article 48.

Article 48

Vacancies occurring in the Committee during the year shall be filled up by the rest of the committee who may appoint any permanent member of the Club willing to serve. Members so appointed by the committee shall hold office only upto which the committee member in whose place he is appointed would have held office, if it had not been vacated.

Article 49

The Committee shall appoint such sub-committee as they may consider necessary for the proper management of the Club. Sub-Committees so appointed shall only suggest changes, the final decision for implementing the suggestion shall rest with the Managing Committee.

Article 50

Managing Committee shall have power, from time to time to make such regulations (not being inconsistent with these articles) on the internal management of the Club as they shall think proper.

Article 51

The committee shall meet at such times and place as they think proper, and at all meetings (5) shall form quorum.

Article 52

All regulations made by the committee shall be entered in the Minutes of their Proceedings, and written or printed copies thereof shall be exhibited on the Notice Board.

Article 53

A The Managing Committee shall convene the Annual General Meeting of the Club on or before 30th June every year. The business to be transacted at the Annual General Meeting shall include:

- i) The consideration of the accounts, balance sheet and the reports of the Managing Committee and auditors.
- ii) The appointment of, and the fixing of the remuneration of, the auditors; and
- iii) The election of the President and the Managing Committee members in the place of those completing their term or waiting to get elected.

B) In case the incumbent President and Managing Committee members fails to hold the Annual General Meeting on or before the date prescribed under Article 41 (A) (for reason other than Force Majeure) the elected President and Managing Committee members shall be debarred for life to contest election for the President/Managing Committee of the Club. Also they shall not be appointed on any sub-committee or post of Management of the Club. These penalties are exclusive of the penalties (pecuniary/non-pecuniary) leviable on the directors (in this case the Managing Committee members) as prescribed under the Companies Act, 1956 for not holding the Annual General Meeting as mandatory by the Articles of Association of the Company.

Article 54

The Annual Accounts to be laid before the General House are:

1. Balance Sheet
2. Income and Expenditure Account
3. Report of the outgoing Management Committee on the working of the Club during the year and the suggestions, if any, effecting improvements in the ensuing year.

Article 55

The audited Balance Sheet and Income & Expenditure Account shall be got printed and printed copies shall be exhibited on the Notice Board at least 21 days previous to the day fixed for the Annual General Meeting and be sent to each member resident in India.

Article 56

In addition, a separate statement of Receipts & Payments for the period 1st April to last date of the previous month in which the Annual General Meeting is held will also be circulated for consideration of the Members at least 15 days before the meeting.

Article 57

A firm of Chartered Accountants, not being a member of the Managing Committee of the Club, shall be appointed by the General House in its Annual Meeting as provided under the Companies Act, to audit the accounts of the year.

Article 58

The auditors shall note all errors or irregularities discovered and see that the necessary corrections are made. They shall countersign and certify to the correctness of the accounts.

Article 59

If required by the Committee of management to do so, the auditors shall examine and give advice regarding the accounts of the club.

Article 60

Should a permanent member wish to take exception on the statement of accounts to be submitted at the Annual General Meeting, he must give not less than five days notice in writing to the Secretary of his intention to do so clearly explaining the nature of his objections.

Article 61

1) The Managing Committee on taking charge shall prepare a budget which shall be for the period commencing on 1st of April and end on 31st of March next year. This period will be known as the Budget Period. The Budget should be prepared after taking a realistic view of the income of the Club during the ensuing year and the expenditure to be met there from. The Budget should also lay down the priorities to be observed for replacement and repairs, in particular, and the Capital Expenditure of the Club during the coming year.

2) The Budget prepared as per Article 61 (1) shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting not to be held not later than 31st of August each year. The Budget so approved with/without modification shall be known as the Approved Budget.

3) During the year in case the Managing Committee is of the opinion that the approved budget requires any upward revision, the same shall have to be approved by the General House in a duly convened Extra Ordinary General Meeting called for the said purpose. The Budget so approved shall be deemed to be the approved budget for that budget period. Failure to comply with the above shall attract provisions of Clause 61 (6).

4) If the proposed budget is not approved by the General House, in that case the budget of the previous year with an increment of 10% on revenue expenditure shall be deemed to have been approved (reason to be recorded in the Managing Committee meeting). No capital expenditures shall be deemed to be approved.

5) The financial statement on the budget shall be prepared by the managing committee and the same shall be audited by the Statutory Auditor of the Club. The comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure (revenue and capital) shall be presented to the General House, at the time of the Extra Ordinary General Meeting called for the approval of the budget for the ensuing year as per Article 61(2).

6) After considering the increase in actual income under the related head over the budgeted figures, in case of variance of more than 10% between the budgeted expenditure (Revenue, Capital) and the actual expenditure (Revenue, Capital) as reported in the financial statement prepared under Article 47 A (5), such net variance (expenses less income) of expenditure found on the higher side under main groups, of revenue or capital expenditure, shall if the General House so decides, specific amounts may be debited, to the account of the elected Managing Committee members and the President of the Club which presided over the budget period to which the variance pertains if it is proved to have been done with mala fide intentions. However this clause shall not be applicable for expenditure related to Statutory Liabilities, Fees and Licenses and mandatory Club expenses. Further any additional funds generated during the Budget period may be utilized by the Managing Committee as per their discretion in addition to the approved budget.

Article 62

Permanent members of the Dehra Dun Club Ltd. may vote at the General Meeting held for the purpose of election of the Management Committee of the Club in person. Provided :

- a: Nominated Mess Members Under Article 21, shall vote only to elect three Nominated Mess Members belonging to Military Messes, to the Managing Committee.
- b. Permanent Members other than those under Article 21, shall vote only to elect six Permanent Members (including the President) not belonging to Military Messes to the Management Committee.

Article 63

No member shall be entitled to be elected to the Managing Committee nor entitled to propose or second a candidate for permanent membership or as his/her nominee for election to the Managing Committee nor entitled to vote at any Annual General Meeting or any Extra Ordinary General Meeting if any Club bill is due from him/her for over 15 days from the date of posting by the Club.

SECTION VII
Alteration of the Club Rules

Article 64

An Extra Ordinary General Meeting at any time be convened at the direction of the Committee of Management or on the written requisition of not less than one tenth of the total voting power of all permanent members. At least 21 days notice of such meeting shall be posted on the Notice Board and forwarded to every local member with full details of the matter to be brought forward. No resolution passed at such Extra Ordinary General Meeting shall be operative unless at least nine members are present and no alteration of Club Rules shall be made without compliance with the procedure laid down in Article 65 and 65 of this Article of Association.

Article 65

Any proposal to alter or add to the rules contained in the Article of Association may be brought before an Extra Ordinary General Meeting convened for the purpose. A notice shall be posted on the club Notice Board, at least 21 days prior to the Meeting, which shall set forth the existing rule with the proposed amended rule or in the case of an additional rule the text of the rule. Copies of this notice shall be posted 21 days prior to the meeting to the last known address of each member of the Club in India.

Article 66

The resolution for the adoption or rejection of the proposed amendment shall be passed by a three fourth majority at the Extra Ordinary General Meeting provided that at least twelve Members vote.

SECTION VIII
General Rules

Article 67

Temporary Members shall be subject to all the Rules of the Club, and they shall be entitled to the full use of the Club and property.

Article 68

No Temporary Member or Lady Subscriber shall have a voice in the management of the Club, or the right to vote in any ballot or to attend any meeting.

Article 69

Members shall use Prepaid Debit Cards for all services used in the Club or may sign vouchers.

Article 70

Should the Secretary be informed by the Club servants that any such voucher is incomplete, or that a voucher has not been duly given by a member he shall at once call upon the member to whose bill it relates to give or complete the voucher.

Article 71

Provisions, wines, liquors or other article shall not be sent beyond the club premises except upon a written requisition signed by a Member, the Committee may, at any time, refuse to comply with such requisition in whole or in part.

Article 72

Person residing in Dehra Dun, who is eligible, be introduced as a visitor (Local Guests) not more than twice in a month, by one or more members respectively and his name must be entered by the introducing member in the guest register. It will be the responsibility of the member bringing guest to the Club to ensure that the particular local guest has not visited the Club more than twice in the month. The guest fee will be Rs. 25/- for each visit. In addition to the fees prescribed by the committee for various facilities. For third visit infringement fee for Rs. 150/- will be charged from the members. For the fourth visit the local guest will be debarred from using Club as a guest or as a visitor. If the infringement is repeated in subsequent months then he is debarred from becoming a permanent member of the Club.

Article 73

With the same restrictions, members and Lady Subscribers may invite Lady Guest to use the Club on such terms as the Committee may think fit to allow.

Article 74

Every Member or Lady Subscriber introducing strangers shall be responsible for their compliance with the Rules and Regulations of the Club.

Article 75

The public rooms of the Club shall not be used for dances or other entertainments unless with the sanction of the Committee who shall frame rules to regulate the holding of such entertainments consulting the wishes of the Members and the interest of the Club therein before according to withholding such sanction. A charge shall be made at the discretion of the Club for such entertainment.

Article 76

Billiards, Cards and Chess shall be allowed in the Club subject to such Regulations as may be framed by the Committee.

Article 77

No game of hazard on any account, be played in the club house. Any infraction of the Rule shall attended with immediate expulsion of the member by the Committee.

Article 78

No member, his guest or dependant shall be allowed to bring fire arms or any such articles, which can be used as a lethal weapon, to the Club. Any infraction of the Rule shall be attended with serious action by the Committee.

Article 79

Every Member and Lady Subscriber and every future Member shall be bound to conform to the Rules and Regulation of the Club.

Article 80

Any infraction of Articles or Regulations of the Club or misconduct on the part of members whether Permanent, Corporate, Nominated, Life or temporary which in the opinion of the Committee they consider to be of serious nature, should be taken notice immediately by the Committee, who may either deal with the matter themselves or if considered expedient may call an Extra Ordinary General Meeting to deal with the matter.

Article 81

If any member or his/her guest misbehaves or his/her conduct is unbecoming that of a member or he/she acts in manner not consistent with the dignity of the Club, or if his/her act is against the interest of the Club or its Members in general, he/she may be suspended from the membership of the Club for a maximum period of 60 days or till the completion of enquiry whichever is earlier or any other action, including termination if the Managing Committee may deem fit.

Article 82

In any case in which a member is liable to expulsion for a breach of Rules, the Committee upon a sufficient apology being made, may instead of proceeding to his expulsion, accept such apology, if in

the opinion of at least two-thirds of the Members present at a Meeting of the Committee discussing the question, this course will be sufficient to meet the circumstances of the case.

Article 83

If any Member shall be expelled or removed from the Club under any of the Articles, he shall, on forfeiture of his other privilege, cease to have an interest in the property of the Club.

Article 84

The Committee of Management of the Library shall be regulated by the committee.

Article 85

In default of payment of such fines as the committee may deem fit to impose upon a Member under Regulations framed by them for breakages, damage, or for any infringement of Regulations, the member shall be subject to similar consequences as attached to non-payment of Club bills.

Article 86

These Articles of Association shall be printed and a copy of them delivered to each Member of the Club.

Article 87

In future a permanent member will only be given Membership Card for introduction to affiliated Clubs provided no accounts are outstanding against him in this Club according to the rules of the Club.

Article 88

The Managing Committee will have the authority to accept affiliation or offer affiliation to other clubs, or withdraw from the same and on such terms and conditions on a reciprocal basis as the Committee may approve from time to time.

This means the use of the affiliated Clubs by any Member except temporary members, lady members and nominated Mess members of the Dehra Dun Club for a limited period as may be laid down by the Club concerned without subscription.

Any visiting Members of the affiliated clubs, not resident in Dehra Dun may use this club for such period and on such condition as may be laid down by this Club and the reciprocating Clubs, may make use of this Club for a period of 10 days in a month to a maximum of 30 days in year without subscription.

Article 89

In the above mentioned Rules the Word "MEMBERS" shall include Temporary, Permanent, Corporate, Life and Nominated Mess Members.

Article 90

Any unforeseen Capital Expenditures (under different heads) subject to maximum of Rs. 5,00,000.00, which is not approved in the budget, can be undertaken without the prior approval of the House.

Article 91

Club services like Bar, Swimming Pool, Residential Rooms etc., except Club Kitchen shall not be given on lease or contract to any agency or person, but shall be run by the Club.

**SECTION IX
Arbitration Clause**

Article 92

Settlement of dispute by Arbitration

All questions and disputes arising between the members or members and the Managing Committee or the Managing Committee members and the Club or any other dispute relating to the meaning, claim, right, order, instruction whatsoever relating to or arising out between the members, the Club or the Managing Committee, will be decided through Arbitration and the same will be referred to the sole Arbitration of the President of the Managing Committee of Dehra Dun Club Ltd. or any other person appointed by him. It will be no objection that the person so appointed is a member, officer of the Club or the President or being the President will not arbitrate. In case of any vacation of the office by the person to whom the matter is referred, the same will be tried and decided by another person so appointed or occupying the place or office in his place.

Amendments passed in the EGM held on 31st August 2013

Article 4

Resolved that no new Regular Members shall be selected in the next five years and no new Application Forms for Regular Membership shall be sold. The Managing Committee shall only select 50 Dependants as per Club Articles.

Article 11

Resolved that in existing Article 11 the words "upto the age of 21 years" be deleted and after the words "use these facilities" add the words "till he/she is granted Membership of the Club".

Article 33

Resolved that in the existing Article 33 the words "and guests" be deleted.

Article 45

Resolved that in the existing Article 53 a new Sub-section "C" be inserted as under – "C) The Managing Committee shall act only as a caretaker immediately after fixing the date for Annual General Meeting. They shall neither take any new member nor make any policy decision, during the period of fixing the Annual General Meeting except incurring expenditure as per approved budget."

Article 56

Resolved that the existing Article 56 be reworded as "The Managing Committee shall prepare a separate statement of comparison of income and expenditure (revenue and capital) between the approved budget and the actual income and expenditure for the period 1st April to 31st May each year and circulate for the consideration of the Members 10 days before the Annual General Meeting."

Article 57

Resolved that in the existing Article 57 after the words "to audit the accounts of the year." Add the words "The tenure of the firm so appointed shall be upto a maximum of 5 years and its re-appointment shall be considered after a gap of 5 years."

Article 61 (1)

Resolved that in the existing Article 61(1) the words "1st of April and end on 31st of March" be replaced with the words "1st of July and end on 30th of June."

Article 61(5)

Resolved that the existing Article 61(5) be reworded as "The financial statement on the budget shall be prepared by the Managing Committee and the same shall be audited by the Statutory Auditor of the Club. The comparison of income and expenditure (revenue and capital) for the period 1st July to 31st March shall be presented to the General House, at the Annual General Meeting along with the Balance Sheet after recording full reasons in support of major deviations if any."