

Certificate of Registration of Societies

Act XXI of 1860

KAR No. 2472 of 19⁹³ - ~~19~~

I hereby certify that " PAKISTAN BILLIARDS
AND SMOOKER ASSOCIATION "at Karachi Club, Dr. Ziauddin Ahmed
Road, Karachi.

*has this day been duly registered under the
Societies Registration Act, XXI of 1860.*



*under my hand at Karachi
this ELEVENTH day of APRIL, 19⁹³.*

One thousand nine hundred and Ninety Three

(Signature)
(LALA QADIR)
Provincial Assistant Registrar,
Joint Stock Companies, Sind,
Karachi.

THE SOCIETIES REGISTRATION ACT, 1860

MEMORANDUM

&

ARTICLE OF ASSOCIATION

OF

PAKISTAN BILLIARDS & SNOOKER
ASSOCIATION

Societies Registration Act 1860
MEMORANDUM OF ASSOCIATION
OF
PAKISTAN BILLIARDS AND SNOOKER ASSOCIATION

MEMORANDUM OF ASSOCIATION

NAME

The Organization shall be called the Pakistan Billiards & Snooker Association.

This Constitution may be called the Constitution of Billiards & Snooker Association and it will come into force at once.

JURISDICTION

The jurisdiction of the Pakistan Billiards & Snooker Association shall extend throughout Pakistan, the acceding States and the Territories under the control of Pakistan.

HEADQUARTER

The Headquarter of the Pakistan Billiards & Snooker Association shall be located in Karachi or as decided by the General Council of the Association.

AIMS OBJECTS AND ROLE

The aims, objects and role of Pakistan Billiards & Snooker Association shall be:

1. To promote, develop, regulate, control, encourage and stimulate in the game of billiards and snooker (which term includes all recognized games played on a billiard table including pool) in Pakistan by the exercise of proper control. To participate in domestic and international competitions and to establish, maintain, operate carry on billiard and snooker saloons and establish buildings, grounds, pavilions, and other indoor and outdoor facilities for the said purpose. To acquire by purchase, lease, on rent, on license or otherwise any lands, properties, sports equipment, apparatus, sports gears and other articles and items used by billiard and snooker players and to help talented billiard and snooker players in the domestic and international competitions.
2. To follow and enforce the Rules and Regulations of International Billiards and Snooker Association / Asian Billiards & snooker Association, Con Association/Association.
3. To promote formation of affiliated Association /Organizations.
4. To coordinate and control activities in respect of sports by all ways and means including the holding of tournaments, organizing the National Championships, Senior, Junior and Women (where applicable), under its own or under the auspices of any of its affiliated Member Units.
5. To promote and spread all types of indoor and outdoor sports facilities and to establish, manage and prepare playing fields, gymnasiums, pavilions, stadiums, tracks and swimming pools, courts, grounds, lawns and other facilities for the said purpose.

6. To promote, foster and encourage the game of billiards and snooker both domestically and internationally holding tournaments, matches, exhibition games and maintaining high standard of proficiency and sportsmanship in such games and promote various cultural activities and social gatherings to provide opportunities for exchange of knowledge on subjects of sports and sportsmen.
7. To raise funds for the purpose of the Association and utilize the same in such manner as may be considered desirable for the attainment of the aims and objects of the Association.
8. To provide financial assistance to any billiard and snooker player, Association, association, institution or club on such terms as may be expedient.
9. To provide for libraries and reading rooms and centers of information and advice. To print, publish and sell any periodicals, books or leaflets that the Association may think desirable for the promotion of these objects.
10. To be the accredited representative of all who play the game of Billiards and snooker, and to affiliate with any association, body, Association or council to promote the interest of such game and players, to regulate all matters relating to the rules and the implementation thereof as may be deemed expedient, and generally to control in Pakistan the game of Billiards and Snooker.
11. To help in the promotion and advancement of the game of Billiards and Snooker in any way the Association may think proper, including the promotion, support and maintenance of affiliated association(s) and Club(s).
12. To serve as the Central Organization of Billiards and Snooker in Pakistan and whenever it is considered expedient or desirable to operate amalgamate or federate with other organizations.
13. To promote a spirit of co-operation and unity amongst Billiard and Snooker enthusiasts of Pakistan as well as of other countries.
14. To invite Pakistan and foreign Billiard and Snooker players to tour the country and take part in tournaments and competitions or play exhibition matches.
15. To do all acts and such lawful things which may be incidental to any of the objects referred to above or in furtherance of the objects of the Association generally.
16. To admit any persons, bodies, associations to be members of the Association on such terms and to confer on them such right and privileges as may seem expedient.
17. To raise and borrow moneys and funds required for the purpose of the Association on such securities and terms as the Executive committee of the Association may deem fit.
18. To invest the moneys of the Association not immediately required in such securities, shares, bonds, and debentures or otherwise in such manner as may from time to time be determined and as may be permissible under the law and as per decision of the executive committee.
19. For achieving any of its objects, the Association may sell, exchange, allot lease, rent out, transfer, gift away or otherwise dispose of or sell all or any of its properties and assets.

20. To select teams and officials to represent Pakistan in the Sports Programmes to be held within the country and abroad.
21. To create, standardize and regulate structures of Technical Officials/ Referees/ judges/ umpires, Coaches, and Administrators under Executive Committee of the Association.
22. To establish training camps and organize Promotional Programmes for expanding and raising standard of respective sport in Pakistan.
23. To communicate with the Pakistan Olympic Association, Pakistan Sports Board, International Association, Asia Body and other Governmental Bodies when required.
24. To take action against violence in sport and against any form of discrimination on grounds of race, religion, politics and sex etc.
25. To ensure the observance of World Anti Doping Code of WADA approved by the IOC and fight against doping and use of substances and procedures prohibited by the IOC or the International Billiards & Snooker Association.
26. To encourage women participation in respective sport, create Women Associations / Women Wings at National and provincial levels, and induct Women in the General Council / Executive Committee of the Association with the strength as per POA's directive at national and provincial levels.
27. To ensure resolution of all disputes in the Association and its affiliated member units through PSB.
28. To create Athletes Commission consisting of active/athletes or retired athletes having taken part in the Olympic Games. Their tenure on the commission shall be 12 years, thereafter, they shall not be eligible to seek extension in the period of their membership.
29. To establish Medical and scientific commission for Anti-Doping and for improving performance of the players.
30. To launch Youth Development Programmes at grass-root levels.
31. To improve administration and technical structures of the Association and the Associations from National to the district levels.
32. To be all other acts and things as deemed to be necessary or conducive to carry out Aims, Objects and Role of the Association.
33. Sports Association's seeking financial assistance from PSB shall follow the PSB constitution and Sport policy of The Government in letter and spirit. They shall keep the relation harmonized with PSB.
34. Promotees and office bearers shall not be paid employees of the Association.
35. The moneys, income and property of the Association shall be applied solely towards the promotion of the objects of the Association as set forth in this Memorandum of Association; and no portion thereof shall be paid applied, or transferred directly or indirectly by way of salary, dividend, bonus or otherwise by way of profit, to promoters office bearers and members of the Association or their relatives. No part of the Association's income and property shall be applied or contributed to any political party or otherwise for any political purpose.

36. Same Association is founded and shall run on non-commercial, non-political and non-profit basis.
37. Every founding and subscribing member of the Association undertakes to contribute to the assets of the Association in the event of the same being wound up during the time that he is a founding and subscribing member or within one year afterwards for payment of debts and liabilities of Association contracted before the time at which he ceases to be the founding and subscribing member and all the costs, charges and expenses of the winding up and for the adjustment of the rights of contributories amongst themselves, such amount as may be required.
38. Without prejudice to the power of the Court of competent jurisdiction, no change in the Memorandum and Articles of Association shall be made except with the prior approval of the Central Board of Revenue.

We, the undersigned are desirous of forming an Association in pursuance of this Memorandum: Certificate to be true copy of the Memorandum of Association of the "PAKISTAN BILLIARDS & SNOOKER ASSOCIATION."

SOCIETIES REGISTRATION ACT 1860
ARTICLES OF Association
OF
PAKISAN BILLIARDS AND SNOOKER Association

ARTICLES OF Association:

DEFINITIONS AND INTERPRETATION OF TERMS:

1. The terms and abbreviations used hereinafter shall mean:-
 - I. **The Act:** the Societies Registration Act, 1860 as amended and in force in Pakistan, and any reference to any provisions thereof shall be read as a reference to such provisions as amended or re-enacted by any statute for the time being in force.
 - II. **The Articles:** the Articles of Association of the "Society originally framed or as altered from time to time
 - III. **Memorandum:** the Memorandum of association to which these articles are annexed
 - IV. **General meeting:** a general meeting, whether annual or extra ordinary, of the Association, held in accordance with the Articles.
 - V. **Office:** the registered office for the time being of the Association.
 - VI. **Person:** includes a corporation or any other association of persons or institutions as well as an individual
 - VII. **The Seal:** The Common seal for the time being of the Association.
 - VIII. **IOC:** International Olympic Committee
 - IX. **WADA:** World Anti-Doping Agency.
 - X. **POA/NOC:** Pakistan Olympic Association/National Olympic Committee
 - XI. **PSB:** Pakistan Sports Board.
 - XII. **The Association:** the Pakistan Billiards and Snooker Association
 - XIII. **Member Unit:** Association/Organization affiliated with the Association
 - XIV. **Association:** The Provincial Billiards & Snooker Association
 - XV. **Other Association:** ICT, AJ & K, FATA and Gilgit Baltistan Associations.
 - XVI. **Service Organization:** Departmental Sports Organization constituted at national level like that by Pakistan Army, Pakistan Air Force, Pakistan Navy, Pakistan Railways, Pakistan Wapda, Pakistan Police, Higher Education Commission/ Pakistan Universities Sports Board, etc
 - XVII. **Constitution:** Constitution of Pakistan Billiards & Snooker Association.
 - XVIII. **President:** President of Pakistan Billiards & Snooker Association
 - XIX. **Vice-President:** Vice President of Pakistan Billiards & Snooker Association.
 - XX. **Secretary General:** Secretary General of Pakistan Snooker & Billiards Association.
 - XXI. **Treasurer:** Treasurer of Pakistan Billiards & Snooker Association.

XXII. Member: Member of the Executive Committee of Pakistan Billiards & Snooker Association.

Words importing the singular number include the plural number and vice versa;
Words importing the masculine gender include feminine gender.
"Billiard" means billiards & Snooker.

MEMBERSHIP

2. The membership of the Pakistan Billiards & Snooker Association shall be open to the following:-

- a) Founder Members
- b) Honorary Members
- c) Patrons
- d) Affiliated Provincial Associations. Provincial Billiards & Snooker Association shall affiliate District Association starting from Club level or players level. The controlling body of respective sports in a Province shall be affiliated with respect Provincial Olympic Association and Provincial Sports Board.
 - a) Clubs
 - f) Life Members
 - g) Professional Members
 - h) Ordinary Members
 - i) Billiard Saloons
 - j) Controlling body of the respective sport of Service Organizations.
 - k) Controlling body of the respective sport in the Federally Administered Territory of Islamabad
 - l) Controlling body of respective sport of in FATA
 - m) Controlling body of respective sport in the Federally Administered Northern Areas.
 - n) Controlling body of the sport in Azad Jammu Kashmir provided the body is in accordance with the Constitution and Rules of Pakistan as well as the Policy of POA.

FOUNDER MEMBERS:

3. The Subscribers to the Memorandum and Articles of Association shall be the Founder Members of the Association.

HONORARY MEMBERS:

4. The Executive Committee may elect any person to be an Honorary Member of the Association when it considers such person to be worthy of such distinction by reason of his service to and devotion to the game of Billiards and Snooker and the objects of the Association. No admission fee or subscription shall be payable by any such honorary member.

Honorary Members shall not be eligible for voting or take part in any meeting of the General Body nor will they eligible for Membership of the Executive Committee, though they will be free to work on Sub-Committees, if appointed.

Honorary Members shall be elected every year for a period of one year. The executive committee shall have full authority to appoint or not to appoint any honorary members during a year and to remove a Honorary Members at any time, they like, for any reasons whatsoever and appoint, or may not appoint, another person in his or her place for that year.

PATRONS:

5. The Executive Committee may invite any person at its discretion to be a patron of the Association on such person making a donation of not less than Rs.50,000/- to the Association. A person so elected on his agreeing in writing, to be a patron member, shall have full rights of membership including the right to attend and vote at any generally meeting. Patrons shall not be liable to pay any annual subscription.

AFFILIATED PROVINCIAL ASSOCIATIONS:

6. Any provincial association formed with objects similar to those of the Association for any area within Pakistan may be affiliated to the Association and be admitted to membership of the Association as an Affiliated Association. Such Provincial Association must adopt the existing Association Articles & Memorandum of Association as their own. Any amendments to the Articles & Memorandum of Association would first be adopted by the Provincial Association in accordance with rule 62 where after, the resolution would be communicated to the Association who would be the final authority in allowing such resolution to be passed.

They shall be constituted by the properly represented District Associations, genuinely existing and functioning. The District Associations shall be constituted by the Tehsil Associations / Active Clubs. The minimum number of active clubs in each tehsil shall be five. In case where club system does not exist atleast 50 duly registered players shall form the association.

All clubs affiliated with district / tehsil associations shall participate in annual district and tehsil competitions and provincial championships.

Active clubs shall have premises with playing facilities where sports activities of respective sports shall take place atleast 150 days in a year. Such clubs shall have a proper management and some sort of financial support system to ensure sustainable activities of the Club during the year as well as its participation in the Tournaments, Competitions and Championships.

The Clubs affiliated with the District Association as well as players registered with District Associations can also join Tehsil Associations of their sports. Tehsil and District Associations shall be registered with the Governmental Sports Bodies at Tehsil and District levels to receive the requisite financial and infrastructure / logistics support of the Government to run the sports activities efficiently. In case Tehsil and District Associations face any problem in this regard they shall bring the same to the notice of the Provincial Association.

They hold regular Annual Provincial Billiards & Snooker Championship - Senior, Junior and Women (where applicable) and organize at least two tournaments at Provincial levels and one tournament on all Pakistan basis in a financial year in collaboration with the Association.

They are affiliated with the respective Provincial Olympic Associations and Provincial Sports Board who will certify bonafides of these Associations.

They are registered with the respective Provincial Sports Boards to receive financial, infrastructure and logistics support of the Government for their activities. In case they face any problem in this regard they will bring the same to the notice of the Association.

They hold elections as embodied in their respective Constitutions on which one representative each from Association, Provincial Olympic Association and Provincial Sports Board shall be called to attend the elections meetings, so as to ensure transparency and compliance of the Constitutions of the Association.

They pay their affiliation fees and subsequent annual subscriptions to the Association within the first three months of the Financial Year.

They participate without fail in the National Championships, Senior, Junior and Women

(where applicable) every year as well as participate in other Tournaments / Competitions when asked by the Association.

The constitutions on Provincial Billiards & Snooker Associations shall not conflict with the Constitution of Federation

CLUBS:

7. Any club, institution, gymkhana, institute or similar non-profit sporting association, having billiard table, may be admitted to membership of the Association as a Club. Any Club so elected shall have rights of membership including the right to attend and vote at any General Meeting through its accredited representative.

LIFE MEMBERS:

8. Ordinary members over the age of 18 who have been Ordinary Members for atleast 3 years may be invited for life membership by the Executive Committee. Such a member will be required to pay a lump sum of Rs.5,000/- to the Association, exempting him of all his future subscriptions and be admitted as a Life Member for Life unless he resigns or otherwise ceases to be a member. Any member so elected shall have full rights of membership including the right to attend and vote at any General Meeting.

PROFESSIONAL MEMBERS:

9. Any professional Billiard and/or Snooker players may be admitted to membership as a Professional Member. For the purpose of this Article a "Professional" would mean a player registered with the World Professional Billiards & Snooker Association. A person so elected shall have full rights of membership including the right to attend and vote at any General Meeting.

ORDINARY MEMBERS:

10. Any amateur interested in the game of Billiards and Snooker may be admitted as an Ordinary Member. Ordinary members will have all the rights and privileges of other classes of member except voting and attending General Body Meetings.

BILLIARD SALOONS:

11. Any business concern dealing in sporting goods relating to billiards & snooker or any hotel, or any salon, or similar institution run for profit, having billiards table, may be admitted to membership of the Association as Billiards Saloon. Billiards Saloon members will have all the rights and privileges of membership except voting and attending General Body Meetings.

SERVICE ORGANIZATIONS

12. Service Organizations shall be eligible to seek or retain Membership of the Association only, if they are constituted on national basis and fulfill the following conditions:-
 - a. They have a constitutions /rules, bye-laws in line with the Constitution of the Association.
 - b. They organize Inter-unit/ inter-divisional/ inter-departmental championships every year at national level in which all their component units, with bonafides employee players, from throughout the country, take part.
 - c. They assist the Association in organizing its Annual Championships / Tournaments / other Sports Programmes as and when so asked by the Association.
 - d. They have paid affiliation fees and are paying Annual Subscriptions within first three months of the Financial Year to the Association.
 - e. They participate without fail in the National Championships as per the directions of the Associations.

OTHER ASSOCIATIONS.

13. Other Associations of the Federally Administered Areas like Islamabad, FATA, Northern Areas and Azad Jammu & Kashmir shall be eligible to seek or retain Membership of the Association provided they fulfill the following conditions:-
 - a. They have a constitution each in line with the Constitution of the Association and shall be constituted by atleast 10 active clubs existing as per definition given under article VI-1-iii or by the Representatives of atleast 200 registered players if Clubs system does not exist.
 - b. These association in their jurisdiction may create lower level Associations in line with the

- District Associations of the province with whom Clubs / Player may be registered.
- c. They shall participate without fail in the Annual Championships, Senior, Junior and women (where applicable)
 - d. They hold regular Annual Championships and organize One tournament to be participated by the Clubs of the area under their jurisdiction
 - a. They hold elections as embodied in their Constitutions on which one representative of the Association shall be called to attend the elections meetings, so as to ensure transparency and compliance of the Constitution of the concerned Association / Association.
 - f. They pay their Affiliation Fees at the time of their affiliation with the Association and subsequent Annual Subscription within the specified period as indicated in the Constitution of the Association.

MEMBERSHIP REQUIREMENT:

14. Any person, association, club or Billiards Saloon, qualified to be a member of the Association may submit an application for being admitted as a member containing a declaration that he/she or it agrees to accept and abide by these rules to the Honorary Secretary, on a form printed for the purpose, duly signed by or on behalf of the applicant for the consideration of the Executive Committee or any Sub-committee appointed for that purpose. Thereafter the Hon. Secretary shall submit it to the Committee at its next meeting for election, provided the prescribed fees have been paid. The application shall be approved or rejected entirely at the discretion of the Executive Committee or the Sub-Committee, as the case may be, and no reasons shall be given for the rejection of any such application.

Every candidate for admission as a member shall be proposed by a voting member and seconded by another. No candidate after being rejected shall be brought forward again for election within a period of six months.

If the application is duly approved, the Hon. Secretary shall inform the member concerned of his/her or its admission to membership of the Association and shall supply the member with a copy of these rules

ADMISSION FEE AND SUBSCRIPTIONS

15. The admission fees and subscriptions payable by members shall be as shown:

TYPES OF MEMBERSHIP AND SUBSCRIPTION

	(Rs.)	Admission (Rs.)	Annual Subscription
a) Patrons: Not less than	50,000.00	-	
b) Affiliated Associations	1,000.00	500.00	
c) Clubs	1,000.00	-	
d) Life Members	5,000.00	-	
a) Professional Members	1,000.00	500.00	
f) Ordinary Members	500.00		200.00
g) Billiard Saloons	1,000.00		500.00

All admission fees shall be payable on or before admission to membership and subscription for the ensuing year shall be payable in advance and shall fall due on the first of July in each year.

Any member whose subscription or other dues, of any kind whatsoever shall remain unpaid for six months after the date on which they become payable, shall be served with a reminder, if the member still fails to pay up his/her or its dues shall cease to be a member of the Association but shall remain liable to the Association for the dues. On furnishing the explanation which the Committee may consider satisfactory, a member whose name has been erased under the foregoing rule for non-payment of dues may be reinstated on payment of such dues together with any subscription due up-to-date.

RESIGNATION OF MEMBERS:

16. Any member may resign from membership of the Association on submitting his resignation in writing to the Honorary Secretary. Such resignation shall not effect the liability of the Association in respect of any sums of money which may be due against the member at the time of his resignation, including any unpaid subscription for the year during which the resignation is submitted.

TEMPORARY MEMBERS:

17. Visitors to Pakistan not ordinarily resident in Pakistan may be elected temporary members of the Association by the Executive Committee for any period not exceeding six months on payment of the subscription payable by an ordinary member shown in Rule 13. Temporary members shall not be entitled to take part in any of the meetings of the Association.

MEMBERS OBLIGATIONS:

18. Every member belonging to any class shall be bound to further to the best of his ability, the objects, interests and influence of the Association and shall observe all regulations of the Association

EXPULSION FROM MEMBERSHIP:

19. In the event of any member being charged with any conduct as un-sportsman like or prejudicial to the interest of the Association or as constituting a grave breach of the rules of the Association or as conduct which made it undesirable that he should continue to be a member of the Association, the Executive Committee shall make an enquiry or cause an enquiry to be made into the matter in such manner as the Executive Committee shall think fit; and after giving the member concerned a reasonable opportunity of explaining his conduct, the Executive Committee may suspend the member from exercising his rights of membership for a specified time not exceeding 6 months or require him to resign from his membership or expel him from the Association. However, in the case of expelling a voting member, the Executive Committee must present the case to the general body through an Extra Ordinary Meeting and the General Body shall decide on the issue by ballot with simple majority.

Any member concerned shall be liable to pay his subscription for the period of suspension.

A member deprived of his membership under this rule shall under no circumstances be re-admitted to the membership of the Association for a period of one year from the date of his expulsion.

ORDINARY GENERAL MEETING:

20. Any annual general meeting of the Association shall be held once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and place as may be decided by the executive committee.

EXTRA ORDINARY GENERAL MEETING:

21. The Executive Committee may, whenever it thinks fit, or on a requisition in writing by one-tenth of the total number of voting members of the Association, requisition an extra-ordinary meeting.

FORM OR REQUISITION:

22. Any requisition made by the members, as aforesaid, must state the object of the meeting proposed to be called and must be signed by the requisitionists and deposited at the registered office of the Association.

CONVENING OF MEETING REQUISITIONED:

23. On receipt of a requisition as aforesaid, the Executive Committee shall forthwith proceed to call an extraordinary meeting.

If the Executive Committee does not proceed to cause a meeting to be called within twenty-one days from the date of deposit of the requisition as aforesaid, the requisitionist or a majority of them may themselves call a meeting and their decision will be binding upon the Association.

NOTICE OF MEETING:

24. Twenty one days notice at least of every general meeting specifying the place, the day and the hour of the meeting and in case of special business, the general nature of such business shall be given to the members entitled to notice in the manner hereinafter mentioned or in such other manner as may be prescribed by the Association in general meeting but the non-receipt of notice by any member entitled thereto shall not invalidate the proceedings at any general meeting.

VOTES OF MEMBERS:

25. Voting shall ordinarily be by a show of hands and a declaration by the Chairman of the meeting that a resolution was carried by a particular majority, or was not carried by a particular majority, shall be final, except when a poll is demanded by not less than ten members present, in which case the voting shall be by poll.

CHAIRMAN:

26. The president or, in his absence, one of the Vice-Presidents or, in the absence of them all, any member elected by the members present at the meeting, shall preside as the Chairman at every general meeting.

EQUALITY OF VOTES:

27. In the case of equality of votes at a General Meeting, whether on a show of hands or on poll, the Chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.

NO VOTING RIGHTS IF DUES NOT PAID:

28. No member having a right to vote shall be entitled to vote at any meeting if any subscriptions or other sums payable by him/them in respect of his/their membership to the Association or otherwise are in arrears for over six months.

CHAIRMAN TO BE JUDGE OF VALIDITY OF VOTES:

29. The Chairman of the meeting shall be the sole judge of the validity of every vote tendered at such meeting. The Chairman present at the taking of a poll shall be the sole judge of the validity of every vote tendered at such poll.

ORDINARY AND SPECIAL BUSINESS:

30. All business shall be deemed special that is transacted at an extra ordinary General meeting and all that is transacted at an ordinary general meeting with the exception of:
- a) The presentation, consideration and adoption of the minutes of the previous annual or other general meeting;
 - b) The presentation, consideration and adoption of annual reports;
 - c) The presentation, consideration and adoption of audited yearly accounts;
 - d) The election of the President, the Senior Vice President, the Vice President, the Honorary Secretary, the Honorary Treasurer and other members of the Executive Committee;
The consideration of any proposed amendments of the rules which may have been duly notified in accordance with rule 61.
 - f) The appointment of an auditor for the ensuing year; and
 - g) The transaction of any other routine business relating to the affair of the Association which, in the opinion of the Chairman requires to be transacted at that meeting.

ELECTION OF EXECUTIVE COMMITTEE MEMBERS:

31. At the annual general meeting, the members present in person shall elect by a vote of simple majority, such members for being nominated on the Executive Committee of the Association in accordance to Article 35, for a period of four years. Any voting member who seeks to contest an election for being nominated as stated herein shall file with the Association, not later than 14 days before the date of the General Meeting at which election is to be held, a notice of his intention to offer himself for the said election, provided that any such person may, at any time before the holding of election, withdraw such notice.

QUORUM:

32. No business shall be transacted at any general meeting unless a quorum of members is present and sitting at the time when meeting proceeds to business. One-third of the total number of voting member of all classes on twenty voting members of any one class present and sitting in person shall be the quorum for a general meeting.

PROCEDURE IN ABSENCE OF QUORUM AND FOR ADJOURNMENT:

33. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if called upon the requisition of members, shall be dissolved; in any other case, it shall stand adjourned to the same day after on hour of the originally scheduled time of the meeting at the same place, and if at the adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members having right to vote present shall be the quorum. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. It shall not be necessary to give notice of an adjourned meeting or of the business to be transacted at such meeting.

EVIDENCE OF RESOLUTION WHERE POLL NOT DEMANDED:

34. At any general meeting, the resolution put to vote of the meeting shall be decided on a show of hands, unless a poll (before or on the declaration of the result of the show of hands) is demanded by ten or more members having right to vote. If no poll is so demanded, a declaration by Chairman that a resolution has, on a show of hands, been carried or carried unanimously, or by a particular majority, or lost, and an entry to that effect in the book of Proceedings of the Association, shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of, or against that resolution.

POLL-HOW TAKEN:

35. If a poll is duly demanded, it shall be taken in such manner as the Chairman directs, and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

POLL ON ELECTION OF CHAIRMAN OR ADJOURNMENT:

36. In the absence of an office bearer, a poll demanded on the election of a chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time as the Chairman of the meeting directs.

POWER AND DUTIES OF THE OFFICE BEARERS

Following shall be the powers and duties of the Office bearer:-

37. **President:** The president shall be the head of the Association. He shall preside over all meetings of the Executive Committee and of any Committee of which he is a member. He shall interpret the provisions of the Constitution and Rules of the Association. He shall be authorized to appoint Committees / Sub-Committees, define their Terms of Reference and take decisions on their Reports on behalf of the Executive Committee and issue directions for smooth working of the Association on day to day basis. In case of equality of votes, he shall have the casting vote. In any emergency, the President shall have the powers to take any action on the suggestion or in consultation with the Honorary Secretary General but such action taken by the President shall be reported to the Executive Committee for ratification which in the ordinary course would have dealt with the matter.
38. **Vice-President:-** In the absence of the President and Senior Vice President or on their direction, other Vice Presidents shall exercise the powers of the President for a meeting. The Vice Presidents shall carry out other assignments / duties given to them by the President / Executive Committee.
39. **Honorary Secretary General:-** Since the Secretary General holds a key responsibility to regulate and run the affairs of the Association, so he must have atleast the following qualifications:-

- a. Be a person having sufficient knowledge and experience of the concerned sport for atleast 5 years as a player/official/coach/organizer
- b. Must be academically qualified and possess proficiency and experience of running an office of equivalent level.
- c. Must possess communicative skills particularly in English language to interact with National and International level Organizations.

The Honorary Secretary General, in particular, shall perform the following duties:-

- a. To act as Secretary of the Association, the Executive Committee and any other Committee/ Sub-Committee/
- b. To perform all his duties under the control of the President amid the Executive Committee.
- c. To supervise and control the work of office.
- d. To sign on behalf of the Association and to conduct its correspondence.
- e. To issue notice and agendas for all meetings
- f. To include, in the agenda for the meetings of the EC, any matter duly proposed and seconded by a Member unit or by any other person eligible to attend the said meetings and delivered to the Secretary General atleast 15 days before the dates of the meetings of Executive Committee respectively.
- g. To record proceedings of all meeting and to obtain signatures of the Chairman thereon and supply copies to all concerned persons
- h. To prepare jointly with the Treasurer the Annual Budget of the Association. To keep a permanent advance of Rs.5000/= to meet expenditures of contingent nature, which may be recouped from time to time?
- i. To jointly operate Bank accounts of the Association along with Treasurer.

40. HONORARY TREASURER

- a. To maintain accurate and update accounts of the Association including cash book.
- b. To receive and deposit immediately in the Bank all moneys receive on behalf of the Association and make payments according to Associations decision communicated to him through Honorary Secretary General
- c. To prepare statements of accounts every year and get them audited by the approved Chartered Accountants as per direction of the Association and lay the Audited Statement of Accounts in the Annual General meeting of the Association, if the presentation of the said statement is due.
- d. To maintain stock register
- e. To prepare annual budget in consultation with the Secretary General and present the same to the Executive Committee in its meeting, if the presentation of the Budget is due.
- f. To jointly operate the Bank account along with Honorary Secretary General

41. a) EXECUTIVE COMMITTEE (EC):

The management and conduct of the affairs of the Association shall be vested in an Executive Committee which shall consist of:

- a) The President
- b) Senior Vice President
- c) Vice President
- d) The Honorary Secretary
- e) The Honorary Treasurer
- f) Seven members, to be elected from amongst the patrons and Life members.
- g) One member to be elected from the Professional members provided there are not less than five professional members of the Association
- h) One elected representative of an affiliated provincial association to be nominated from each of the affiliated provincial association, by the concerned Association.
- i) Three members from amongst the club members will be nominated by the Executive Committee onto the Executive Committee.

The President, Senior Vice President, the Vice President, the Honorary Treasurer, the Honorary Secretary and the other members of the Executive Committee shall be elected by the member present at the annual general meeting of the Association and shall hold office for a period of four years, until their successors are elected at the second annual general meeting of their tenure.

- 41.1.b** President, Honorary Secretary and the Treasurer will be allowed a maximum of two tenures, in any office of the Association or Association, after which they will become ineligible for holding the same posts of that particular Association or Association. However, they will be allowed to contest for next higher Post/Association at any time.
- 41.1.c** Tenure restrictions will not be applicable on the office-bearers of the Associations holding posts of President or Secretary of World/Asian Association.
- 41.2.** Any casual vacancy from any cause occurring on the Executive Committee (EC) shall be filled up by the EC by a vote of not less than three-fourth of the majority of the members for the time being constituting EC by do-opting another eligible member. No proceedings of the EC shall be invalid merely by the existence of any such vacancy.

FIRST MEMBERS OF THE EXECUTIVE COMMITTEE:

- 42.** The first members of the Executive Committee shall be the subscribers to the Memorandum of the Association.

POWERS AND FUNCTIONS OF THE EXECUTIVE COMMITTEE (EC):

- 43.** The overall control and management of the affairs of the Association shall vest in the EC which shall be responsible for carrying out the objectives for which the Association is established. The E.C. may exercise all such powers of the Association as are not by the Act or these Articles required to be exercised by the Association in general meeting.
- 43.1** In particular, and without prejudice to the generality of the foregoing Article, the powers and functions of the E.C. shall include:
- a) Receiving and consideration of application from any person or invite any person as patron or for admission as member of the Association in any class;
 - h) Maintaining Register of Members and books of accounts of the Association
 - c) removal or expulsion of any member from any class of membership of the Association in the manner provided in these articles;
 - d) to settle and adjust all disputes and controversies, between members of the Association, or individual players or otherwise in any way connected with the game of billiards or the objects of the Association;
 - e) the levy and collection of subscription from all kinds of members except Patron/Life and Honorary members;
 - f) to acquire, accept, receive, sell, transfer and dispose of moveable and immoveable properties and investment in shares and securities;
 - g) the acceptance and receipt of funds, subscription, donations, gifts, financial and other assistance to the Association;
 - h) the presentation of the annual audited accounts and annual report for approval of the general meeting
 - i) Consideration and approval of budget of the Association or any project or activity of the Association.
 - j) the appropriation of surplus funds of the Association
 - k) borrowing of any sum or sum of money for the purpose of the Association with or without any security or encumbrances on the property and assets of the Association;
 - i) Management of any other Association having objects consistent with or substantially similar to the objects of the Association;
 - m) The administration and management and overall control of the funds of the Association;
 - n) Opening and maintaining the bank account(s) of the Association; and

- o) such other functions and powers as may be conferred by the members of the Association or are required to be discharged by any law for the time being in force applicable to the Association and its activities.

CHAIRMAN OF EXECUTIVE COMMITTEE (EC):

44. The president, or in his absence, the Vice President, or in the absence of the President and the Vice Presidents, any other member, selected by the members present shall preside at a meeting of the Executive Committee.

POWER OF DELEGATION OF EXECUTIVE COMMITTEE (EC):

45. The Executive Committee shall have full power to appoint Sub-Committees consisting of members from among themselves and/or other members of the Association or any billiards enthusiast for any specified purpose, in connection with the affairs of the Association or in furtherance of any of the objects of the Association.

- 39.1 member of the Executive Committee shall cease to hold office as such on registering from membership of the Committee or on ceasing to be a member of the Association or being absent from three consecutive meeting of the Executive Committee; provided that the Executive Committee may exempt any member of the Committee from attending any meeting or meetings on the grounds which the Committee considers valid and sufficient.

PROCEEDINGS OF THE EXECUTIVE COMMITTEE (EC)

MEETING OF THE EC:

46. The EC may meet together for the dispatch of business, adjourn and otherwise regulate their meeting and proceedings as they think fit, but the E.C. shall not meet less than six times in each calendar year amid the interval between its meeting shall not be greater than three months. Questions arising at any meeting of the E.C. shall be decided by a majority of votes. In case of an equality of votes, the Chairman shall have a second or casting vote. The Chairman of the E.C. may, and the Secretary on the requisition of at least three members of the E.C. shall at any time, summon a meeting of the E.C.

GROUND-1 OF MEETING OF EXECUTIVE COMMITTEE (EC):

47. The quorum necessary for transaction of business of the EC shall be four or one-third of the number of members for the time being of the E.C. whichever is higher.

EXECUTIVE COMMITTEE (EC) MAY ACT NOTWITHSTANDING ANY VACANCY IN THEIR BODY:

48. The continuing members of the EC may act notwithstanding any vacancy in their body, but if and so long as the number is reduced below that fixed by or pursuant to the Articles as the necessary quorum of the E.C., the continuing members of the E.C. may act for the purpose of increasing the member of the E.C. to that number, or of a summoning a meeting of the E.C. but for no other purpose. A resignation by any member of the Executive Committee shall be communicated to the Honorary Secretary in writing, and shall take effect from the date of acceptance by the Committee. In event of a vacancy of a president, Honorary Secretary or Honorary Treasurer, occurring between elections, such vacancy shall be filled up by the General Body.

POWER TO ENGAGE AND DISMISS OFFICERS AND STAFF:

49. The Executive Committee shall engage or dismiss all such officers and servants as they may consider necessary on expedient and shall regulate the business of the Projects through its officer and servants:

PROVIDED THAT nothing herein contained shall prevent the payment of remuneration to any officer or servant of the Association, or to any member thereof, or other persons, in return for any services actually rendered to the Association, or for disbursements of traveling expenses actually incurred by such officers, servants or members of the Association in the normal course of their duties.

FINANCIAL YEAR:

50. The financial year of the Association shall commence on the first of July in each year, and terminate on the 30th of June in the year next following

ACCOUNTS:

51. The Executive Committee shall cause to be kept proper books of account with respect to:
- All sums of money received and expended by the Association and the matters in respect of which receipts and expenditure took place;
 - All sales and purchases by the Association; and
 - The assets and liabilities of the Association

45.1 All funds of the Association shall be deposited in scheduled banks by the Executive Committee.

45.2 All cheques drawn on the funds belonging to the Association shall be signed by not less than two persons appointed by the Executive Committee, from amongst the members of the Executive Committee.

ACCOUNTS OPEN TO INSPECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE:

52. The books of account of the Association shall be kept at the registered office of the Association or at such other place as the Executive Committee shall think fit and shall be open to inspection by members of the Executive Committee and that of the Board of Management during business hours.

INSPECTION BY MEMBERS OF ACCOUNTS OR BOOKS OF THE Association:

53. The Executive Committee shall from time to time determine whether and to what extent and at what time and place and under what conditions or regulations the accounts and books of account of the Association or any of them shall be open to inspection of members not being members of the Executive Committee and no member not being a member of the Executive Committee shall have any right to inspect any accounts or books or documents of the Association except as conferred by law or authorized by the Executive Committee.

ANNUAL BALANCE SHEET:

54. The Executive Committee shall cause to be prepared a balance sheet and income and expenditure account every year to be laid before the Association in General Meeting made up to a date not more than six months before such meeting. The balance sheet and income and expenditure account shall be accompanied by a report of the Executive Committee as to the Association's affairs and the amount, if any, which they propose to carry to reserves.

COPY OF THE ANNUAL FINANCIAL STATEMENT AND REPORT FOR MEMBERS:

55. A copy of the balance sheet, income and expenditure account and report of the Executive Committee and of the Auditors shall, fourteen days previous to the meeting, be sent or kept available at the registered office of the Association or/and at a convenient place for the persons entitled to receive notice of General Meeting and in the like period shall be open to inspection of all members of the Association at the registered office of the Association during business hours.

PARTICULAR OF INCOME AND EXPENDITURE ACCOUNT:

56. The income and expenditure account shall show, arranged under the most convenient heads, the amount of gross income distinguishing the several sources from which it has been derived and the amount of gross expenditure distinguishing the expenses of establishment, salaries and other like matters.

STATEMENT OF ACCOUNTS AND REPORTS TO BE PRESENTED AT GENERAL MEETING:

57. The Executive Committee shall, cause to lay before the Association in General Meeting, income and expenditure account, balance sheet and reports of the Executive Committee and of the Auditors.

APPROPRIATION OF PROFITS AND UTILIZATION OF FUNDS:

58. The Executive Committee shall annually resolve to utilize income of the Association including donations received during the preceding year for achieving its aim and objects. No portion of the Association's moneys, income or property or asset shall be applied, paid or transferred directly or indirectly by way of dividend, bonus or profit or otherwise to any of its members or their relatives. The utilized income of the Association will be kept in a scheduled bank or in approved investments as may be permitted by law for the time being applicable to the Association.

INCOME AND PROPERTY HOW TO BE APPLIED:

59. The moneys, income and property of the Association howsoever derived shall be applied solely towards the promotion of the objects of the Association as set forth in the Memorandum of Association and no portion thereof, shall be paid, applied or transferred, by way of dividend, bonus, or otherwise by way of profit, to the members of the Association or their relatives.

INVESTMENT OF FUNDS:

60. The Executive Committee shall utilize income of amid donations and contributions received by the Association every year for achieving the objects of the Association and any money set apart or not utilized which is in excess of percentage or quantum of such yearly income and donations as is specified in the Rules for the time being in force for approval of the Association shall be invested as provided in Government securities and NIT Units or in approved investments as permitted by law.

AUDITORS:

61. Once atleast in every year, the annual accounts of the Association shall be audited by Auditors (who are Chartered Accountant(s) within the meaning of the Chartered Accountants Ordinance, 1961 or any other statutory modification thereof for the time being in force) who are duly appointed. Remuneration of the Auditors may be fixed by the Association in General Meeting except that the remuneration of Auditor(s) duly appointed by the Executive Committee may be fixed by the Executive Committee. The first auditors of the Association shall be appointed by the Executive Committee.

NOTICE - HOW GIVEN:

62. A notice may be given by the Association to any member either personally or by sending it by post to his registered address in Pakistan.

PRESEMPION OF SERVICE WHEN NOTICE BY POST:

63. When a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice and, unless the contrary is proved, shall be deemed to have been effected at the time at which the letter would be delivered in the ordinary course of post.

DISSOLUTION OF SOCIETY AND DISTRIBUTION ON DISSOLUTION:

64. If upon the dissolution of the Association their remains after satisfaction of all its debts and liabilities any assets or property whatsoever, the same shall not be paid to or distributed amongst the members of the Association, but shall be given or transferred to some other institution or institutions approved by the Central Board of Revenue under section 47 of the Income Tax Ordinance, 1979 and the rules applicable thereto, as may be applicable from time to time, having objects similar to all or any of the objects of the Association as may be determined by the General body at or before the time of winding-up or dissolution, and in default thereof as many be determined by such court as may have jurisdiction in the matter. Intimation of transfer of assets in the event of dissolution shall be given to the Central board of Revenue within three months of the dissolution.

THE SEAL, ITS CUSTODY AND USE:

65. The Executive Committee (E.C.) shall provide a common seal for the purpose of the Association and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof, and the E.C. shall provide for the safe custody of the seal for the time being and the seal shall never be used except by or under the authority of the E.C. and in the presence of two members atleast of the E.C., who shall sign every instrument to which the seal is affixed in their presence.

SECRETARY OF THE Association:

66. The E.C. may, for the purposes of efficient administration of the Association appoint any person in its employment as a full time Secretary and such Secretary shall act and perform all the duties as Secretary of the E.C. The Secretary shall, among other things, be responsible for taking minutes of meeting, proper and prompt keeping of records and undertake such other functions as may be assigned to him by the EC. The Secretary of the Association shall keep an inventory of all assets belonging to the Association revising the same from time to time.

BYE-LAWS:

67. The E.C. may from time to time make, vary and repeal any by-laws for the regulation of the business of the Association, its officers and servants. No such bye-law shall be contrary to or inconsistent with or derogate from any of provisions of the Memorandum or the Articles of Association.

AMENDMENT OF RULES:

68. Amendments, that is, alteration, additions amid deletions in these rules may be made at any general meeting or at any special general meeting specifically called for that purpose, provided that:
- 68.1 No amendment shall be taken into consideration unless notice of the proposed amendment signed by not less than twenty members has been delivered to the Honorary Secretary not less than fourteen days before the date of the meeting and circulated amongst the members not less than seven days before the date of the meeting; and
- 68.2 No such amendment shall have effect unless it is adopted at the meeting by a majority of not less than $2/3^{\text{rd}}$ of the members present at the meeting.

DISPUTES:

69. All disputes and controversies between members or between member and the Association shall be referred to E.C. or General Body whose decision in the matter shall be final. The E.C./General Body may, in their discretion, refer any such dispute or controversy to any persons or persons nominated by them, for assisting the E.C./General Body to arrive at their final decision. It shall be an essential condition of the membership of this Association that no member shall recourse to any method or manner of settling any dispute or controversy other than laid down in this Article.



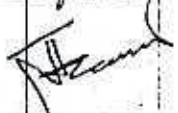


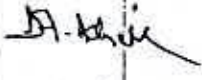




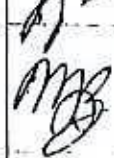

No affiliated member unit of the Association or any person associated in any manner with the Association shall take the dispute of any nature relatable in any manner with the member unit or the Association to any court of law but to the arbitration as provided in the constitution of the Association.

PRIVILEGES:

70. Membership of the Association shall entitle all members to special privileges in the matter of attendance at tournaments matches and exhibition games conducted under the auspices of the Association. Members shall also be entitled to special privileges in the use of all properties, reading rooms, libraries, etc; which may belong to the Association.
- 64.1 The following class of members are eligible for attending and voting at all general meetings:

1. Founder Members
2. Patrons
3. Life Members
4. Affiliated Provincial Associations
5. Clubs
6. Professional Members.

We, the undersigned are desirous of forming an Association in pursuance of this Memorandum:
Certified to be true copy of the Memorandum of Association of the "PAKISTAN BILLIARDS &
SNOOKER Association":

S NO.	Name and Father's Name	Address	Occupation	Signature
1.	Mr. Alamgir A. Shaikh S/o Muhammad Anwer	57/3, Khayaban-e-Shahbaz, Phase VI, D.H.A, Karachi.	Business	
2.	Mr. A. Wahid S/o Abdul Qadir	44 A-1, Muslimabad Co-Operative, Housing Society, Karachi.	Business	
3.	Mr. Jawed H. Karim S/o Haji Abdul Karim	House # D-150, Block-5, Clifton, Karachi.	Business	
4.	Mr. Mumawwar H. Shaikh S/o Amir Bhai R. Shaikh	Bungalow# 104, Block 7/8, Jinnah Coop. Housing Society, Tipu Sultan Rd, Karachi.	Business	
5.	Mr. Amir Abbas Poonawala S/o Abbass Jaffer Ali	3, Rynalla Mansion, Opp: Arkay Square, Shahra-e-Liaquat, Karachi.	Business	
6.	Mr. A. Khalil Bachani S/o Mehmood Bachani	301, Block-K, Creek Vista Apartment, Phase VIII, D.H.A, Karachi.	Business	
7.	Mr. Abbas S. Valika S/o Saifuddin Valika	61-A, New Queens Road, Lalazar, Karachi.	Business	
8.	Mr. Feroz Rasool Lebra S/o Feroz Rasool Lebra	Flat No 201, Dhadi Palace, Mohammad Ali Bogra Road, D.H.A, Karachi.	Business	
9.	Mr. Nisar P. Delawala S/o P. N. Ali Delawala	D'Souza Apartments, 139, D'Souza D'Souza Road, Garden East, Karachi.	Business	
10.	Mr. M. Amin Bawany S/o Abdul Ghaffar Bawany	B-21, Block 8, Near Hakim Syed Park, Gulshan-e-Iqbal, Karachi.	Business	
11.	Mr. Nisar Ali Bhagat S/o Ahmed Bhagat	House No-98, 12 th Lane, Off Khayaban-e- Rahat, D.H.A Phase 7, Karachi.	Business	
12.	Mr. Shabbir H. Daruwala S/o Saifuddin Haider Ali	Saif Enterprises, Shop # 12, Ai-Rahman Trade Centre, Shahrah-e-Liaquat, Karachi.	Business	

Date: _____