

गोवा GOA

Serial No. 4779 Place of Vend MARGAO Date 21/06/19 B 591779

Value of Stamp, Paper:

Name of Purchaser: Beny Viegas

Residence: Navelim Name of Father:

Purpose: Transacting Parties

As there is no one single paper for the value of Rs.
Additional stamp papers for the completion of the value are
attached along with.

Stamp Vendor's Sign.
Ermelinda Alacoque Dias
Shop No. C-16, SGPDA Market,
Lic No JUD/VEN-Lic/2006IAC-1

Signature of Purchaser

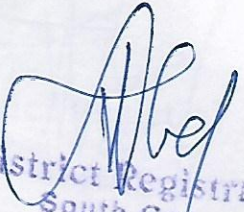
[Signature]
District Registrar
South Goa
Margao

CERTIFIED COPY

It is hereby certified that the file registered under 188/GOA/2009, existing in the records of this office relating to the registration of the society "GOANS HOCKEY" Contains the Copy of the AMENDMENTS TO THE CONSTITUTION of the Association which is as follows:

Amemdmnts to the constitution

| PRESENT | PROPOSED AMENDMENTS |
|---|--|
| <p>C; Membership / Affiliation fee</p> <p>The membership / affiliation fee from the members will be payable for the different categories as follows:</p> <ol style="list-style-type: none"> 1. District Level Associations / Clubs :Rs 1000/- for membership Renewal fee :Rs 500/- yearly 2. Board / Institution Affiliation Fee: Rs 1000/- for provisional membership Rs 10000/- for permanent membership Renewal fee: Rs 500/- yearly 3. Individuals Rs 250/-/- Renewal Rs 150/- | <p>C; Membership / Affiliation fee</p> <p>The membership/affiliation fee from the members Will be payable for the different categories as follows:</p> <p>Affiliation fee : Rs 1000/- Clubs : Rs 1000/ annually for membership Renewal fee Rs 1000/-</p> <p>3. Life member Rs. 10000/- MAXIMUM 6</p> |
| <p>Executive Board/Managing Committee</p> <p>The Executive Board of "Goans Hockey" shall consists of 9 office Bearers and three Executive members elected by the General council.</p> <ol style="list-style-type: none"> 1. It shall be mandatory that out of 12 members of the Executive Board at least 40% shall be of either gender. <p>b) Office- Bearers:</p> <ol style="list-style-type: none"> 1. President : one (1) 2. Senior Vice- President : one (1) 3. Vice –president : four (4) (Either Gender) 4. General Secretary : one (1) 5. Asst- Secretary : one (1) 6. Treasurer : one (1) 7. Executive members : Three (3) <p>If the president is a male the post of secretary is reserved for the female</p> | <p>Executive Board/Managing Committee</p> <p>The Executive Board of "Goans Hockey" shall consists of 3 office Bearers and six other members</p> <ol style="list-style-type: none"> 2. It shall be mandatory that out of 9 members minimum 3 members of the Executive Board shall be males/females. <p>b) Office- Bearers:</p> <ol style="list-style-type: none"> 1. President : one (1) 2. Vice –president : two (2) one male and One female 3. General Secretary : 1 (one) 4. Treasurer : one (1) 5. Executive members : four (4) <p>The Executive board will be empowered to nominate two members to the Executive board.</p> |


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| Proposed by Mrs Tency Fernandes F. Electoral College 1) The duly affiliated Members as per clause 1 a) Shall have one vote in General Council 2. Any Affiliated Unit of the Society which fails to conduct its elections will not be eligible to vote. Authorized members of that Unit can attend the meeting but without their right to vote. 3. Temporary Members /Board and Institution admitted as members of the Society shall not have voting rights. | Seconded by Mrs Ronali Almeida F. Electoral College: Each Affiliated Member club will be eligible for one vote at the General Body meetings and those clubs who have organized hockey tournaments and those clubs which have participated in both men & Women tournaments organized by Goans Hockey will be eligible to send two representative (one male/one female) to the General Body . Any Affiliated Unit of the Society which fails to conduct its elections will not be eligible to vote. Authorized members of that Unit can attend the meeting but without their right to vote. 3. Temporary Members /Board and Institution admitted as members of the Society shall not have voting rights. 4. Member Clubs which have not paid their annual fees will not be able to vote at AGBM. |
| Proposed by Mrs Olga Dias | Seconded Mrs Fatima Mascarenhas G, Code of conduct: Adhere to the Hockey India Code of Conduct. |
| Proposed by Mr. Elvis Gracias | Seconded Mrs Fatima Mascarenhas H. Sexual Harrassment: Adhere to Hockey India Policy |
| Proposed by Mrs Mira Fernandes | Seconded by Wisberg Gracias L. Anti Corruption: Adopted from the FIH Anti---Corruption Regulations |
| Proposed by Wisberg Gracias | Seconded by Mrs Tency Fernandes J. Anti Doping: Adhere to Hockey India Policy |
| Proposed by Mr Beny Viegas | Seconded by Mr Dexter Pereira K. Anti Racism: ngAs the governing body for Hockey in Goa, Goans Hockey expects all players, coaches, support staff, staff, board members and supporters to adhere to the Hockey India Anti---Racism code and at all time show the highest standards of moral and ethical behavior. |
| Proposed by Mr Peter Cardozo | seconded by Mrs Ronali Almeida |

| Proposed by Mr Beny Viegas | Seconded By Mr Dexter Pereira | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|---------------|---------------|--|---------------------------|---------------|-----------------------------|--|----------------|--|------|--|-----------------------------|---------------|----------------------------------|--|----------------|--|--------------------------------|---------------|---------------------------|--|----------------|--|-----------------------------|---------------|-------------------|--|----------------------------|--------------|-------------------|--|----------------|--|---|---------|---------------|---------------------------|---------------|----------------|--|--|--|-----------------------------|---------------|----------------------------------|--|--------------------------------|---------------|--|--|--|--|-----------------------------|---------------|----------------------------------|--|----------------------------|--------------|-----------|--|-----------------------------|--|--------------|-----------|
| <p>E. Notice and Quorum For Meetings</p> <p>A) In convening Meetings, the notice period and quorum, as given hereunder, shall be observed.</p> <table> <tr> <th>Meeting</th><th>Notice Period</th></tr> <tr> <td>Quorum</td><td></td></tr> <tr> <td>i) Annual General Council</td><td>21 clear days</td></tr> <tr> <td>51% of the members entitled</td><td></td></tr> <tr> <td>Meeting</td><td></td></tr> <tr> <td>vote</td><td></td></tr> <tr> <td>ii) Special General Council</td><td>15 clear days</td></tr> <tr> <td>one third of the representatives</td><td></td></tr> <tr> <td>Meeting</td><td></td></tr> <tr> <td>iii) Emergence General Council</td><td>10 clear days</td></tr> <tr> <td>one fourth of the Members</td><td></td></tr> <tr> <td>Meeting</td><td></td></tr> <tr> <td>iv) Executive Board Meeting</td><td>15 clear days</td></tr> <tr> <td>7 representatives</td><td></td></tr> <tr> <td>v) Special Executive Board</td><td>7 clear days</td></tr> <tr> <td>7 representatives</td><td></td></tr> <tr> <td>Meeting</td><td></td></tr> </table> <p>Note: "Clear" means from the date of positing /by positing/ by telephone/ by fax. The notice can be sent either by post (UPC) or by FAX, if possible.</p> <p>a) On any issue of any urgent nature or under special circumstances when a meeting of the Executive Board cannot be convened, the Secretary General may obtain the approval of the Members of the Executive Board/ General Council "As the case may be" by circulation and act accordingly, provided that majority of the members favour the proposal so circulated. But such cases must be placed at the next meeting of the Executive Board/General Council as the case may be "For formal rectification and record.</p> | Meeting | Notice Period | Quorum | | i) Annual General Council | 21 clear days | 51% of the members entitled | | Meeting | | vote | | ii) Special General Council | 15 clear days | one third of the representatives | | Meeting | | iii) Emergence General Council | 10 clear days | one fourth of the Members | | Meeting | | iv) Executive Board Meeting | 15 clear days | 7 representatives | | v) Special Executive Board | 7 clear days | 7 representatives | | Meeting | | <p>E. Notice and Quorum For Meetings</p> <p>A) In convening Meetings, the notice period and quorum, as given hereunder, shall be observed.</p> <table> <tr> <th>Meeting</th><th>Notice Period</th></tr> <tr> <td>1) Annual General Council</td><td>21 clear days</td></tr> <tr> <td>Quorum:</td><td>51% of the members entitled to attend the meeting.</td></tr> <tr> <td colspan="2">If there is no quorum than the AGBM will adjourned for one hour and then the AGBM will commence and the agenda for the day will be taken up.</td></tr> <tr> <td>ii) Special General Council</td><td>15 clear days</td></tr> <tr> <td>one third of the representatives</td><td></td></tr> <tr> <td>iii) Emergence General Council</td><td>10 clear days</td></tr> <tr> <td>51% of the members entitled to attend the meeting.</td><td></td></tr> <tr> <td colspan="2">If there is no quorum than the AGBM will adjourned for one hour and than the AGBM will commence and the agenda for the day will be taken up. +</td></tr> <tr> <td>iv) Special General Council</td><td>15 clear days</td></tr> <tr> <td>one third of the representatives</td><td></td></tr> <tr> <td>v) Executive Board Meeting</td><td>7 clear days</td></tr> <tr> <td>4 members</td><td></td></tr> <tr> <td>vi) Special Executive Board</td><td></td></tr> <tr> <td>4 clear days</td><td>4 members</td></tr> </table> <p>Note: "Clear" means from the date of posting /by posting/ by telephone/ by message/ by fax by E Mail. The notice can be sent either by post (UPC) or by FAX or by E mail or message telephonically, if possible.</p> <p>a) On any issue of any urgent nature or under special circumstances when a meeting of the Executive Board cannot be convened, the Secretary General may obtain the approval of the Members of the Executive Board/ General Council "As the case may be" by circulation and act accordingly, provided that majority of the members favour the proposal so circulated. But such cases must be placed at the next meeting of the Executive Board/General Council as</p> | Meeting | Notice Period | 1) Annual General Council | 21 clear days | Quorum: | 51% of the members entitled to attend the meeting. | If there is no quorum than the AGBM will adjourned for one hour and then the AGBM will commence and the agenda for the day will be taken up. | | ii) Special General Council | 15 clear days | one third of the representatives | | iii) Emergence General Council | 10 clear days | 51% of the members entitled to attend the meeting. | | If there is no quorum than the AGBM will adjourned for one hour and than the AGBM will commence and the agenda for the day will be taken up. + | | iv) Special General Council | 15 clear days | one third of the representatives | | v) Executive Board Meeting | 7 clear days | 4 members | | vi) Special Executive Board | | 4 clear days | 4 members |
| Meeting | Notice Period | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Quorum | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| i) Annual General Council | 21 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 51% of the members entitled | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| vote | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| ii) Special General Council | 15 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| one third of the representatives | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| iii) Emergence General Council | 10 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| one fourth of the Members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| iv) Executive Board Meeting | 15 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 representatives | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| v) Special Executive Board | 7 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 7 representatives | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Meeting | Notice Period | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1) Annual General Council | 21 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Quorum: | 51% of the members entitled to attend the meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| ii) Special General Council | 15 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| one third of the representatives | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| iii) Emergence General Council | 10 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 51% of the members entitled to attend the meeting. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| iv) Special General Council | 15 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| one third of the representatives | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| v) Executive Board Meeting | 7 clear days | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| vi) Special Executive Board | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4 clear days | 4 members | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

District Reg
South Go
Margao

It is certified that this is a true xerox copy of the AMENDMENTS TO
THE CONSTITUTION Certificate the SOCIETY/ASSOCIATION "GOANS
HOCKEY"

This certified copy is issued at the request of Secretary of the
Association made in his application dt 21/06/2019 wherein it is stated
that the same is required for record purpose.

Fee of Rs 30/-- (Rupees Thirty only) credited to the State Bank of India, Margao

on / 06 /2019 under Challan No. /2018/19 dt /06 /2019

Office of the District Registrar (South), Margao,

Dated / 06/ 2019 .

Read by:-
Compared by:-

(V.T. Hadkonkar)
INSPECTOR GENERAL OF
SOCIETIES/ DR. SOUTH- GOA

