

**AMENDMENT- 2**  
**OF THE CONSTITUTION**  
**Dated: 13<sup>th</sup> November 2017**

**1) Place of Operation (Clause 2) :**

The place of operation of the Association shall be situated in the Hong Kong SAR.  
Office address: 2<sup>nd</sup> Floor, 396 Shanghai Street, Yau Ma Tei, Kowloon, Hong Kong.

**2) Expulsion ( Clause 6A) :**

In addition to the clause 6 (a): In case of expulsion of a member of the association, two-third members of the EC need to be agreed on its decision.

**3) Quorum of General Meeting ( Clause 11) :**

The quorum of all general meetings shall be one third of the total members or one hundred whichever is less must be present for the general meetings' proceedings to be valid.

**4) Executive Committee ( Clause 12) :**

(a) Executive Committee shall be consisting of 11 members.

Structure of the Executive Committee:

President	1
Vice President	1
General Secretary	1
Joint General Secretary	1
Treasurer	1
Cultural Secretary	1
Public Relation Secretary	1
Sports Secretary	1
Member	3
<b>Total</b>	<b>11</b>

(b) **Eliminate** the Post of “Women’s Affair Secretary”.

## **5) Proxy vote:**

Proxy vote in the election can only be given by family members (spouses, parents, adult children, brother & sister). The proxy voter must be a member/voter.

## **6) Election Commission -**

Before the election, an election commission shall be formed headed by the Chief Patron of the association (Consul General of Bangladesh, Hong Kong). Member of the Commission cannot be a member of the present Executive Committee and also cannot be a candidate for the upcoming election.

The Commission shall look after the following election procedures:

- a) Accepting nomination papers
- b) Rejecting nomination papers
- c) Making ballot paper
- d) Oversee whole election process
- e) Election centre's law and order and other arrangement, etc...

## **7) Duties & Responsibilities of the Executive Committee (Clause 14) :**

(a) Joint Secretary should read as Joint General Secretary

### **(b) Public Relation Secretary:**

- \*To promote activities of the association.
- \*To circulate notices, news & messages to the concerned parties.
- \*To act as editor and to publish newsletter, journals, souvenirs and other publications related to the association.
- \*Any other Job and duties may assign by the President /General Secretary

## **8) In absence of the General Secretary and Joint General Secretary:**

At all meetings, in absence of the General Secretary and Joint General Secretary, the first member of the Executive Committee shall take the Chair.

**9) Tie Vote:**

In the election if more than one candidate got same numbers of vote, a lottery should be held immediately under the CEC to decide their positions.

**10) EC Post Vacant:**

If any EC post fall vacant for any reason, it should be filled up by the candidate who got highest vote among all other candidates those were not elected in last general election.

**11) Quorum of EC Meeting:**

In all EC meetings, simple majority shall form a quorum.

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