

ROLL OF HONOUR PRESIDENTS

NAME	TENURE PERIOD
Mir Ayub Khan	1934
Dadiba C. Mehta	1935-1936
Deepchand Chanduma	1935-1936
Sir Ghulam Hussain Hidayatullah	1937
Tikamdas Wadhmal	1937
Khan Bahadur Abdul Sattar	1938
(RECORDS FROM 1939 TO 1948 NOT TRACEABLE)	
Justice H.B. Tayabjee	1949
K.B.M.A Khoro	1950-1951
Justice H.B. Tayabjee	1952-1958
F.M. Tawawalla	1959-1960
Justice H.B. Tayabjee	1961-1962
F.M. Tawawalla	1963-1964
Fakhruddin M. Millwala	1965-1969
Haroon A. Soorty	1970-1971
Fakhruddin M. Millwala	1972-1976
B.D. Jagus (Caretaker Committee)	1976
Sheriar P. Bhadha	1976-1978
Fakhruddin M. Millwala	1978-1979
Wazir Mohammad Khan	1979-1985
Fakhruddin M. Millwala	1985-1988
Wazir Mohammad Khan	1988-1990
Siraj N. Valika	1990-1991
Ali Asghar Valika	1991-1992
Abdul Razak A. Kochra	1992-1993
Ali Asghar Valika	1993-1996
M. Aslam Mullah	1996-1997
Ali Asghar Valika	1997-1998
Jameel A. Sakrani	1998-2000
Majid Khandwala	2000-2001
Ali Asghar Valika	2002
Abu Baker Dada	2003
Ali Asghar Valika	2004-2005
Rafiq Suleman	2006
Ali Asghar Valika	2007
Ali Asghar Valika	2008
Jameel A. Sakrani	2009
Rafiq Suleman	2010
Ali Asghar Valika	2011
Ashfaq Yousuf Tola	2012-2013
Mohammad Ayub Bawany	2014-2015
Ashfaq Yousuf Tola	2016-2017
Muhammad Hanif Lakhani	2018-2019

ROLL OF HONOUR

HONORARY SECRETARY

NAME	TENURE PERIOD
Dr. E.D. Sharoff	1934-1935
Rochiram Thakudas	1936
Dr. E.D. Sharoff	1937
Rochiram Thakurdas	1938
(RECORDS FROM 1939 TO 1948 NOT TRACEABLE)	
Ahmed Gabol	1949
Fida Aly G.M. Jivanjee	1950
Dr. Q.M. Akbani	1951
Ashraf Adil	1951
Mirza Mahmood Ispahani	1952
Kasim Ali Dossa	1953-1954
Fazal M. Alavi	1955-1957
Nauman Taseer	1957-1958
Abdullah Mustafa	1958
Fazal M. Alavi	1959
Ahmed A. Karim	1960
Abdullah Mustafa	1961
Abdul Malik	1962-1963
Hussain Baig Mohammed	1963-1964
P.F. Dastur	1964
Rashid A. Karim	1965-1969
Fida Hussain G. Ebrahim	1970
Ghulam Abbas Lotia	1971
Fazal M. Alavi	1971
Mohsin S. Shaherwala	1971
Mirza Amir Bux	1971-1973
Sardar Asad Ullah Khan	1974-1976
Ashfaq H. Rizvi	1976
Mirza Amir Bux	1976-1978
Feroze D. Mana	1978-1981
Abubaker Dada	1981-1985
Hasan Tayabali	1985-1988
Ghulamali Ramzanali	1988-1990
Abdul Wahab Ghani	1990-1991
Abdul Razak A. Kochra	1991-1992
Majid Khandwala	1992-1995
Nazim Khandwala	1995-1998
Ayub Bawany	1998-1999
Muazzam Pervaiz	1999-2000
Ayub Bawany	2000-2001
Abu Baker Dada	2002
Ayub Bawany	2003
Mohammad Yakoob Admaney	2004-2005
Mohammad Qasim Umer	2005
Mohammad Yousuf Suleman	2006
Jawed H. Karim	2007
Ashfaq Yousuf Tola	2008
Abdul Wahid Qadir (Jetalsarwala)	2009
Zulfiqar Ali Ramzi	2010
Mohammad Yousuf Suleman	2011
Jawed H. Karim	2012-2013
Mohammad Jawed Zakaria	2014-2015
Jawed H. Karim	2016-2017
Muhammad Yousuf Suleman	2018-2019

PREFACE

Rules as framed in the Extra Ordinary
General Meeting (EOGM) held on October 20th 2016
by the Managing Committee Comprising.

Mr. Ashfaq Yousuf Tola	President
Mr. Jawed H. Karim	Honorary Secretary
Mr. A. Khalil Bachani	Member
Mr. Amin Durvesh	Member
Mr. Amin Merchant	Member
Mr. Asad Ali Bhagat	Member
Mr. Faheem Ahmed Sakrani	Member
Mr. Mohammad Amin Bawany	Member
Mr. Mohammad Ashfaque Ghory	Member
Mr. Mohammad Sohail Yaqoob	Member
Mr. Shahid Abdullah Godil	Member
Mr. Shoaib Amin Dhedhi	Member
Mr. Yasir Farooq Habib	Member
Mr. Zubair A Razzak Lakhani	Member

PREFACE

Rules as framed in the Extra Ordinary
General Meeting (EOGM) held on November 30th 2018
by the Managing Committee Comprising.

Mr. Muhammad Hanif Lakhani	President
Mr. Muhammad Yousuf Suleman	Honorary Secretary
Mr. Abdul Ghaffar	Member
Mr. Abdullah Khatri	Member
Mr. Amin Merchant	Member
Mr. Aneeq Ahmed	Member
Mr. Anwar Umer Jamal	Member
Mr. Asim Ghani Usman	Member
Mr. Farhan Wahab Lakhany	Member
Mr. Haji Abdul Rashid Lehra (Jumbo)	Member
Mr. Harish Kumar Parwani	Member
Mr. Irfan Ayub	Member
Mr. Mohammad Imran Razzak	Member
Mr. Quaid-E-Joher Darugar	Member

PREFACE

Rules as framed in the Extra Ordinary
General Meeting (EOGM) held on March 19th 2019
by the Managing Committee Comprising.

Mr. Muhammad Hanif Lakhani	President
Mr. Muhammad Yousuf Suleman	Honorary Secretary
Mr. Abdul Wahid Mushtaq	Member
Mr. Ahmed Munaf Lodhika	Member
Mr. Amin Merchant	Member
Mr. Farhan Wahab Lakhany	Member
Mr. Harish Kumar Parwani	Member
Mr. Irfan Ayub	Member
Mr. Juzer T. Tambawala	Member
Mr. Muhammad Ashraf Timuswala	Member
Mr. Muhammad Ayaz Siddiq	Member
Mr. Muhammad Imran Razzak	Member
Mr. Shanawaz Hasan Khan	Member
Mr. Zulfiqar Ali Ramzi	Honorary Treasurer / Member

PREFACE

Annexure “A” as revised in the Special
General Meeting (SGM) held on April 25th 2019
by the Managing Committee Comprising.

Mr. Muhammad Hanif Lakhani	President
Mr. Muhammad Yousuf Suleman	Honorary Secretary
Mr. Abdul Wahid Mushtaq	Member
Mr. Ahmed Munaf Lodhika	Member
Mr. Amin Merchant	Member
Mr. Farhan Wahab Lakhany	Member
Mr. Harish Kumar Parwani	Member
Mr. Irfan Ayub	Member
Mr. Juzer T. Tambawala	Member
Mr. Muhammad Ashraf Timuswala	Member
Mr. Muhammad Ayaz Siddiq	Member
Mr. Muhammad Imran Razzak	Member
Mr. Shanawaz Hasan Khan	Member
Mr. Zulfiqar Ali Ramzi	Honorary Treasurer / Member

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PREAMBLE

1 SHORT TITLE, EXTENT AND COMMENCEMENT

- 1.1 The Rules and Regulations shall be called the Karachi Club Rules 2016.
- 1.2 The Rules and Regulations shall come into force once approved by General Body.
- 1.3 These rules are also translated in Urdu, however, for the purposes legal interpretation English version shall prevail.

DEFINITIONS

2 DEFINITIONS

- 2.1 **“Annexure A”** means the attachment to these Rules prescribing the fees, subscriptions, other levies, and charges as approved by the General Body in Special General Meeting called for this purpose.
- 2.2 **“Annual General Meeting”** (“AGM”) means meeting of Permanent / Life members to be held in December on the day immediately preceding the day of General Elections to discuss the previous and future activities of the Club.
- 2.3 **“Associate Membership”** as defined in Rule 12.
- 2.4 **“Balloting Committee”** shall consist of Members of the Managing Committee, besides five (5) Permanent/Life members (Minimum 2 Life members)
- 2.5 **“Caretaker Managing Committee”** means committee of at least 7 Life members appointed as per Rule 42 to act as Caretaker Committee
- 2.6 **“Ceased Member”** means an individual who failed to pay dues under Rule 21.5.
- 2.7 **“Chief Executive”** means Honorary Secretary of the Club entrusted with powers in writing given by the Managing Committee from time to time.
- 2.8 **“Club”** means Karachi Club including Karachi Club Annexe.
- 2.9 **“Club Assets”** Means all assets (fixed and current) net of all liabilities (Long-term and short-term) available for distribution in the event of dissolution of Club as defined in Rule 84.
- 2.10 **“Designated Election Area”** means election area as defined by Chief Scrutinizer.
- 2.11 **“Elections”** means Annual Elections of the Club to be held every year on the subsequent day of AGM and as per laid down procedure elucidated in Rule 52 of the rules.
- 2.12 **“Expelled Member”** means an individual who is no longer a member of the Club.
- 2.13 **“Extra-Ordinary General Meeting”** (“EOGM”) Meeting of Life and Permanent members convened under Rule 41 for amendments, deletions, substitutions, or additions in the rules in accordance with the laid down procedure elucidated in the said rule.
- 2.14 **“Financial Year”** means accounting reference period of (12) twelve consecutive months starting from 1st July to 30th June.
- 2.15 **“General Body”** means the Life and Permanent members of the Club.

- 2.16 **“Honorary Secretary”** means the elected Honorary Secretary of the Club who acts as a bridge between the Managing Committee and the Management.
- 2.17 **“Lady Member”** means a member elected under Rule 7 or Rule 11.5 of these Rules.
- 2.18 **“Managing Committee”** means a group of members consisting of (14) fourteen duly elected members including the President and Honorary Secretary responsible for the affairs of the Club.
- 2.19 **“Member”** means an individual, duly elected by the Balloting Committee having rights and privileges to use the Club.
- 2.20 **“Membership”** includes Temporary, Permanent, Life, Lady, Government, Associate, Daughter Member and Children of Daughter Member.
- 2.21 **“President”** means elected President of the Club.
- 2.22 **“Reserve Funds”** Means minimum funds to be maintained by the club (Not available for capital or current expenditures) as required by Rule 77.3 of the rules.
- 2.23 **“Scrutineers”** means Chief, Senior Deputy Chief and Deputy Chief Scrutineers appointed in the AGM and Rule 33.7 of the Rules to carry out elections of the club as elucidated in Rule 52.3 of the Rules.
- 2.24 **“Resolution by Circulation”** means resolution passed by at least ten members of the Managing Committee and to be ratified in next meeting of Managing Committee.
- 2.25 **“Special General Meeting”** (“SGM”) means a meeting convened by the Managing Committee or by the Honorary Secretary on written requisition signed by at least (150) one hundred and fifty Life and/or Permanent members to transact a specific business.
- 2.26 **“Special Member”** as defined in Rule 13.
- 2.27 **“Special Child Member”** A child or a household person applying membership in their own rights as temporary or daughter member being special child i.e. disabled or retarded person/child as defined and certified medically.
- 2.28 **“Suspended Member”** means an individual temporarily disallowed to enjoy privileges of membership.
- 2.29 **“Term”** means tenure starting from declaration of results of elections till subsequent Annual General Meeting.
- 2.30 **“Visitor to Pakistan”** as defined in Rule 14.

MEMBERSHIP

3 MEMBERSHIP POLICY

The membership of the club is open to all individuals without gender, social, political, ethnic or religious discrimination.

4 MEMBERSHIP CRITERION

The following criteria shall apply for membership for new member:

- 4.1 The applicant must be (24) twenty-four years of age or above.
- 4.2 The age restriction may be relaxed in case the applicant is married son/ married daughter applying in accordance with club rule 15 and 16.

5 CLASSES OF MEMBERSHIPS

There shall be two classes of memberships; standard and additional, the classes shall be further categorized as follows:

5.1 Standard classes:

- (a) Temporary
- (b) Permanent
- (c) Life
- (d) Lady
- (e) Daughter
- (f) Children of Daughter
- (g) Children of Defence Service Personal and Govt. Officers

5.2 Additional classes:

- (a) Associate
- (b) Special Member
- (c) Visitors to Pakistan
- (d) Defence Service Personal and Govt. Officers

6 INDUCTION OF NEW MEMBERS

6.1 The Managing Committee may offer temporary and other classes of membership in accordance with the approval obtained in Special General Meeting.

6.2 The number of members to be inducted and timing of issuance of forms shall be in consonance with the approval granted by the General Body in the Special General Meeting.

6.3 The Managing Committee may however induct the following categories of members without prior approval:

- (a) Members inducted against surrender of membership under rule 25.
- (b) Members' married and unmarried son(s) eligible to become members under the rule 15.
- (c) Married and unmarried daughters who are eligible to become member under rule 16.
- (d) Lady Members under the rule 7 subject to a maximum of 10 members per calendar year.
- (e) Widow(s) of deceased member(s).
- (f) Associate Members; subject to a maximum of 25 members per calendar year under rule 12.
- (g) Members elected as a replacement of such members who have been terminated subsequent to October 24, 2003 and cannot be reinstated under rule 21.

7 INDUCTION OF LADY MEMBER

7.1 Any single lady i.e. unmarried lady, divorcee or widow aged 24 and above may be admitted as Lady member of the club provided she is considered eligible for lady membership by the Balloting Committee. The entrance fee for Lady Member shall be prescribed from time to time in Annexure "A".

7.2 The Lady membership shall cease upon marriage or remarriage.

7.3 Lady members shall not be entitled to become Permanent/Life member.

8 INDUCTION OF TEMPORARY MEMBERS

The procedure for inducting "Temporary Members" shall be as follows:

- 8.1 A prospective member shall apply through the prescribed form to be issued by the Karachi Club.
- 8.2 The forms shall be issued upon full payment by the applicant of applicable prescribed entrance fee and security deposit that has been prescribed in Annexure "A".
- 8.3 The payment of entrance fee shall be construed to be a declaration to abide by the rules of the Karachi Club, bye-laws and regulations made therein by the Managing Committee.
- 8.4 The candidate must be proposed and seconded by a Permanent / Life Member.
- 8.5 The proposer and seconder should not have any dues outstanding.
- 8.6 The applicant for membership shall appear before the Balloting Committee on a specified date, time and place along with proposer and seconder in the prescribed dress code.
- 8.7 Each application received will be scrutinized to determine suitability and eligibility. If deemed not fit, the Balloting Committee may request the proposer and seconder to withdraw nomination of the applicant without assigning any reason.
- 8.8 No member of the Balloting Committee shall be allowed to propose or second any candidate for election of club membership.
- 8.9 If the candidate fails to appear when called before the Balloting Committee twice without any valid reason or having informed the club in advance, he or she will not be considered for membership for a period of six months after the specified date of the second balloting.
- 8.10 Secret ballot shall be held by the Balloting Committee, the date and time shall be decided by the Managing Committee.
- 8.11 The Balloting Committee shall hold election by secret ballot at the date and time appointed by them.
- 8.12 A candidate shall be declared elected unless (4) four or more adverse votes are casted against the candidate; in that case the candidate will be excluded from list of candidates irrespective of number of votes casted in favor of the candidates.
- 8.13 The result shall be duly communicated to the candidate, proposer and seconder.
- 8.14 Candidate failing to secure membership shall be allowed to reapply once in lifetime after six months from the date of first balloting; provided the membership is open: A candidate failing to secure membership twice shall not be eligible to apply for membership again. In such case the spouse of the candidate shall also be ineligible to apply.
- 8.15 The list of candidates with required information shall be circulated to all balloting committee members 3 working days before the Balloting Committee Meeting.

9 INDUCTION OF PERMANENT MEMBERS

- 9.1 Temporary/Daughter members having completed 5 years of uninterrupted membership shall be invited in order of seniority, with 40% available quota reserved for daughter members, by the Managing Committee to become a Permanent Member if considered to be suitable by the Managing Committee.
- 9.2 Temporary/Daughter member shall have the transaction of KOT of Rs. 15,000 minimum apart from monthly subscription in the year of their eligibility.

- 9.3 The Managing Committee shall record reasons in case the member is found to be unsuitable for Permanent Membership and an opportunity of being heard shall be given to the member;
- 9.4 The decision of the Managing Committee after giving an opportunity of hearing shall be final and binding.
- 9.5 The Temporary/daughter member shall pay a further amount as may be prescribed from time to time in (Annexure A).
- 9.6 The percentage of Permanent members shall not exceed 40% of total club membership.
- 9.7 A prospective Permanent member must avail this facility within (6) six months otherwise the members shall only be considered again only after a period of one (1) year.

10 INDUCTION OF LIFE MEMBERS

Permanent member shall be eligible to become a Life member provided the following criteria is fulfilled:

- 10.1 A member completing (20) twenty years of membership including the initial period of temporary membership; and has attained 60 years of age.

11 WIDOWS OF TEMPORARY / PERMANENT / LIFE MEMBERS

- 11.1 Widow of Temporary / Permanent / Life member shall be entitled to membership without payment of entrance fee and election provided that such application is made within a period of (5) years from the date of death of the deceased husband and that all dues are cleared including dues of the deceased husband, if any.
- 11.2 The widow of the temporary member shall be eligible for Permanent membership and widow of Permanent member shall be eligible for Life membership in the same manner as her husband would have been eligible.
- 11.3 In case of more than one widow of the same deceased member, the wife nominated by member prior to death shall have the right to membership. In absence of nomination, the first wife shall have the right unless declined then the subsequent wife shall be offered membership and so on. Her membership shall however cease upon remarriage.
- 11.4 The remaining widows who are not eligible for membership under existing rule will be entitled to Lady membership without payment of entrance fee and without election. Her membership shall however cease upon remarriage.
- 11.5 In order to offer Temporary / Permanent/ Life / Lady membership to widow/s of deceased male member of the club as laid down in clauses 11.2, 11.3 and 11.4, it is absolutely necessary for the club to have received application and necessary documents to enter name of such other wife/wives within lifetime of the member and its acknowledgement of admittance by the club. In absence of such application/ admittance of wife/wives any claim for membership from widow/s shall not be entertained.

12 ASSOCIATE MEMBERS

Associate membership of the club may be granted to:

- 12.1 Sportsperson(s) who have represented Pakistan in International Sports events and brought laurels for the country in international mega events.
- 12.2 Foreign Diplomats posted in Pakistan except for Pakistani Citizens posted as Honorary Consul General.
- 12.3 In-service Federal / Provincial Government employees of gazetted BS scale of 19 and above till he / she remains posted in Karachi.
- 12.4 Pakistani personalities of prominence having international fame in the field of Education, Business, Science, Technology, Economics and Media.

- 12.5 Member of National and Sindh Assembly, and Senator from Province of Sindh during their term of office maximum up to three years.
- 12.6 Total number of such Associate members shall not exceed (75) seventy-five members.
- 12.7 Such Associate Members will be required to pay the entrance fee as annual subscription in advance as may be prescribed from time to time in (Annexure A).
- 12.8 Managing Committee upon receiving request may consider the application and if found suitable shall forward it to the Balloting Committee for necessary approval.
- 12.9 An Associate member may renew membership on payment of aforesaid prescribed annual subscription as prescribed in Annexure A for (2) two further terms of (1) one year each. He / she shall be allowed maximum (3) three terms of (1) one year each in his / her life time.
- 12.10 He / she shall be bound by all the rules and regulations of the Club and any breach of rules by him / her shall cause termination of membership forthwith without refund of payment of remaining subscription he / she has given as advance.

13 SPECIAL MEMBERS

The Managing Committee may invite the President of Pakistan, Prime Minister of Pakistan, Governor of Sindh, Chief Minister of Sindh and Mayor of Karachi to become Special Members of the Club during their term of office. The provisions of Rule 8 shall not extend to Special Members nor shall such members be required to pay any entrance fee or monthly subscription and staff welfare fund. On ceasing to be such Special Members their previous membership, if any, shall automatically revive.

14 VISITORS TO PAKISTAN

- 14.1 Visitors to Pakistan whose period of residence in Pakistan is not expected to exceed a period of two terms of one month each in a calendar year, commencing from period of Visitor Member's first application may be duly proposed by a Temporary / Permanent / Life Member.
- 14.2 Such person and his or her family shall be eligible to be visitor member of the club at the discretion of the Honorary Secretary.
- 14.3 Such applicant shall have to produce evidence of being either (a) Foreign National or (b) Pakistani National residing overseas with NICOP or other such documents. Copy of passport bearing entry/exit immigration stamps not older than 30 days shall also be required to prove visitor status of such applicant.
- 14.4 If such visitor member wishes to avail the second term of one month after a lapse of more than 15 days in between than fresh entry/exit immigration stamps not older than 30 days would be required to prove their absence from Pakistan.
- 14.5 Such member shall be charged a monthly subscription of applicable entrance fee as prescribed in Annexure A. However, parents and children of a member will have to pay a reduced monthly subscription as prescribed in Annexure A.

15 SPOUSES AND CHILDREN MEMBER(S)

- 15.1 Wives, husbands and children of members shall be allowed the use of the club provided, however, full subscription shall have to be paid by the members concerned irrespective of whether they are resident or non-resident members. It is clarified that adopted and step-children of any member are not to be regarded as members sons and daughters for the purpose of these rules. Once a daughter gets married or a son attains the age of 24 or gets married it shall be the responsibility of the member to inform the club and update their records. A penalty Rs.1000/- per month from 90 days after the date of change in status would have to be paid whenever the child is proposed for membership of the club, if their household card has not been surrendered or the club has not been informed of the change in their status in writing.

- 15.2 Any daughter of a Temporary / Permanent / Life / Lady / Daughter Member/ Children of Daughter Member and additional classes of member over (15) fifteen years of age may be admitted as a household member on payment of monthly subscription as may be prescribed from time to time in Annexure A and may continue till such time as she gets married.
- 15.3 Unmarried son of a Temporary / Permanent / Life / Lady / Daughter Member / Children of Daughter Member and additional classes of member of 18 to 24 years of age may be admitted as a household member on payment of monthly subscription as may be prescribed from time to time in (Annexure A) but after reaching the age of 24 years or gets married he ceases to be a household member.
- 15.4 A son of a Temporary /Permanent / Life Member, upon marriage or attainment of 24 years of age, whichever is earlier, shall have the right to seek election should he wish to use the club at the prescribed entrance fee in Annexure A provided, however, he has remained a household member throughout his eligible period and he is otherwise considered suitable for temporary membership by the Balloting Committee. Minimum age for married son shall be 18 years.
- 15.5 Son of a Temporary Member will however only be eligible if his parents have been members of the club for at least five years.
- 15.6 For the purpose of this Rule, sons of widows of Temporary/Permanent/Life Members who have been elected as Lady members pursuant to rule 11.5 will be regarded as sons of Temporary/Permanent/Life Members.
- 15.7 Married and unmarried daughters of Temporary/Permanent/Life Member shall have the right to seek election of the club in accordance with the provisions of club rule 16.
- 15.8 Sons and daughters of a Lady Member who have completed five years of membership of the Club shall have the right to apply for membership as Temporary/Daughter Member upon marriage or attainment of 24 years of age at the prescribed entrance fee in Annexure A, provided they are considered suitable for Temporary/Daughter Membership by the Balloting Committee and provided they have remained household members of the Club through their eligible period.
- 15.9 Unmarried children of Temporary/Permanent/Life/Daughter Members whose both parents have deceased prior to the attainment of the age of 24 years shall have a right to continue the use of club facilities until the attainment of 24 years of age or till marriage without payment of subscription or other charges. Members son & daughters shall have the right to seek election as members sons and daughters upon marriage or attainment of 24 years of age whichever is earlier at the prescribed entrance fee in Annexure A.
- 15.10 Son of existing Defence Services Personnel/Government Officers is entitled to become a member in his own right on attaining the age of 24 years provided he is considered eligible for temporary membership by the Balloting Committee and provided the Defence Service Personnel and Government Officers have been a member of the club for at least seven years and his son has been the household member for at least 3 years at the prescribed entrance fee in Annexure A. The son of Defence Service Personnel/Government Officers shall not be entitled to become a Permanent/Life Members.
- 15.11 Spouse of category "D" (Daughter member) shall cease to use the club in the event of divorce. However, the children shall remain members in Category "D".
- 15.12 Spouse of Category D (Daughter member) shall continue as member in category D in the event of death of Daughter Member. The membership shall however cease upon remarriage. In such case the children of the Daughter member may continue to remain members under D category if the father or guardian undertakes to continue paying the club bills.

16 DAUGHTER MEMBER AND CHILDREN OF DAUGHTER MEMBERS

16.1 Married and unmarried daughter of Temporary / Lady members of at least 5 years duration or of Permanent/Life members shall have the right to seek membership of the club provided she has remained a household member of the club throughout her eligible period and she is otherwise considered suitable for membership by the Balloting Committee.

16.2 The minimum age limit for membership of an unmarried daughter is 24 years and for a married daughter is 18 years.

16.3 Daughters elected under the members' daughters category will be entitled to Permanent / Life membership of the Club and will be defined as Daughter Permanent (DP) and Daughter Life (DL). However, in the event of death of Daughter member before or after availing such entitlement, her husband shall not be eligible to become Temporary/Permanent/Life member of the club. If the deceased daughter is a Permanent or Life member, the husband's membership shall revert back to Daughter member category. Upon remarriage he shall cease to be spouse member of the Club. The husband shall not be eligible to surrender his membership.

16.4 The entrance fee for Daughter Member shall be as may be prescribed in Annexure A.

16.5 For the purpose of this Rule, daughter of widows of Temporary/Permanent/Life members who have been elected as Lady Members pursuant to rule 11.5 will be regarded as a daughter of a Temporary/Permanent/Life Member.

16.6 Household sons and daughters of Daughter Members of at least 5 years duration are entitled to obtain membership in their own right. However, Daughter Members' grand children shall not be entitled to become member of the club in their own right even if such Daughter member has now become a Permanent or Life member. The grand children shall cease to be household member upon following:

Sons: At the age of 24 or marriage whichever is earlier.

Daughters: Upon Marriage.

16.7 The entrance fee of Daughter Member's children is as prescribed in Annexure A.

16.8 Married and unmarried Daughter of existing Defence Services Personnel/Government Officers is entitled to become a member in her own right upon marriage or 24 years of age she is considered eligible for membership by the Balloting Committee and provided the Defence Service Personnel and Government Officers have been a member of the club for at least seven years and his Daughter has been the household member for at least 3 years at the below prescribed entrance fee. The daughter of Defence Service Personnel/Government Officers shall not be entitled to become a Permanent/Life Member.

16.9 The entrance fee of married daughters below 35 years of age and unmarried daughters of any age of Govt. officer / Defence services personnel members shall be as prescribed in Annexure A.

17 MEMBERSHIP AT CONCESSIONAL RATE CAN BE ACQUIRED ONLY ONCE IN LIFETIME.

17.1 Any applicant acquiring Club's Membership at a discounted / concessional entrance fee such as Member's Son, Member's Married Daughter, Member's Unmarried Daughter, Lady Member, Children of Daughter Member or any other such discounted/concessional category; can only be acquired once in lifetime. If such a member once acquires the membership at a discounted / concessional entrance fee and then either resigns from membership or membership is terminated on account of non- payment of dues, he/she may seek re-election to the club's membership but only as Temporary Member's fee prescribed in Annexure A. Those who may have been terminated on account of non-payment of dues will also be required to clear all dues that were payable at the time of termination along with 100% penalty in addition to temporary members prescribed fee in Annexure A.

17.2 This rule shall not be applicable on Members Daughter who may have been Daughter member in her own right or may still be household member but may have resigned to join as a member spouse upon marriage and subsequently may have been divorced. Such Member Daughter will be offered Members Married Daughter membership as per Rule 16.

18 CALCULATION OF FEES

All ages and fees under this Chapter to be calculated by reference to the date of Formal Balloting.

19 SUBSCRIPTION AND OTHER CHARGES

The following charges will be imposed on the Members on monthly basis:

19.1 Subscription

(a) All members falling under their respective categories shall pay subscription as specified in Annexure A.

(b) Having attained the age of two years children of Temporary / Permanent / Life / Lady / Daughter member/children of Daughter member and additional classes of members will pay subscription per child per month as may be prescribed in Annexure A.

(c) Children of Temporary / Permanent / Life / Lady / Daughter member / Children of Daughter Member may be admitted as a Household member on payment of subscription as may be prescribed in Annexure A.

(d) Subscription is payable irrespective of usage of club facilities.

(e) Member(s) joining / resigning shall be liable to pay subscription fees of full calendar month on the date of joining / resigning.

19.2 Service Fee

(a) All members shall be liable to pay service fee as may be prescribed in Annexure A. in the event of cheque is returned unpaid for any reason whatsoever.

(b) This charge is in addition to penalty under club rule if member is in default.

19.3 Staff Welfare Fund

Monthly fund shall be charged from all members falling under Standard Classes category for betterment of the employees of the club and their dependents as may be prescribed in Annexure A

19.4 Special Charges/Fund

The club may levy special charges or create a special fund for extraordinary expenditure on all classes of members or any class of member subject to approval of General Body in a Special General Meeting.

20 REFUND POLICY

20.1 All subscription, entrance fees, and other charges levied upon members shall be non-refundable unless there is any discrepancy in the billing.

20.2 Any difference in billing due to any discrepancy shall be adjusted in the next billing month.

20.3 Unsuccessful candidates shall be eligible for refund of entrance fee and security deposit.

21 PAYMENT OF BILLS

21.1 All bills of the Club shall have to be paid in full by the due date. On failure to pay the total amount of the bill within the due date, a late payment surcharge would be levied at the rate of 2% per month on all outstanding principal balance, excluding current month bill.

21.2 Non-receipt of the bills shall not be an excuse and in event of non-receipt of bills by 25th of each month it will be obligatory on each member to enquire from the office the reasons for delay of the receipt of bills and should obtain a copy of the bill for settlement purposes. Further any member who is not satisfied by

the charges applied in the bill must register their complaint in writing with the billing department of the club within sixty (60) days of the date of such bill for resolution, failing which it shall be considered that the bill is to the satisfaction of the member and no past adjustment/ correction will be allowed.

- 21.3 In case of failure to pay dues in full within thirty (30) days of the receipt of the bill, a letter shall be addressed by the Honorary Secretary to the defaulting member requesting payment of the outstanding amount within 30 days of the date of the letter.
- 21.4 Any member failing to pay in full within thirty (30) days of the date of Honorary Secretary's letter shall be deprived of the privileges of membership (suspended) and member's name may be posted on the Notice Board in a list of defaulters until payment in full is made.
- 21.5 If a defaulter member fails to pay in full within one hundred and eighty (180) days of being suspended and having posted their name on the notice board, such member shall cease to be a member of the club.
- 21.6 Members defaulting because they were overseas or out of station shall not be extended favorable treatment and being out of country or out of station shall not be valid reason to seek exemption from this rule.
- 21.7 Member who has ceased to be a member by above process and seeks reinstatement of membership shall apply in writing to the Managing Committee stating reasons for default. If Managing Committee considers reasons as stated by the ceased members as valid and decides to reinstate the ceased member then beside all up to date outstanding dues, which shall include full club subscription for the entire period for which his/her membership was ceased, a penalty as per following schedule shall be imposed.
- (a) Within 6 months of cessation 25% of all outstanding dues,
 - (b) More than 6 months but less than 12 months of cessation 50% of all outstanding dues,
 - (c) More than 12 months but less than 18 months of cessation 75% of all outstanding dues, and
 - (d) More than 18 months but less than 24 months of Cessation 100% of all outstanding dues.
- 21.8 No reinstatement shall be entertained beyond 2 years period.
- 21.9 Such member who is reinstated by above process:
- (a) Shall not be allowed to surrender his or her membership for a period of three years from the date of reinstatement even if otherwise eligible.
 - (b) Shall not be allowed to change status from Temporary to a Permanent for a period of three years from the date of reinstatement even if otherwise eligible.
 - (c) Shall not be allowed to contest club elections for a period of three years from the date of reinstatement even if otherwise eligible.
- 21.10 For penalties and ineligibilities under this sub-rule Managing Committee, notwithstanding anything contained in any other rule, have no discretionary powers.
- 21.11 Managing Committee after giving the applicant a chance of being heard, may reject reinstatement application. Such decision of Managing Committee shall be final.

22 DEFAULTERS

- 22.1 A member who fails to pay the dues in full within 30 days of the receipt of Honorary Secretary's letter as per club rule may be declared defaulter and his / her name shall be placed on the notice board in the list of defaulters. Such member will lose privileges of the membership including the credit facilities and membership of such member will be "suspended", that is to say that the member or his / her family will not be able to use any of the club's facilities and participate in any activity of the club.

22.2 If a suspended member settles outstanding dues in full within 180 days, then all privileges of being member will be restored with immediate effect.

22.3 If a defaulter fails to pay the dues in full within 180 days of being declared a defaulter such member would lose membership irrespective of membership status. In case such a terminated member is later reinstated after paying all outstanding dues in addition to the penalty imposed per club rule.

23 GUARANTEE BY PROPOSER AND SECONDER

23.1 Proposer and Seconder shall deem to have guaranteed payment of bills of nominated candidates for a period of (3) three years.

23.2 In the event of default within (2) two years from the date of membership, dues shall be recovered from the proposer and/or seconder in their bills equally.

24 LEGAL ACTION

The Managing Committee may initiate legal action against suspended or defaulter member for recovery of dues.

25 SURRENDERING OF CLUB MEMBERSHIP

25.1 Subject to clauses 25.2 to 25.8 herein below, a Temporary, Permanent or Life member of at least ten (10) years standing whereas a son and a daughter member of at least fifteen (15) years of standing may apply in writing for surrender of membership of the club and in consideration thereof receive 50% of the entrance fee prescribed under club rule prevailing at the time of surrender.

25.2 The aforesaid application shall be considered by the Managing Committee only if a candidate for temporary membership under club rule is available and such candidate is duly inducted as a Temporary member by the Balloting Committee in accordance with club rule.

25.3 A member who has applied for surrender of membership and in case of death during the pendency of the surrender process, the nominee shall be entitled to receive the consideration as mentioned in Rule 25.1; and in absence of nomination or in case of the death of the nominee the consideration shall be released to the legal heirs of the deceased upon submission of the certified true copy of the succession certificate.

25.4 A member who has surrendered membership may apply for fresh membership of the club in accordance with rules and on payment of the prevailing fee prescribed under club rule. Such member shall not be entitled to avail any concessional rate otherwise available under the rules nor shall he be entitled to any benefit whatsoever for the term of his earlier surrendered membership.

25.5 The widow of a member who has surrendered her membership shall not be eligible to the membership of the club under the member's daughter category or as a Lady member or under any other concessional category.

25.6 The widow of a Temporary/Permanent/Life member, other than a widow who has been elected as a Lady member under club rule 11.5, may also apply to surrender her membership in accordance with clause 25.1 hereof. The period of membership of the husband prior to his death, shall also be included in calculating the 10 years qualification period. Upon surrender, she shall not be eligible to the membership of the club under member's daughter category or as Lady member or under any other concessional category.

25.7 The Managing Committee may require the member who has applied for surrender of membership, or any other person in connection therewith, to appear for an interview and the Managing Committee may reject the application for surrender of membership without assigning any reason.

- 25.8 In event of ambiguity or dispute, the matter shall be referred to the Managing Committee and they shall have sole discretion to resolve the issue after obtaining legal advice from a Legal Counsel. The decision of the Managing Committee shall be binding and final.
- 25.9 Members who have been elected at concessional entrance fee such as children of Daughter members Lady Members. Govt. Officer and Defence Personnel, shall not be eligible to surrender their membership.
- 25.10 The Managing Committee shall adopt the following criteria in dealing with applications for the surrender of Club Membership:
- (a) A maximum of 50% of the new membership applications will be matched with the surrender applications.
- (b) The surrender applications will be entertained on a first come first served basis. However the Managing Committee may make an exception to this criterion by giving priority to the following surrender applicants:
- Widow/Widower aged 70 years and above,
 - Members who are critically ill, and
 - The surrendering member is going to be replaced by the member's son/daughter/brother/sister/grandchild.

26 CODE OF CONDUCT

All members including their spouse and children must observe all the rules of the club. They must act in a courteous manner at all times and be appropriately dressed as prescribed from time to time.

27 EXPULSION OF MEMBER

- 27.1 Any false statement, declaration or representation with regard to any matter connected with the club made by any member to the club will on discovery of the same render a member liable to expulsion.
- 27.2 In case of false declaration at any time with regard of marital status of children, false declaration of age of children, declaration of adopted or relatives children as own children, thereby making such children eligible to become a member in their own right, shall automatically result in the expulsion of the member upon discovery. The Managing Committee shall have no discretion to make any relaxation in the application of this Rule. The expulsion of the membership will be with immediate effect upon receipt of written notification to him/her by the club.
- 27.3 All applicants for membership of the club are required to declare their current spouse(s) and children from current or past marriages at the time of applying for membership of the club. Any subsequent declaration of spouses and children that existed at the time of applying for membership will not be entertained and any member attempting to do so shall be liable for expulsion from the membership with immediate effect upon receipt of written notification to him/her by the club.

28 MISBEHAVIOR BY MEMBER

Any member of the Managing Committee shall have the right to request any member or person who in his opinion is guilty of ungentlemanly conduct and/or not properly dressed as required by the Managing Committee through notifications to leave the club premises. If the member declines/refuses to comply with the request forthwith, his refusal in itself will constitute ungentlemanly conduct, punishable according to Rules of the Club.

29 INFRACTION OF RULES

- 29.1 The Managing Committee shall take immediate cognizance of any infraction of the rules or bye-laws of the club.
- 29.2 Managing Committee shall write to such member to explain his / her position within maximum of (7) seven working days from the date of the letter.

- 29.3 In addition to the written representation, a member found guilty of violating rules shall be given an opportunity of hearing before the Managing Committee in person. Managing Committee shall have sole discretion to decide the severity of the violation and decide to take disciplinary action accordingly.
- 29.4 If the offending member is a member of the Managing Committee then he / she shall not take part or vote in the meeting in which his / her matter will be discussed.
- 29.5 In case the offending person is either a spouse or kin of a member, such member shall also be suspended accordingly.
- 29.6 Managing Committee may suspend membership for a period of not exceeding (180) one hundred and eighty days if of the view that the infraction is of severe nature.
- 29.7 Intimation of suspension shall be sent through registered post and / or courier service; the name of the member shall be posted on the notice board as well.
- 29.8 A suspended member shall continue to pay monthly subscription during the period of suspension.
- 29.9 Family members of the suspended member may be allowed to use club facilities during the period of suspension.
- 29.10 A member guilty of violating rules of the club may be requested to resign by the Managing Committee if of the view that the member is of unworthy character; discourteous; cause of annoyance to the members / club or detrimental to the character and prestige of the club.

30 BANNING TEMPORARY / OTHER CLASSES OF MEMBER

Any member belonging Temporary / Lady / Daughter / children of Daughter member or additional classes of membership may have their membership terminated on failure to comply with Managing Committee's request under the club rules.

31 BANNING PERMANENT OR LIFE MEMBER

31.1 On failure to comply with the request of the Managing Committee to resign within (7) seven days, the Managing Committee shall refer the matter to the Special General Meeting to be convened for the purpose within (4) four months from the date of request for resignation. The decision of the Special General Meeting shall be obtained vide secret ballot and 2/3rd majority vote shall be required to expel and he/she shall cease to be a member of the club. Intimation of expulsion shall be sent by Honorary Secretary.

31.2 The member facing expulsion may be allowed to attend the Special General Meeting on application if he or she is desirous to attend and address the Special General Meeting. Such application must be moved (4) four days prior to the meeting in order to be considered. The member facing expulsion attending the meeting shall not be allowed to vote.

31.3 During the pendency of the proceedings under club rule the Managing Committee shall prohibit the member from entering into the club premises.

32 EXPELLED MEMBER

An expelled member shall not be introduced as a guest in the club for a period of up to (2) two years.

MEETINGS

33 ANNUAL GENERAL MEETING

An Annual General Meeting of the Permanent / Life Members of the club will be held in the month of December on the day immediately preceding the day of General Elections to consider the following:

- 33.1 To receive the Managing Committee's report for their term.
- 33.2 To approve audited accounts of the club for the preceding financial year.
- 33.3 To appoint Auditors for the ensuing year.
- 33.4 To transact any other business duly notified. Notice of such business shall have to be given by the concerned member or members to the Honorary Secretary at least (10) ten days prior to the meeting.
- 33.5 Transact any other routine or non-controversial business with the permission of the Chair.
- 33.6 To introduce the candidates contesting the elections for President, Honorary Secretary and Managing Committee on the following day by Chief Scrutinizer.
- 33.7 To approve the appointment of Chief Scrutineer, Senior Deputy Chief Scrutineer and Deputy Scrutineer for subsequent year's elections.

34 NOTICE OF ANNUAL GENERAL MEETING

The Managing Committee shall call the Annual General Meeting which be duly notified at least (30) thirty days before the day of meeting and the agenda of such a meeting shall be posted on the Notice Board (30) thirty days prior to the meeting.

35 AUDITED ACCOUNTS OPEN FOR INSPECTION

The annual audited accounts for the year ended June 30 shall be kept open on the club room table for the inspection (30) thirty days prior to Annual General Meeting.

36 SPECIAL GENERAL MEETING

36.1 The Special General Meeting may be convened in the following manner:

- (a) On written requisition submitted to Managing Committee or Honorary Secretary, provided that the written requisition is signed by at least (150) one hundred and fifty Life / Permanent Members.
- (b) The Managing Committee on its own accord may call a Special General Meeting for approving any changes in fees, subscriptions and other levies and charges as enumerated in (Annexure A) or to do any other business.

36.2 That a proposal for convening Special General Meeting under Rule 36.1(a) or 36.1(b) shall state the objects of the meeting and specify resolution(s) to be proposed at the meeting.

36.3 The signatories of written requisition shall not be allowed to withdraw their names once requisition is submitted and the Managing Committee is not permitted to entertain any such request for withdrawals.

36.4 In case of a requisitioned meeting, the President or Chairman shall call upon the requisitionists to open the debate whereupon any one of the requisitionists present shall briefly explain the scope and the purpose for underlying requisition.

36.5 "That the notice period required for convening Special General Meeting under Rule 36.1(a) shall be (15) Fifteen days to all Life / Permanent members if the Special General Meeting is convened under Rule 36.1(b) then the notice period shall be (15) Fifteen days to all Life / Permanent members.

36.6 That all notices are to be posted on Club notice board and to be circulated in accordance with Rule 48."

37 FAILURE TO CONVENE SPECIAL GENERAL MEETING

- 37.1 The Managing Committee or the Honorary Secretary failing to convene the requisitioned meeting within (1) one month from the date of requisition receipt, the requisitionists may convene a meeting in club premises themselves by giving (15) Fifteen days' notice to the Honorary Secretary.
- 37.2 Such notice of meeting by the requisitionists shall be sent through club's regular dispatch or any other mode as desired; however, the club shall bear the cost.
- 37.3 The requisitionists may also publish such notice in (2) two well circulated daily newspapers at their own expense.

38 QUORUM FOR SPECIAL GENERAL MEETING IF CONVENED BY MANAGING COMMITTEE

- 38.1 The quorum shall be (150) one hundred and fifty members Life / Permanent Members.
- 38.2 The commencement of the meeting may be delayed by half an hour for necessary quorum. If quorum is not achieved in the extended time, the meeting shall stand adjourned to same day and time next week. In which, the quorum required shall be (100) one hundred Life / Permanent members for such an adjourned meeting.
- 38.3 No fresh notice will be required for the adjourned meeting.
- 38.4 That any changes in fees, subscriptions and other levies and charges as enumerated in Annexure "A" may be approved by a simple majority in Special General Meeting convened under Rule 36.1(b).

39 QUORUM FOR SPECIAL GENERAL MEETING ON REQUISITION

- 39.1 The quorum for Special General Meeting if convened under Rule 36.1(a) or Rule 37.1 shall be of (150) one hundred and fifty Life Members out of which (100) one hundred Life / Permanent Members shall be requisitionist(s) who must be present throughout the meeting.
- 39.2 In absence of quorum the meeting shall be abandoned.

40 RESOLUTIONS TO BE PASSED AT SPECIAL GENERAL MEETING

- 40.1 The resolutions proposed by Managing Committee or the requisitionist(s) specified shall be proposed, seconded and put to vote and passed with or without modification(s).
- 40.2 All members voting shall present their membership card if considered necessary by the Managing Committee.

41 AMENDMENT OF RULES

- 41.1 Any amendment, deletion, substitution or addition of rules (other than fees subscriptions, levies and charges) proposed by the Managing Committee shall only be done by convening Extraordinary meeting for said purpose of Life and Permanent Members.
- 41.2 Fifteen days' (15) notice shall be given to members entitled to receive the said notice along with the proposed resolution of amendment, deletion, substitution or addition.
- 41.3 Quorum shall be of (150) one hundred and fifty minimum Life / Permanent Members to be present at all times.
- 41.4 At the meeting the said resolution with or without amendments after discussion may be proposed and seconded and put to vote.
- 41.5 The resolution with or without amendments to be effective shall have to be passed by 2/3rd majority of the members present at the meeting.

41.6 The meeting shall stand adjourned to the same day and time in the next following week if the quorum is not complete after half an hour of the time appointed for commencement of the meeting. No fresh notice or quorum is required for the adjourned meeting.

41.7 Recommendations may also be made by the Life and Permanent members regarding the changes in the rules proposed by the Managing Committee provided they are received not less than ten days before the date of the meeting. Such recommendations shall be displayed on the notice board of the club as soon as practicable and shall be considered in the extraordinary meeting. However, presence of the member recommending such amendment shall be must.

42 NO QUORUM MEETINGS

42.1 If during any year 2/3rd of Managing Committee Members resign and decline to carry on the Management even in the capacity of a caretaker Managing Committee then the Life Members of the club may hold an emergent meeting after circulating the notice of such meeting signed by at least 5 members from among themselves.

42.2 No time limit will be necessary for such an emergent meeting and the validity of such a meeting will not be affected by any informality in the service of the notice or in the proceedings of the meeting itself.

42.3 No special quorum will be required. Life Members at such a meeting may take over the Management of the club by appointing a Caretaker Managing Committee of 7 members from among themselves.

42.4 Such a caretaker committee shall have all powers of management without the restriction to which an ordinary Managing Committee would be subject to under this rule.

42.5 Such a caretaker Managing Committee shall have authority to persuade the outgoing Managing Committee, to resume office and if they succeed in so persuading the outgoing Managing Committee, the said Managing Committee shall be entitled to resume office and its function despite their earlier resignations and without seeking re-elections.

42.6 If the caretaker Managing Committee fails to persuade the outgoing Managing Committee to resume office as stated above then they shall within (45) Forty-five days hold fresh elections, which shall be held on the lines of the Annual General Elections rules.

42.7 The Managing Committee so elected shall continue in office until a new Managing Committee is elected in the next following Annual General Meeting.

43 MEETINGS OF THE MANAGING COMMITTEE

The Honorary Secretary shall convene meetings of the Managing Committee on regular monthly basis or earlier if necessary to decide upon any matter of the club. Honorary Secretary may convene meeting of the Managing Committee on the requisition submitted by at least 3 Managing Committee members along with written agenda. The notice of such meetings shall be dispatched at least 3 working days prior to the meeting date unless in the case of emergency where no such notice period is required.

44 NOTICE OF MANAGING COMMITTEE MEETING BY MANAGING COMMITTEE MEMBERS

Eight members of Managing Committee may sign a written requisition addressed to Honorary Secretary to convene meeting of Managing Committee within 3 working days. In the failure to convene Managing Committee meeting by Honorary Secretary, the requisitionists may call the meeting at their own and decision(s) taken in the meeting shall be binding.

45 CASTING VOTE

In case of tie the President or the Chairman of the meeting shall have the right to second vote to break the tie.

- 46** **QUORUM FOR MANAGING COMMITTEE MEETINGS**
The quorum shall be (6) six members including the President and the Honorary Secretary.
- 47** **QUORUM FOR BALLOTING COMMITTEE MEETINGS**
The quorum of Balloting Committee shall be of (10) ten members minimum.
- 48** **NOTICES OF MEETING**
- 48.1 All notices to be sent through registered post, through recognized courier services and through publication on the official website of the Karachi Club to all Life / Permanent members entitled to take part or vote in the meetings.
- 48.2 No meeting shall be held invalid if by unintentional omission to serve notice by the Honorary Secretary.
- 48.3 A member out of Karachi without forwarding address shall not be served any notice at all.
- 48.4 This rule does not apply to meetings of the Managing Committee or Sub-Committees.
- 49** **POWER OF MANAGING COMMITTEE**
Anything not specifically provided herein may be done by the Managing Committee in the manner thought fit by them.
- 50** **THE PRESIDENT TO PRESIDE OVER ALL MEETINGS OF THE CLUB**
The President shall preside over all meetings of the club. In absence or due to inability, the members present shall elect a **Chairperson** from the Managing Committee with preference given to members not contesting elections.
- 51** **MINUTES OF ALL GENERAL BODY MEETINGS**
Minutes of Annual, Special and Extra Ordinary General meetings shall be dispatched within (90) ninety days from the date of meeting to all permanent and life members.

ELECTIONS

- 52** **GENERAL ELECTIONS**
- 52.1 A Permanent / Life member may contest for only one of the following positions:
- (a) A President;
- (b) An Honorary Secretary;
- (c) Twelve (12) Members of the Managing Committee.
- 52.2 The election of the club starting from the nomination process shall be conducted by Chief Scrutineer, Senior Deputy Chief Scrutineer and Deputy Chief Scrutineer.
- 52.3 The Managing Committee shall have no involvement in administration and process of elections. In the event the Chief Scrutineer appointed under rule 33.7 is incapacitated, the Senior Deputy Chief Scrutineer shall be elevated as Chief Scrutineer. Where both Chief Scrutineer and Senior Deputy Chief Scrutineer are incapacitated then Deputy Chief Scrutineer shall be elevated to Chief Scrutineer. In all other cases, Managing Committee shall have the right to appoint the scrutiny committee by majority at least (45) forty-five days before election date, which shall be validated by the Annual General Meeting.
- 52.4 First of such Chief Scrutineer, Senior Deputy Chief Scrutineer and Deputy Chief Scrutineer shall be nominated by the Managing Committee at least (45) forty-five days before election date.

53 **NOMINATION OF CANDIDATES**

53.1 The candidates shall be proposed and seconded in writing by (2) two Permanent / Life members and nomination papers shall be submitted to the scrutiny committee not less than (21) twenty-one days before the date of election.

53.2 The proposed candidate shall make a written declaration to show intent to serve, if elected.

53.3 List of duly nominated candidates shall be posted on the notice board of the Club by scrutiny committee.

54 **ELIGIBILITY OF CANDIDATES FOR PRESIDENT**

The following will be the eligibility criterion:

54.1 Permanent/Life Member of the Club for a continuous period of 5 years.

54.2 The age of the candidate for President shall not be less than 40 years at the Election Day.

55 **ELIGIBILITY OF CANDIDATES FOR HONORARY SECRETARY.**

The following will be the eligibility criteria:

55.1 The age of the candidate for Honorary Secretary shall not be less than 40 years at the Election Day.

55.2 A Permanent/Life Member shall not be eligible to contest election for Honorary Secretary unless he/she has served as a member of the Managing Committee for two terms.

56 **ELIGIBILITY OF CANDIDATES FOR MANAGING COMMITTEE**

The following will be the eligibility criterion:

56.1 Any Permanent/Life Member shall be eligible to contest election for the Member of the Managing Committee however, a Permanent Member must be a Permanent Member for at least (2) two years and has attained the age of 35 years by Elections Day.

57 **DURATION OF OFFICE**

57.1 No Member including President or Honorary Secretary who has been on the Managing Committee for a continuous period of two terms shall be eligible to stand for re-election for the third consecutive term.

57.2 Any Member including President and Honorary Secretary who had resigned from the Managing Committee during the second consecutive term of his office for any reason whatsoever shall not be eligible to stand for re-election in the immediate succeeding term.

58 **WITHDRAWING NOMINATION**

A candidate may withdraw nomination at any time fifteen (15) days before the election date. The withdrawal should be duly communicated to Chief Scrutineer and shall be posted on the Notice Board of the Club.

59 **NUMBER OF CANDIDATES**

59.1 In case, if only one candidate is running for President or Honorary Secretary then he / she shall be deemed to be elected without contest, however, ballot shall take place if (2) two or more candidates are contesting.

59.2 In case the number of candidates exceeds the number of vacancies on Managing Committee then balloting shall take place, if the number is equal or less than number of vacancies then duly nominated candidates shall be deemed to be elected.

60 **VOTING PROCEDURE**

- 60.1 The voter shall be supplied with printed ballot paper or electronic balloting with names of the candidates as appearing in the club record. Each voter shall either mark “X” or “√” opposite the name of the candidate for which he/she intends to vote for. Ballot paper shall be put in the box provided for the purpose.
- 60.2 A voter shall only give one vote to each candidate nominated for the respective position. Number of votes shall not be more or less than the number of candidates to be elected, otherwise the vote shall stand rejected.
- 60.3 The ballot boxes or electronic record shall be sealed before the commencement of balloting in presence of any candidate who wishes to be present. The box or electronic record shall be removed and placed in the custody of the Chief Scrutineer and Scrutiny Committee at the close of balloting to ensure transparency.

61 **SCRUTINY COMMITTEE**

- 61.1 Before commencement of balloting the Chief Scrutineer appointed under rule 33.7 shall appoint up to (12) twelve Life/Permanent members as Scrutineers apart from Senior Deputy Chief Scrutineer and Deputy Chief Scrutineer.
- 61.2 The duties of the scrutineers shall be as follows:
- (a) To have complete command over the election process, including but not limited to issuance of nomination forms, receiving nomination forms, receiving withdrawal, performing scrutiny of eligibility of candidates, receiving and resolving election complaints by candidates and other matters incidental *thereto* in connection with elections.
 - (b) The scrutineers shall hold a vote valid even if the voter has not strictly complied with the procedure herein if they are of the opinion that the voter has unambiguously expressed his/her intention in marking the ballot paper.
 - (c) To allow any candidate, his proposer, seconder or nominee to be present at the time of counting to ensure that the votes are being ascertained and recorded correctly.
 - (d) The scrutineers shall prepare a statement showing the names and number of votes secured by each candidate. The names of the candidates having secured the highest number of votes shall appear first, the name of the candidate having secured the second highest number votes shall appear second and so forth.
 - (e) The statement shall then be delivered to the Chief Scrutineer who shall then announce the result of the election.
 - (f) In case the result of the ballot is a tie of (2) two or more candidates for the same office having obtained an equal number of votes, the result shall be declared by draw of lot.
 - (g) Any question(s) pertaining to the election not covered in these rules shall be decided by the Chief Scrutineer.
 - (h) Votes cast will be sealed by the Chief of Scrutiny Committee and are required to be kept in custody of the elected Honorary Secretary for three months from the date of elections. These will be destroyed after expiry of the said period in the presence of Managing Committee provided there is no dispute(s) and/or appeal(s) is pending.
 - (i) On Elections Day Temporary / Lady / Daughter / Daughter Members' Children / Additional Classes of members or guests or wives and children of all members including Life and Permanent members are not allowed to enter “Designated Election Area” where elections are being held till completion of voting.

62 **VALIDITY OF ELECTIONS**

The elections of President, Honorary Secretary and Managing Committee or nominations, proceedings, notice, procedure, resolutions passed at or relating to any meeting shall not be invalidated merely by reason of technicality.

63 **VACANCY OF PRESIDENT OR HONORARY SECRETARY SHALL CAUSE A FRESH ELECTION**

63.1 If vacancy occurs at any time before the first day of October for the post of President or Honorary Secretary, the continuing members of Managing Committee shall cause fresh elections to be held as soon as possible but not exceeding (60) sixty days from the date of vacancy. Such elections shall be held in a manner similar to Annual General Elections. All acts of the Managing Committee shall be valid till the new President/Honorary Secretary is elected.

63.2 In case of death or resignation of the President or Honorary Secretary, the remaining term of the newly elected President or Honorary Secretary will not infringe upon his right to contest elections for the two successive years.

64 **DISQUALIFICATION**

64.1 No member shall be entitled to contest, propose or second if club dues are outstanding at the time of submission of nomination paper up to the month prior to notice of the Annual General Meeting is issued.

64.2 Candidates contesting shall not be allowed to campaign using newspapers, print/ electronic media and such other avenues which are also accessible to the general public for canvassing of votes. Any member found guilty under this provision shall stand disqualified.

64.3 No member shall be entitled to vote if club dues are outstanding up to the month prior to notice of the Annual General Meeting is issued.

MANAGEMENT

65 **POWERS AND ROLE OF THE PRESIDENT**

65.1 The President shall preside over all Managing Committee and General Body meetings of the Club.

65.2 The President may represent the Club, institute and defend proceedings on behalf of the club, carry on correspondence with members and outsiders.

65.3 The President may do further such acts or take actions as may be entrusted to him by the Managing Committee.

65.4 The President may delegate his authority to any Member of the Managing Committee during his absence from Karachi or during the period he is unable to act as the President in which event the member so nominated shall enjoy all powers and privileges of a President and be known as an Acting President till the President resumes his office.

66 **POWERS AND ROLE OF HONORARY SECRETARY**

66.1 The Honorary Secretary shall be the Chief Executive of the Club.

66.2 The Honorary Secretary may represent the Club, institute and defend proceedings on behalf of the club, carry on correspondence with members and outsiders.

66.3 Powers of the Honorary Secretary shall include the following:

- (a) Be responsible for managing the day-to-day affairs of the club.
- (b) Approve routine expenses on recommendation of specific convener, excluding capital expenditures.

- (c) Implement the policies and decisions that have been approved by the Managing Committee.
- (d) In case of a need for immediate action, take such action in consultation with the President or any other Managing Committee member.
- (e) Call meetings of the Managing Committee and General Body of members as prescribed under the Rules.

66.4 The Honorary Secretary may delegate his power to any Member of the Managing Committee during his absence from Karachi or during the period he is unable to act as the Honorary Secretary in which event the member so nominated shall enjoy all powers and privileges of a Honorary Secretary and be known as an Acting Honorary Secretary till the Honorary Secretary resumes his office.

67 COMPOSITION OF MANAGING COMMITTEE

The Managing Committee shall consist of President, Honorary Secretary and (12) twelve other members (Life/Permanent members) elected through election.

68 ROLE AND TENURE OF THE MANAGING COMMITTEE

68.1 The affairs and funds of the club shall be under the management of the Managing Committee. The term of office of the Managing Committee shall be in accordance with Rule 2.18.

68.2 The Managing Committee shall hold office till the new Managing Committee is elected. It shall be the duty of the outgoing Managing Committee to hand over charge to newly elected Managing Committee.

68.3 Provided that a new Managing Committee is not elected by December 31st and there is no Force Majeure cause for not holding elections by such date, a caretaker Managing Committee shall be constituted consisting of (7) seven Life members nominated amongst them. Such caretaker Committee shall take over the management of the club and under the supervision of the Chief Scrutineer and his team appointed under Rule 33.8, shall hold elections no later than the last day of February.

69 SUPREMACY OF THE MANAGING COMMITTEE

The Managing Committee shall be the supreme authority to decide any question relating to the application or interpretation of the Rules and Bye-laws made there under in connection with the club. They may seek solicitation from legal counsel wherever considered necessary. Anything not specifically provided in the Rules and Bye-laws may be resolved by the Managing Committee in the manner thought fit by them.

70 HONORARY TREASURER AND OTHER POSTS

The Managing Committee shall empower anyone from the Managing Committee to hold the post of Honorary Treasurer. The Managing Committee may create new posts and select amongst them to hold those posts. However, the Managing Committee shall refrain from delegating designated powers of elected President and Honorary Secretary as prescribed in the rules.

71 SUB-COMMITTEES

71.1 The Managing Committee shall be empowered to form sub-committees consisting of all or any of the members of the Managing Committee and any other Life or Permanent Member and entrust the sub-committees the functions as deemed necessary.

71.2 Maximum number of members in such committee shall not exceed (10) ten and no member shall become a member of more than (2) sub-committees.

72 BYE-LAWS

The Managing Committee shall be empowered to frame, amend and repeal any bye-laws which shall have the same effect as the rules herein provided however, anything in the bye-laws which is inconsistent with rules herein shall be to the extent of the inconsistency void and ineffective.

73 APPOINTMENT OF CONVENER AND SECRETARIES

- 73.1 The Managing Committee shall appoint Convener amongst them and the appointed convener shall select from Life / Permanent Members as Secretaries subject to the approval of the Managing Committee for sports activities.
- 73.2 The appointed Game Secretary shall be an active playing member of the sport for which he / she is appointed as Game Secretary.
- 73.3 The duties, powers and responsibilities of Secretaries shall be governed by Bye-laws formulated by Managing Committee.
- 73.4 The Secretary may be invited by Managing Committee if necessary to discuss particular matters relating to the sport or in connection with it.
- 73.5 A Secretary shall not be allowed to hold more than two consecutive terms for the same or any other activity / sport.

74 VACANCY IN THE MANAGING COMMITTEE

Any vacancy, except the post of President or Honorary Secretary, occurring in the Managing Committee during the year shall be filled-up by co-opting a Permanent/Life Member. The balance period of vacancy so co-opted by the member will not be taken into consideration if the member desires to contest elections as provided under rules. Provided that all acts of the Managing Committee shall be valid during the period such vacancies have not been filled in.

75 ABSENTEE MEMBERS OF THE MANAGING COMMITTEE

A member of the Managing Committee having intention to leave Karachi for a period more than (3) three months or having remained absent for a period of (3) three months or more intentionally shall deemed to have resigned from his position unless the Managing Committee with consensus decides otherwise using their discretion.

76 MEMBERS INELIGIBLE TO BE MEMBERS OF THE MANAGING COMMITTEE

Except for Life and Permanent members, all other categories of members belonging to Standard and Additional class shall not be entitled to vote and contest in the elections for the Managing Committee.

FINANCIAL RESTRICTIONS

77 FINANCIAL RESTRICTIONS

- 77.1 The Honorary Secretary shall intimate to all Life / Permanent members details of capital expenditure exceeding Rupees one million but not exceeding Rupees 2.5 million projected to be incurred by the Managing Committee on any single project including projects for renovation of existing facilities. Where such capital expenditure exceeds Rupees 2.5 million or more it shall be approved by the General Body from time to time.
- 77.2 Without approval of the General Body the Managing Committee shall not be empowered to incur expenses on any single project of value exceeding Rupees 2.5 Million.
- 77.3 The Club shall maintain a minimum amount of Rs. 100 million as reserve fund at all time. This fund shall be maintained in the form of investment in T-Bills, Pakistan Investment Bonds, Sukuk Bonds issued by Government of Pakistan, National Savings or similar schemes or fixed deposits with the scheduled banks and shall be kept free from any lien, pledge or other encumbrances at all times. All other funds may be invested in similar investments as the reserve funds. Up to 30% of total club funds may be invested in Shariah Compliant Government securities, Sukuk Securities and/or deposited in Islamic banking schemes offered by scheduled banks.

- 77.4 The funds realized on account of entrance fees from temporary members under club rule shall be earmarked and utilized only for capital development expenditure, expansion of club facilities and acquisition of property. Any realized profit / income from such investments may be used to meet current expenditure of the club.
- 77.5 The Managing Committee shall convene Special General Meeting on or before March 31 every year and shall present revenue and expenditure budget for the period commencing from the April of current year to March of the following year for the approval of general body. Proposed budget shall be sent with notice of the meeting to all Life and Permanent members. Notice period, quorum and approval method of resolution/budget would be same as laid down in Rule 36 and 38 of club rules.
- 77.6 The Managing Committee of the current year will be allowed to spend maximum 3/4th of the approved budget. The balance of 1/4th budget shall be reserved for the incoming Managing Committee to cover the period from January to March following the end of the term of the current Managing Committee.
- 77.7 The Managing Committee shall dispatch financial statements as follows:

Annual Audited Statements	With AGM Notice
Half yearly financial statement reviewed by Statutory Auditors of Club for the period July to December	Latest by the end of March , of the following year
Condensed financial statements as of March 31 (for 9 months)	Latest by the end of May of the following year
Condensed financial statements as of September 30 (for 3 months)	Latest by the end of Nov of the following year

MISCELLANEOUS

- 78 **LEGAL PROCEEDINGS**
The President or Honorary Secretary may institute and defend legal proceedings on behalf of the club if deemed necessary duly approved by the Managing Committee.
- 79 **QUESTIONS IN DEBATE TO BE DECIDED BY MAJORITY MEMBERS PRESENT**
All questions in debate before any meeting properly convened shall be decided by majority of the members present unless otherwise specified in other rules herein.
- 80 **MEMBER HAVING PERSONAL INTEREST SHALL NOT VOTE**
Any member having a personal interest or a conflict of interest in any matter shall neither participate nor be allowed to cast vote relating to that matter.
- 81 **HUMAN RESOURCE MANAGEMENT**
A Committee headed by Honorary Secretary and comprising of 4 members of Managing Committee shall evaluate the performance of Club staff and recommend Managing Committee for their promotion and/or increment based on performance.
- 82 **RESOLUTION NOT VOID ON ACCOUNT OF INCORRECT TALLY OF VOTES**
No resolution or proceedings in a properly convened meeting shall be void only on account of incorrect tally of votes. The votes declared by the Chairman of the meeting shall be conclusive of their correctness.

83 **DEFENCE SERVICE PERSONNEL AND GOVERNMENT OFFICERS**

Defence Service Personnel and Government Officers were entitled to membership of the Club at concessional rates. Both these classes of membership stand deleted. However existing members in both these classes shall continue to enjoy the privileges of Club membership and be required to fulfill their obligations that existed prior to the deletion including payment of subscription, fees, charges and levies and rights of admission of such members sons and daughters at concessional rates as prescribed in Annexure A. They will not be eligible to become Permanent members.

84 **DISSOLUTION OF CLUB ASSETS**

In case of dissolution of the club the net assets shall be equally distributed amongst all continuing Permanent and Life Members provided it is approved by 2/3 majority present in the Special General Meeting called for this purpose.

ANNEXURE “A”

1 Memberships Security Deposit Category Wise

1.1	Regular Membership	50,000
1.2	Other Membership	10,000
1.3	Associate Membership	15,000

2 Regular and Other Membership

2.1	Regular Member (Minimum age 24 years)	2,500,000
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Additional fee per child at the rate of 15% of regular membership fee if the applicant has children between 20 to 22 years of age, 25% above 22 years till 24 years of age and single Daughter any age (above 24 years) /- each at the time of balloting. Only 200 Members elect in Rs. 2,000,000/-. On attainment of 200 members the membership fees would be automatically increased to Rs. 2,500,000/- as approved in EOGM held on 20th October 2016.

2.2	Lady Member (Minimum age 24 years)	40%	1,000,000
2.3	Associate Member (Minimum age 24 years)		120,000

3 Visitors To Pakistan

3.1	Immediate Family Members (Parents / Son /Daughter)	Per Month	5,000
3.2	Other Visitors	1% Per Month	25,000

4 Son & Daughter Membership

4.1 Son and Daughter of Temporary, Permanent, Life Members & Children of Daughter members

(a)	Married – 18 & Unmarried Son & Daughter 24 years to 28 years	5%	125,000
(b)	Age 28 years to 32 years	10%	250,000
(c)	Age 32 years to 35 years	15%	375,000

4.2 Son & Daughter of Temporary, Permanent, Life & Children of Daughter members

(a)	Age above 35 years	50%	1,250,000
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4.3 Son & Daughter of Lady Member, Defence Personnel & Govt. Officers

(a)	Married – 18 & Unmarried Son & Daughter 24 years to 28 years	30%	750,000
(b)	Age 28 years to 32 years	35%	875,000
(c)	Age 32 years to 35 years	40%	1,000,000
(d)	Age 35 years	75%	1,875,000

5.0	Special Child of all Membership Categories	NIL	NIL
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NOTE:

THE MEMBERSHIP FEE OF SON AND DAUGHTER OF ALL ABOVE MEMBERSHIP CATEGORIES SHALL BE INCREASED BY 1% EVERY YEAR ON 1ST JULY IN ALL AGE BRACKETS TILL 1ST JULY 2024 STARTING FROM 2020.

MONTHLY SUBSCRIPTION			
S#	MEMBERSHIP TYPE	SUBSCRIPTION	STAFF WELFARE FUND
1	LIFE (ABOVE 70 YEARS OF AGE)	NIL	100
2	WIDOW OF TEMPORARY PERMANENT, LIFE MEMBERS AND WIDOW DAUGHTER MEMBER	NIL	100
3	SPECIAL CHILD MEMBER	NIL	NIL
4	LIFE (BELOW 70 YEARS OF AGE)	500	100
5	PERMANENT	1450	100
6	TEMPORARY, DAUGHTER, CHILDREN OF DAUGHTER, LADY, DEFENCE SERVICE AND PERSONNEL/GOVT. OFFICERS	1600	100
CHILDREN SUBSCRIPTION		CHILD SUBSCRIPTION	HOUSEHOLD SUBSCRIPTION
1	SON	Rs. 250/- (2 – 18 Years)	Rs. 400/- (18 – 24 Years or upon marriage)
2	DAUGHTER	Rs. 250/- (2 – 15 Years)	Rs. 400/- (15 years to upon Marriage)
3	SPECIAL CHILD MEMBER	NIL	NIL

Rule # 09 permanent membership fee Rs. 50,000/- — Rule # 15 Penalty 1000/- Per Month — Rule # 19.4 Service Fee Rs. 1000/-