

- 12.3 The voting units will forward to the (IT) the names of their representative(s) entitled to attend and vote at the Elective General Meeting of the (IT) at least 20 days prior to the holding of the General Meeting. The representatives nominated by each unit must be members of the executive bodies of such units. The nomination shall be signed by both President and Secretary-General (This can also come by 2 separate emails) of the concerned unit. The right of exercising the vote shall vest with the authorized representative of the voting member unit. Representatives deputed by Member Units to attend Annual or Special General Assembly meetings shall be citizens of India and men of good standing, sound judgment and independent mind with a knowledge of and belief in Olympic principles. The President or, in his absence, the Chairman of the meeting shall approve the accreditation of all members before the commencement of the Annual or Special General Assembly meeting. In case of any doubt or dispute, the case shall be submitted to the General Meeting for final decision at the commencement of the meeting.
- 12.4 In any of the AGM/SGM the voting majority shall consist of the votes cast State Taekwondo Association.
- 12.5 Unless otherwise provided in this Constitution, the decisions at any meetings shall be taken by a simple majority of the voting members present when the quorum required is met.
- 12.6 In case of tie, the Chairman of the meeting shall have a casting vote (accept for elections).
- 12.7 Voting by proxy is not allowed.

13. EXECUTIVE COMMITTEE:

13.1 Election, Composition and Voting

- 13.1.1 The Founding Executive Committee shall be constituted of the following members

President/ Founder	-	1
Senior Vice President	-	1
Vice President	-	1
Gen. Secretary	-	1
Treasurer	-	1
Member	-	2

Total Founder Members - 7

- 13.1.2 The founding executive committee will work for up to One Year or earlier after getting Govt: Recognition during that period they will be finalizing the members of the association, they will conduct the election for the New Executive Committee which will be elected for a period of 4 years. Elections shall be held at least once every four years when due at an Annual or Special General Meeting to elect the Executive Council, Office Bearers and members as shown below, from amongst the eligible members /representatives present.

(PRESIDENT)

(SECRETARY)

(TREASURER)

- 13.1.3 There shall be Maximum 21 and Minimum 7 Members in the Executive Committee. Age and Tenure of Office Bearers will be as per IOA. Ongoing, any retiring member of the Executive Committee shall be eligible for re-election. The Executive Committee however, may fill up the casual vacancies. Any person appointed by the Executive Committee shall hold office for the remaining period only. The founding member will be on management committee for life
- 13.1.4 The voting majority of the Executive Council shall consist of the votes cast by State Taekwondo Association
- 13.1.5 Any vacancy which occurs in Executive Council shall be filled by cooption from amongst the remaining office bearers, members of the executive council and member of the general assembly. Such decision taken by the executive council should be ratified in the next meeting of the General Assembly for the remainder of the initial term.
- 13.1.6 The Executive Council shall be elected by the (IT) General Meeting from among the eligible voting members/ representatives.
- 13.1.7 General conditions: To be eligible as an office-bearer or member of the Executive Council, a member must:
- i. Be a citizen of India;
 - ii. Be in full possession of his/her civil rights;
 - iii. On conviction of an offence which is of serious nature under the Indian Penal Code / Prevention of Corruption Act, the Executive Council Member / Office Bearer / member of (IT) shall resign immediately and if not then they will be excluded and will not be allowed to contest in the elections of the Executive Council / Office Bearers of (IT) till three years after completion of the sentence and the case will then be referred to the (IT Ethics Commission for further guidance)
 - iv. Any member of (IT) whose conduct / behavior compromised (with IT Ethics and the Olympic Charter shall be referred to the IT Ethics Commission for further guidance)

Note:-

Any other allegation of unethical conduct shall be referred to the Ethics Commission within 2 weeks, who will forward its findings within 60 days to the Executive Council for a decision. In case the finding is against any Office Bearer or Member of the Executive Council, then he/she will need to recuse from that Executive Council meeting.

- a. Both the genders shall be represented in the Executive Council.
- b. The decisions at any meetings shall be taken by a simple majority of the voting members present when the quorum required is met.
- c. In case of tie, the Chairman of the meeting shall have a casting vote.
- d. Voting by proxy is not allowed.

13.2 Election Procedure

The procedure for the election of the members of the Executive Council shall be as indicated in Bye-law 1 to the Rules and nominations forms along with notice of the meeting shall be sent to all voting members of the (IT) not later than 30 days before the elections.

14 POWERS, FUNCTIONS AND DUTIES OF THE EXECUTIVE COUNCIL:-

- 14.1 To conduct the business of the Association during the interval between meetings of the Annual / Special General Meetings and duly report all the decisions and the actions to the Annual / General Meetings to which the Executive Council is accountable.
- 14.2 To determine, in consultation with the State/UT Taekwondo Association, the number of competitors, managers, coaches etc. to be selected by the IT for any International Multi-Sports Competition under the aegis of IOA/IT/WT.
- 14.3 To be responsible for the proper supervision of the Indian teams for the National /International Taekwondo events/competitions during the period of the Games and their trip to and from the Games).
- 14.4 To initiate and recommend to the General Council schemes for the promotion and development of sports and games in the country.
- 14.5 To consider and, if feasible, recommend to the Annual / Special General Meetings schemes and proposals for the grant of financial assistance to State / UT Taekwondo Associations for development of sports and games, with special reference to those that are not developed or in areas that are under-developed.
- 14.6 To consider the Annual Report of the President & Secretary General and submit it to the Annual General Meeting with their recommendations.
- 14.7 A one member Independent Election Commissioner will be nominated by the Executive Council who will also act as the Returning Officer in order to conduct, monitor and supervise the election process. The Election Commissioner (with the reserve/ Commissioner/ alternate Member in case the nominated members quits / unavailable) must be from amongst independent, impartial and unquestionable personalities, must not be candidates for any position and must have no interest in the election process. The name and a brief background of the proposed Election Commissioner (and of the reserve alternate Member/ Commissioner) will be submitted to all the voting Members of the General Meeting for ratification within 7 days of intimation by more than 50 percent members of the General Council in its meeting or through an electronic ratification process. No reply received within 7 days will mean approval of the concerned Member for ratification of the Election Commissioner along with the reserve alternate member.
- 14.8 To exercise any other duty or power within its jurisdiction and/or as delegated by the General Meeting, provided that it is not contrary to the Constitution.

15 LIFE PRESIDENT:-

At the General Assembly of the (IT), the House may nominate up to three persons who have rendered unique and distinguished service for the cause of the Taekwondo/Olympic movement in the country as Life President. Such Life Presidents shall hold office during their lifetime. The Life President shall be invited to the General Assembly meeting of the (IT). The Life President shall have no right to cast his vote at the Annual General or Special General meetings of the (IT).

(PRESIDENT)

(SECRETARY)

(TREASURER)

16 **OFFICE BEARERS:-**

The posts of the President, Secretary General and Treasurer shall be called the Posts of the Office Bearers.

17 **TENURE OF POSTS:-**

Office-bearers and Members of Executive Council of the Association shall be elected for a term not exceeding four (4) years as per the procedure for elections defined in Bye-law 1 to the Rules.

17.1 Office Bearers and Members of Executive Council shall be elected on obtaining simple majority votes of the members present and voting in the election.

17.2 Term shall normally mean a period of 4 years.

17.3 Cooling off Period shall mean a period six months less than the Term.

17.4 Secretary General or Treasurer will be eligible after a cooling off period to contest for their or each other's post after completing two terms.

17.5 No Member shall hold the post of Secretary General or Treasurer for more than two consecutive terms or eight years, whichever is less, but can contest for the post of President after completion of two terms without a cooling off period.

17.6 Two terms shall be treated as consecutive with the gap between them is less than the cooling off period.

17.7 Members who have already completed 5 consecutive terms in any of the Office Bearer as defined in Rule 14 without a cooling off period will have to take a break of one cooling off period before being eligible to contest for any Office Bearer post.

17.8 A member after completing the maximum number of consecutive terms permissible as above in Rule 15 (e) shall be eligible for election to Office Bearer posts only after a cooling off period.

17.9 Any other nominated Post given to any member in the (IT) which has been assigned functions expected to be carried out by the President or Secretary General or the Treasurer will also be termed as an Office Bearer Post.

Provided that if the defined functions of an Office Bearer have been assigned to a Member temporarily for a duration of less than one year, the said member will not be treated as holding the Post of an Office Bearer.

Provided further, if a Member discharges any duties as a Member of any Committee/Sub Committee set up by the General Council / Executive Council for carrying out specific tasks for the Association, s/he will not be treated as holding an Officer Bearer Post under the definition for the Post of Office Bearer.