

## **SPECIAL RESOLUTION Proposed on 15.10.2018**

### **Proposal to Appoint an Advisory Council**

#### **Preamble**

The PUAAViC is almost 15 years since it was first registered. We have been observing a very slow growth in terms of the membership numbers. However, it is encouraging to note that the members who initiated the formation of the Alumni Association is partaking in activities even after fifteen long years. This is the dedication that they have exhibited during the years. In the run up to date the Association has been guided by rules, regulations and traditions. There had been instances of deviations, however they are mostly to achieve something greater. The present success of the Association could be attributed to the well drafted constitution and years long traditions introduced by the pioneers of PUAAViC. The credits of drafting a robust set of rules should go to the dedicated and forward-thinking members of the Association, especially the founding members, past presidents, secretaries and others.

Therefore, it is the collective responsibility of the entire membership to protect and uphold the constitution at all times and serve the purpose of PUAAViC.

*In the light of the above it is the right time to establish an **Advisory Council** to guide the future committees and the association as a whole, with the objective of protecting and nurturing the constitution.*

#### **Resolution**

***“In view of the above **“it is proposed to establish an Advisory Council with suitable authority to guide the committee in their deliberations. The Executive committee will refer to the Council for matters relating to changes in policies, traditions and rules.”*****

#### **Structure of the Council**

**Advisory Council** to consist of minimum 3 and maximum 5 members who have served in the Executive committee of PUAAViC, for a minimum period of 5 years and during which time either as a President or a Secretary.

The tenure of the Council members would be for a period of 3 continuous years with the option of being re-appointed.

## **Nomination**

1. To be nominated at the AGM by the general membership
2. Voting: By way of show of hands only if necessary.

## **Responsibilities:**

Following key features must be included into the above resolution.

1. Primary role of the Advisory Council is to safe guard the rules of the Association.
2. The Advisory Council shall not interfere with the routine operational matters of the Association which is the responsibility of the Executive Committee.
3. The Advisory Council, however shall;
  - a. contribute to establish best practices and guidelines
  - b. observe, monitor and ensure that the Executive Committee follows stipulated best practices and guidelines at all times
  - c. Any proposal to amend exiting rules initiated by the committee must be referred to the Advisory council for evaluation and guidance and such advice will be followed by the Ex-Co.
  - d. Advisory Council will be responsible to the Membership and ensure that only improvements to existing rules are accommodated without modifying the spirit of a particular rule.

## **Implementation**

It is proposed that at the AGM to nominate and appoint a special five-member sub-committee comprising of two members from the current executive committee who have served in the Executive committee for more than three years and three financial members from the general membership who have been members for more than five years and have served in the Executive committee. The sub-committee shall be appointed by the members at the AGM to further study the proposal and recommend implementation within three months of the appointment of the said sub-committee.

The sub-committee shall define activities, functions and terms of reference of the Advisory council and draft the amendment to be included in the constitution.