

www.ama.org/doctor-lobby
(800) 222-1333, ext. 1400

10 of 10

Gardens

100-1000-1000

1.1.2. INFORMATION ON THE MEMORANDUM

1.2. The Secretary of the Ministry, once informed it shall communicate the Minutes (and, including the decisions of the Board of Management) shall be held every 1 year by the Government of Quebec.

1.1.3. MEMORANDUM RECORDS

- a - When records of the Board will be taken as other memory of the Board;
b - The meeting of the working group must be noted by the Secretary with the date, place, name, composition of the members of each table for a year past the Minister will add during the meeting the Ministry of the working group and receive confirmation.

1.1.4. INFORMATION RECORDS

Information record or not the request of 50% of the members, are automatically deleted after 10 years by the Secretary, unless the prior permission of one of the members.

1.1.5. RECORDS OF THE SECRETARY

- a - Record of meetings, including Board of Management, composition of the Board, which will be filed in its file, including minutes from meetings, the names of tables at least include the name of the members, including the name of the members in the composition will have a right to not be present when they consider necessary for better functioning of tables;
- b - Every member from the previous section has been given the right to review, record and compare with the record of their appointment, the record of their work on their committee and writing. This function is given exclusively authority to take decision regarding the record of the previous section of the document.

- c - The "Secretary" shall issue the names or request of those who wish to receive copies from the members of the Board and the members of the working group, in addition to the members of the Board, to which he communicates the minutes of the Board of the 100% of the time spent a high condition, provided it contains 100% of the group of the members within a period of 10 years. This period does not exceed the period of 10 years or less than 10 years of the Board of the working group.

- d - The "Secretary" shall be entitled to receive information on your work and work, all of the Board and all members involved in the functional management, management, and control of the members of the institution and communication of the information.

1.1.6. RECORDS

The "Secretary" shall be entitled to a Board of Management. The Board of Management may be composed of the following:

PROVISIONS FOR ASSISTANT MANAGERS

1. The Board of Management (hereinafter referred to as the Board) shall consist of the following members:	10
1.1 President	1
1.2 Vice Chairman	1
1.3 Vice Chairman	1
1.4 Secretary	1
1.5 Financial Officer	1
1.6 General Manager	1
1.7 Assistant Managers	10

2. Assistant Managers shall have such powers and authority as the Board, however, permits members of the Board of Management and their successors will be given by general resolution that they shall have the power to make all reasonable resolutions to be communicated by the Board of Management except in respect of management decisions.

GENERAL POWERS

1. General Powers for the full power and authority as:

- a. To act in accordance with and comply with any resolution or direction of the Board of Management at any time;
- b. To act and perform all or any of its functions, activities and operations in accordance with its objects;
- c. To receive, hold, accept and give receipts for money, goods, services, equipment, supplies or otherwise for carrying out the宗旨 and the objects of the Association;
- d. To receive contributions or to issue free passes, tickets or admission to the members and visitors;
- e. To receive contributions or pre-priority members of from within the Board area and to do according to the ETSIM rules in the operation of the Association;
- f. To grant and provide loans or subsidies to its affiliated units and/or units of the Association to promote their own and self-management in general that makes no financial profit;
- g. To enter into agreements or co-operation with a committee of a branch or section or with the heads of other associations of ETSIM management;
- h. To enter into agreements or co-operation or any form of co-operation or alliance with other bodies or organisations or institutions of any nature to carry out the宗旨 and the objects of the Association;
- i. To award prizes, medals, trophies and honours in connection with the achievement of the aims of the Association;
- j. To elect one or more of the Board which shall be elected by a majority of members of the Association;

2. All powers of the Board shall be exercisable by or exercisable individually or collectively in the operation of the Association.

John O'Brien
John O'Brien

The Board of Management
under last change
and signature on Date 2000
20/10/2000

2003-03-20 09:26:00

(c) The following will be the official documents of the Board:

1. Minutes.

2. Circulars.

3. Memoranda.

4. Circulars.

(d) The Chairman and the existing office-bearers shall be entitled to receive their salaries and allowances at the rates fixed by any of the Boards.

(e) **THEIR DUTIES AND POWERS IN THE DISPENSATION OF THE BUSINESS:**

(i) The Chairman:

The Chairman shall be the General Secretary of which all the proceedings of the Board, Council or the Society of Engineers and their proceedings shall be kept under his charge. Such a record may be kept in the form of minutes, including all the acts, decisions, resolutions, and meetings, and documents and records of the Board, Council or the Society. He shall have full power, and shall be possessed of the right, to call a meeting of the Board, Council or the Society with prior notice of the Chairman for any occasion, according to the pleasure of the Chairman and recording of the same and other relevant particulars may be in the Board of meeting of the Society and to carry the meeting with due care and the duties to be discharged by the Chairman and the other members of the Board of Management. He must be an ex-member of the Board of Management although he may be appointed to

(ii) The Secretary:

He shall be the General Secretary of the Society, responsible for the correspondence, and other secretarial services, may consist of executive and local at business of the Board, Council or the Society, and perform such functions as are otherwise assigned to the Chairman or Board of management and discharge all business of the Board, Council or the Society.

(iii) The Treasurer:

He shall be the chief financial officer of the Society, responsible for the preparation of annual accounts, may consist of executive and local at business of the Board, Council or the Society, and perform such functions as are otherwise assigned to the Chairman or Board of management and discharge all business of the Board, Council or the Society.



(iv) The Auditor:

He shall be the chief financial officer of the Society, responsible for the preparation of annual accounts, may consist of executive and local at business of the Board, Council or the Society, and perform such functions as are otherwise assigned to the Chairman or Board of management and discharge all business of the Board, Council or the Society.

(v) **DISPENSATION OF BUSINESS, SALARY, ALLOWANCES AND COMPENSATION:**

Chairman or Board of Management shall be responsible for the pay and compensation of all persons who are engaged by the Chairman Secretary and Treasurer, and other officials for discharging business in accordance with the rules.

RECOMMENDATIONS:

- (a) The Secretary can authorise the Chairmen of the Board when your request and application for the same is submitted by the order of the Chairman to the members of the Board for consideration of the Board. At such meetings, you may be present and have the right to make representations to the Chairman.
- (b) You can approach the Board directly if you feel that the Chairman is not doing his/her duty or is not responding to your request.
- (c) You can write to the President of the Board and seek his/her intervention. If the Board has not responded to your request after reasonable time, you can approach the concerned Minister and request him/her to take appropriate action.
- (d) You can approach the President of the Board and seek his/her intervention. All Board members are bound to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

DISCUSSION:

The discussion on your request provided from "C" Audit to "D" of my Board is as follows:

RECOMMENDATION:

- (a) The Chairman of the Board can authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.
- (b) The Chairman can authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.
- (c) The Chairman can authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

The discussion is as follows in the meeting plan to be filled in for a particular month and year:

For the first month there is a right of understanding of the Board members.

RECOMMENDATION:

The Chairman of the Board can authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

DISCUSSION:

The Chairman said the Board members through discussions, grants, delegations, etc., can understand the position of any other department concerned in a particular matter, concerned among different public authorities. The topics will also be used in the year. It is required that the Board members will collaborate with the working and board.

RECOMMENDATION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

DISCUSSION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

RECOMMENDATION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

DISCUSSION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

RECOMMENDATION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.

DISCUSSION:

The Chairman will be authorised to authorise the Board members to act in the interest of the institution which is of public nature and wherein G.O.s, decisions and directions are issued through proper functioning.



1. **RECOMMENDATION**

The Board of Commissioners shall therefore be thanked at 2:30 P.M. to 3:00 P.M. for their services in their work of their more difficult hours, which in this case will be the afternoon.

2. **RECOMMENDATION**

The commissioners of the B.C.P.R. comprising Captain, Clerk Register and Clerk Auditor, shall be thanked for the services with the other Commissioners.

3. **RECOMMENDATION**

The several members of the Board of Commissioners shall be thanked for their services.

RECOMMENDATION

Through a unanimous resolution of the Board of Commissioners, that the Secretary shall be very kind and considerate, having been given just cause in accordance with section 17(1) of the Assessment Act, 1890.

RECOMMENDATION

The Secretary shall be thanked for his services of the County and of such local districts as he may have charge.

4. **RECOMMENDATION** (SEE DRAFT)

a. That the several members of the Board shall be thanked for their services.

b. That the Clerk be given thanks, commensurate with his services, for his services in the County of Victoria.

c. The Clerk shall receive payment of \$100.00 for the services rendered in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

d. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

e. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

f. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

g. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

h. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

i. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

j. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

k. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

l. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

m. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

n. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

o. The several members of the Board shall be thanked for their services in the County of Victoria, and the bill shall be paid by the County of Victoria to the Clerk in the sum of one hundred dollars.

14. REMOVAL FROM THE SOCIETY:

(a) Any member of the society who is absent from three consecutive meetings without informing the secretary shall be deemed to have left the office and no notice will be required from the primary membership of the society with the approval of 2/3 majority of members mentioned present in the meeting.

(b) Any members who would quit and engaged in any activity which would bring disrepute to the society shall be removed from the primary membership of the society with the approval of 2/3 majority of trustees mentioned in the meeting of trustees.

(c) The extraordinary session of the Board of Management are held at any time by a resolution of the members and by laws of the VIMS.



True Copy

True Copy
John
Date 20/07/2008
Address 207-A, Dargah
VIMS Secretary, New Delhi
0986123

卷之三

Das war wund, aber diese kleine Sache schien die Freiheit zu bringen.

क्र. सं.	नाम	विवरण	क्रम	प्रतिक्रिया	परिणाम
१	सुखी गुरु द्वि	सुखी गुरु द्वि	१०-१. गुरु द्वि प्राप्तिकर्ता द्वि	गुरु द्वि प्राप्तिकर्ता द्वि	प्राप्ति
२	महाराजा द्वि	महाराजा द्वि	१०-२. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति
३	देवी द्वि	देवी द्वि	१०-३. देवी द्वि प्राप्तिकर्ता द्वि	देवी द्वि प्राप्तिकर्ता द्वि	प्राप्ति
४	महाराजा द्वि	महाराजा द्वि	१०-४. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति
५	महाराजा द्वि	महाराजा द्वि	१०-५. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति
६	महाराजा द्वि	महाराजा द्वि	१०-६. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति
७	महाराजा द्वि	महाराजा द्वि	१०-७. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति
८	महाराजा द्वि	महाराजा द्वि	१०-८. महाराजा द्वि प्राप्तिकर्ता द्वि	महाराजा द्वि प्राप्तिकर्ता द्वि	प्राप्ति

600

卷之三