

CONSTITUTION (AMENDED ON 18 MARCH 2014)

CLAUSE 8 COMMITTEE

- 8.1 The Office Bearers elected at the Annual General Meeting shall form the Executive Committee of the Association and shall as soon as convenient, after the Annual General Meeting, forms any other Committees that are necessary for the purpose of carrying out the objective of the Association.
- 8.2 The Executive Committee shall be responsible for the task of carrying out the policies and directions of the Association.
- 8.3 The Immediate Past President may serve as ex-officio member of the Executive Committee.
- 8.4 Subject to Sub-Clause 9.2.6 above, not more than two (2) members of the Executive Committee shall be from the same Member Institution or Organization.
- 8.5 The Executive Committee may, from time to time, appoint and delegate powers to the Sub-Committees consisting of such members from the Board of Management or to some other persons as the Executive Committee may appoint. Such committee or person appointed shall exercise the powers so delegated.
- 8.6 The Executive Committee shall have the power to co-opt members from amongst the ranks of the Member Institutions or Organizations or some other persons as the Executive Committee considers proper, to serve either directly on the Executive Committee, or in any of the Standing or Sub-Committees provided that such co-opted members shall not have the right to vote at meetings. Co-opted members may not necessarily be persons from the Member Institutions or Organizations of the Centre.
- 8.7 The Executive Committee shall have the power to appoint, control, and terminate the salaried staff of the Association.
- 8.8 The Executive Committee may meet as often as the business of the Association may so require it and any interval between such meetings shall not exceed three (3) months.
- 8.9 The Executive Committee shall have the power to make, amend, or repeal, any Rules herein for guidance and for defining its rights and duties with a view to the preservation, maintenance, and for the proper implementation of the objectives of the Association.
- 8.10 Any action taken by the Executive Committee, shall, at the first convenient opportunity, be submitted to the Board of Management for ratification.
- 8.11 Any decision to be made at an Executive Committee meeting may be taken by way of a circular resolution.
- 8.12 The quorum for the Executive Committee and the Standing Committee meetings respectively shall be one-half of the Committee members.