



**CONSTITUTION
OF THE
ASSOCIATION OF THE
TELECOMMUNICATIONS
INDUSTRY OF SINGAPORE**

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1. INTERPRETATION

- 1.1 "Constitution" means the Constitution of the Association herein contained and any future additions, modifications and amendments thereto;
- 1.2 "The Association" shall mean The Association of the Telecommunications Industry of Singapore.
- 1.3 "The Executive Council," also known as "Exco" shall mean the Management Committee for the time being of the Association.
- 1.4 "Sub-Committee" shall mean the sub-Committees described Article 6.2
- 1.5 "Secretary" shall mean any person or firm acting as Secretary of the Association;
- 1.6 "Firm" means any one (1) or more persons carrying on business individually or in partnership and registered with the Registry of Companies and Businesses in Singapore;
- 1.7 "Member" means a person or any organisation whose application for membership to The Association shall has been approved by the Executive Council and whose name shall have been entered on the Register of Membership;
- 1.8 "Corporate Members" means the corporate members described in Article 5.1.1;
- 1.9 "Associate Members" means the associate members described in Article 5.1.2;
- 1.10 "Student Members" means the Student members described in Article 5.1.3;
- 1.11 "Honorary Members" means the honorary members described in Article 5.1.4;
- 1.12 "Diplomatic Members" means the diplomatic members described in Article 5.1.5;
- 1.13 Words importing the singular number only include the plural number and vice versa and words importing the masculine gender include the feminine or neuter and vice versa.

2. NAME

The name of this Association shall be the "Association of the Telecommunications Industry of Singapore" (hereinafter referred to as the Association or ATIS).

3. PLACE OF BUSINESS

The place of business of the Association shall be

9 Temasek Boulevard, #19-05 Suntec Tower 2
Singapore 038989

or such address as may subsequently be decided upon by the Executive Council and approved by the Registrar of Societies.

- 3.1 The website address of the Association shall be: <http://www.atis.org.sg> or such address as may be subsequently be decided upon by the Executive Council.
- 3.2 The email address of the Association shall be: atis@atis.org.sg or such address as may be subsequently be decided upon by the Executive Council.

4. OBJECTIVES

The objectives for which the Association is established are:

- 4.1 to develop and promote free trade of telecommunication products and services in Singapore. This encompasses persons, companies, organizations and societies engaged or having an interest in the telecommunications industry;
- 4.2 to promote and encourage better trade relationships, co-operation and sharing of knowledge and technology among the Members;
- 4.3 to provide a legitimate and competent representation to the Singapore Government, the general public and to any international telecommunications organizations and authorities;
- 4.4 to mediate and act as arbitrators and assist in the settlement of disputes and difficulties arising within the industry;
- 4.5 to foster closer ties with other telecommunication associations, bodies throughout the world and wherever desirable, to affiliate or subscribe to membership thereof;
- 4.6 to provide a meeting place for its Members and to bring together persons engaged or connected with telecommunications industry so that they may by co-operating and mutual exchange of ideas and views, advance the interests of Members and the telecom industry;
- 4.7 to inform and continuously update Members on technological and commercial developments in the telecommunications industry;
- 4.8 to assist the appropriate agencies in Singapore on standards, specifications of products and rules and regulations on telecommunications industry;
- 4.9 to organize and promote trade exhibitions, conferences and seminars relating to the infocomm industry; and
- 4.10 to carry out such activities as may be delegated to the Association by any governmental or quasi-governmental body, statutory board or any other authorities and generally to do all other things for the benefit of Members and the industry at large.

5. MEMBERSHIP

5.1 Types Of Membership

There shall be the following categories of membership:

Corporate member

Associate Members

Student Member

Honorary Member

Diplomatic Member

5.1.1 Corporate Members

Companies fulfilling ALL of the following requirements:

- any firm or company registered with the Accounting & Corporate Regulating Authority (ACRA);
- engaged in the provision, manufacturing, sales, distribution of telecommunications products and/or services;

5.1.2 Associate Members

Associate Members are

- firms, companies, organisations, societies or Associations;
- individuals;
- engaged in or having an interest in any aspect of the telecommunications industry or in promotion or development of such industry

5.1.3 Student Members

- Student Members are students of any tertiary institution of learning

5.1.4 Honorary Members

Honorary Members are individuals who have:

- reputation or influential power in the telecom field or the community: or
- well recognized telecommunication knowledge: or
- made major contributions towards the Association

The appointment of an Honorary Member shall be at the recommendation of an Executive Council Member and approved by two-thirds ($\frac{2}{3}$) of the current Executive Council.

5.1.5 Diplomatic Members

Diplomatic Members are officers of diplomatic missions who are

- engaged in or having an interest in any aspect of the telecommunications industry or the promotion or development of such industry

The appointment of a Diplomatic Member shall be at the recommendation of an Executive Council Member and approved by two-thirds ($\frac{2}{3}$) of the current Executive Council.

5.2 Rights & Privileges of Members

- 5.2.1 Corporate Members shall be entitled to one vote at all General Meetings. Corporate members may designate any number of representatives to the association.
- 5.2.2 Associate/ Student/ Honorary Members shall enjoy all the privileges of Corporate Members except that they do not vote at any General Meeting or be elected as a member of the Executive Council. However they can be co-opted as a member in the Executive Council by the current elected Executive Council.
- 5.2.3 Should an Associate Member qualify to become an Corporate Member, he shall, on application and payment of the entrance fee applicable to Corporate Members, become a Corporate Member
- 5.2.4 Diplomatic Members shall enjoy all the privileges of Corporate Members except that they do not vote at any General Meeting or be elected as a member of the Executive Council.

5.3 Application for Membership

- 5.3.1 Every application for membership shall be made on an application form prescribed by the Association and submitted to the Executive Council for approval together with a cheque for payment of the entrance fee and the appropriate subscription fee
- 5.3.2 Each application shall be subject to the approval of a majority of the Executive Council members present who shall then inform the applicant the result of its application.
- 5.3.3 The Executive Council shall have the power to accept, decline or defer any application without assigning any reasons whatsoever

- 5.3.4 The Executive Council may invite a person, firm, company, organization, society or association whether or not in the business of telecommunications to be an Associate Member of the Association. Any such person, firm, company, organization, society or association that accepts such an invitation shall upon payment of the requisite entrance fee and subscription fee be a Member without having to make an application.

5.4 Membership Fee

- 5.4.1 The one-time entrance fee for all types of membership shall be such sum as the Executive Council may from time to time prescribe but unless otherwise shall be:
- Corporate Members – S\$300.
 - Associate Members who are firms, companies, organisations, societies or Associations – S\$300.
 - Associate Members who are individuals – S\$100
 - Student Members – S\$30
 - Honorary Members – Waived
 - Diplomatic Members - Waived

This entrance fee is non-refundable.

- 5.4.2 The subscription fee payable yearly in advance shall be such sums as the Executive Council may from time to time prescribe but unless otherwise prescribed shall be in accordance with the following scale:

- Corporate Members – S\$300.
- Associate Members who are firms, companies, organisations, societies or Associations – S\$300.
- Associate Members who are individuals – S\$100
- Student Members – S\$30
- Honorary Members – Waived
- Diplomatic Members - Waived

This subscription fee is non-refundable.

- 5.4.3 Every Member shall pay his entrance fee in full to the Association. The subscription fee for the first year shall be payable on a pro rata basis to the association at the time of application. Pro rata shall be on a quarterly quantum basis at the time of application for membership.
- 5.4.4 No Member shall be entitled to, or to exercise, any of the rights of a Member until he shall have paid to the Association the entrance fee and the Subscription fee.
- 5.4.5 The Executive Council shall have the authority to adjust the entrance fee and subscription fee for membership provided always it has no less than two-thirds majority of the current Executive Council.
- 5.4.6 The Executive Council shall be empowered to charge a levy or levies from Members to enable the Association to carry out its special projects for the well being of the Association and its members.

5.5 Arrears Of Subscription/Levy

- 5.5.1 Every member shall promptly pay its subscription fee and any other monies due and payable to the Association within one month of its annual membership.

- 5.5.2 If a Member falls into arrears with his subscriptions or any other monies due and owing to the Association notice shall be sent calling its attention thereto. If such Member fails to make payment after three (3) months from the date of notice, the Executive Council shall be entitled to suspend all rights, privileges and benefits of such Member.
- 5.5.3 A Member whose membership has ceased under this Article shall be required to rejoin as a new member as prescribed in Article 5.4.

5.6 Cessation of Membership

- 5.6.1 Membership of the Association shall cease if the Member:
 - 5.6.1.1 Goes into liquidation either compulsorily or voluntarily (save for the purpose of reconstruction or amalgamation) or if a receiver or judicial manager is appointed in respect of the whole or any part of its assets or if the Member makes assignment for the benefit of or composition with its creditors generally or threatens to do any of these things:
 - 5.6.1.2 serves one (1) month's written notice of resignation to the Association;
 - 5.6.1.3 fails to pay any fee or other sums due to the Association for more than six (6) months from the receipt of written notice from the Executive Council specifying the amount owing by the Member; or
 - 5.6.1.4 receives a written notice of expulsion in accordance with Article 5.7 of this Constitution.
- 5.6.2 The decision of the Executive Council as to whether any Member has come within the provisions of this Article shall be final and binding on such a Member.

5.7 Breach of Rules

- 5.7.1 The Executive Council may censure, suspend or expel, as they think just, any Member of the Association who is found by the Executive Council to have:
 - 5.7.1.1 violated any of the Rules of the Association; or
 - 5.7.1.2 failed to comply with any notice or summons or to abide by any decision or carry out any directions of the Executive Council; or
 - 5.7.1.3 been found guilty in a court of law of improper dealing or any other dishonourable or disgraceful conduct; or
 - 5.7.1.4 acted, in his conduct or business, in a manner detrimental to the interest of the Association; or
 - 5.7.1.5 acted, in his conduct or business, in a manner likely, having regard to the national interest, to bring the Association into disrepute.
- 5.7.2 A Resolution for censure, suspension or expulsion under the preceding paragraph of this Regulation shall be deemed to be carried if passed at a meeting of the Executive Council, at which not less than two-thirds of the members of the Executive Council present at such meeting record their votes in favour of the Resolution.
- 5.7.3 Before any Resolution is passed, notice in writing specifying the time and place of such Meeting and adequate particulars of the allegations against the Member affected, shall be served at the business address of such Member. The Member may attend such Meeting and be heard and the proceedings of the Meeting shall be minuted.

- 5.7.4 The Executive Council of the Association may at their discretion notify the public of any Member that has been expelled or has ceased to be a Member. No action or proceeding shall, under any circumstance be instituted by the respective Member in such notification against the Association and its Officials.
- 5.7.5 If the Executive Council is satisfied that Article 5.7 is applicable to a Members registered representative, the Member concerned shall be notified to change its registered representative within a stipulated time.
- 5.7.6 If the said Member fails to change its registered representative in the Association within the stipulated time, the Association shall effect its decision without further notification.
- 5.7.7 Any cessation of Membership in accordance with Article 5.6 and 5.7 of this Constitution shall be without prejudice to the rights of the Association against the Member for all outstanding subscriptions, levies, funds and other sums due from it up to and including the date of its cessation.
- 5.7.8 A Member expelled from the Association shall not be eligible for membership to the Association unless the Executive Council decides otherwise.

6. THE EXECUTIVE COUNCIL

6.1 Composition and Term of Office

The affairs of the Association shall be managed by an Executive Council comprising of:

- President
- Vice President
- Secretary
- Treasurer
- Up to 4 Executive Council Members elected at the Annual General Meeting (AGM)

- 6.1.1 The Executive Council shall be elected by the Corporate Members present at the Annual General Meeting. Each Executive Council Member shall hold office for a term of one (1) year, or until the next AGM.
- 6.1.2 Nominees for election shall be proposed in writing on Nomination/Acceptance Form proposed by one Member. Each nominee shall signify his consent to his nomination by signing the Nomination/Acceptance Form.
- 6.1.3 The office bearers of the Executive Council shall be elected by the elected Executive Council at its first Executive Council Meeting.
- 6.1.4 The Executive Council shall have the authority to co-opt up to 4 members to the Executive Council.
- 6.1.5 Any casual vacancy occurring among the Members of the Executive Council shall be filled by the remaining Members of the Executive Council. But no member may hold two posts concurrently

6.2 Sub-Committee

The Executive Council shall have the power to appoint from time to time such sub-Committee as they deem fit for specific matters.

6.3 Retiring Members of Council

- 6.3.1 At each Annual General Meeting, all members shall step down from the Executive Council. Nevertheless such Executive Council Members are eligible for re-election

- 6.3.2 Any Member of the Executive Council may at any time vacate his office by giving one month's notice in writing to the Secretary.
- 6.3.3 Any Member of the Executive Council absenting himself for three (3) meetings consecutively without satisfactory explanation shall be deemed to have withdrawn from the Executive Council, and a successor may be co-opted by the Executive Council to serve until the next Annual General Meeting.

6.4 Council Meeting

- 6.4.1 The Executive Council shall meet regularly and at such other times as occasion may be required. At a meeting of the Executive Council half of the number of Executive Council Members shall form a quorum.
- 6.4.2 The Secretary shall call a Executive Council meeting at any time when so requested by the President or Vice-Presidents or on receipt of a written requisition signed by any two (2) Members of the Executive Council with a statement of the business for which the meeting is to be called. The circular to Executive Council Members calling the meeting shall state the business and by whom it is brought forward.

6.5 Duties of Executive Council Members

The duties of the office-bearers are as follows:

- 6.5.1 The President shall act as Chairman at all General and Executive Council Meetings. He shall also represent the Association in its dealings with outside persons.
- 6.5.2 The Vice-President shall assist and deputise for the President in the latter's absence.
- 6.5.3 The Secretary shall keep proper Minutes of all proceedings of the Association and of the Executive Council, and be ready to communicate with any Member requiring information or access to the trade records of the office and shall attend to such other duties as may be required of him by the Executive Council. The office of the Secretary shall be open during every working day. He shall maintain an up-to-date Register of Membership.
- 6.5.4 The Treasurer shall keep all funds and collect and disburse all monies on behalf of the Association and shall keep an account of all monetary transactions and shall be responsible for their correctness.
- 6.5.5 The Executive Council members shall assist in the general administration of the Association and perform any duties in furtherance of the objectives of the Association.

6.6 Powers Of the Executive Council

- 6.6.1 The Executive Council shall have power to trade, make affiliations and arrangements with other associations, rent, lease or purchase such properties, as they deem necessary for the proper conduct of the affairs of the association.
- 6.6.2 The Executive Council shall have powers to hire, pay and dismiss employees of the Association and establish the general control and management of the affairs of the Association.
- 6.6.3 The funds of the Association shall be under the control of the Executive Council, who shall cause an account to be maintained with a bank in Singapore, into which all monies belonging to the Association shall be paid, and all cheques drawn on the said account shall be signed by the President or Treasurer and any one office bearer of the Executive Council.
- 6.6.4 The Executive Council shall have power to reinstate any Member suspended or expelled under Articles 5.6 & 5.7.

6.7 Patron of the Association

The Executive Council shall be entitled, if it so wishes, to invite suitably distinguished and qualified person to become Patron of the Association.

6.8 Appointment of Immediate Past President

- 6.8.1 After each election where a new President has been elected, the Executive Council may appoint the outgoing President as the Immediate Past President for the same term of office as that of the President.
- 6.8.2 The immediate Past President shall serve on the Executive Council as an Advisor to the President but shall not have the same voting right as a Council Member except that of an Corporate Member in a General Meeting.

7. GENERAL MEETINGS

7.1 Annual General Meeting

- 7.1.1 The supreme authority of the Association is vested in a General Meeting of Members presided by the President.
- 7.1.2 The Executive Council shall convene an Annual General Meeting to be held once in every-calendar year but not later than three (3) months after each financial year-end and at such time and place as may be determined by the Executive Council.
- 7.1.3 The business of the Annual General Meeting shall be as follows:
 - 7.1.3.1 To approve the minutes of the previous Annual General Meeting and minutes of any Extraordinary General Meeting held thereafter;
 - 7.1.3.2 To receive duly audited statement of accounts for the preceding financial year together with the auditors' report hereon and if approved, to adopt them;
 - 7.1.3.3 To appoint auditors for the ensuing financial year;
 - 7.1.3.4 To confirm any levy made during the preceding year.
 - 7.1.3.5 To transact any other business relating to the affairs of the Association of which notice has been given in accordance with the Constitution.
 - 7.1.3.6 To elect an Executive Council for the ensuing year.

7.2 Extraordinary General Meetings

- 7.2.1 The Executive Council may at any time call an Extraordinary General Meeting within seven (7) days after receipt of a written request signed by not less than five (5) Corporate Members of the Association and specifying the purpose for which the meeting is to be called.

Notice of Meeting

- 7.2.2 The Executive Council shall give to each Member written notice seven (7) days prior to the date for which the meeting shall be called.
- 7.2.3 Any Member who wishes to place an item on the agenda of a General Meeting may do so provided he gives notice to the Secretary five (5) days before the meeting is due to be held.
- 7.2.4 In case of emergency the President or Vice-President and 3 members of the Executive Council may summon an Extraordinary General Meeting on short notice, and in such case notice shall be sufficient if served or posted during business hours 48 hours previous to the day upon which such meeting is to be held.

7.3 Notices of Meetings

- 7.3.1 The Secretary shall give not less than Fourteen-days' (14) notice of any Annual General Meeting to every Member. Such notice shall be sent to each Member to the address entered in the Register of Membership specifying the date, time and place of the meeting and the business to be transacted thereat.
- 7.3.2 Any Member, having any special business to bring forward at the Annual General Meeting shall give notice in writing of such special business to the Secretary eight (8) days before the date of the Meeting, and the Secretary shall give five (5) clear days' notice of such special business to the Members.
- 7.3.3 The inadvertent omission to give any such notice to any Member, shall not invalidate any resolution or business transacted at that Meeting.

7.4 Proceedings at General Meetings

- 7.4.1 The President of the Association or in his absence, the Vice- President, shall take the chair, and in the absence of both, a Chairman for Meeting shall be chosen from among the Members of Corporate Members present.
- 7.4.2 At all General Meetings the number required to form a quorum shall be one quarter of the total number of registered Corporate Members of the Association present or represented by their officially appointed proxy and entitled to vote.
- 7.4.3 In the event of there being no quorum at the Annual General Meeting within half an hour from the time appointed, the meeting shall stand adjourned for 15 minutes. The number then present shall be considered a quorum, but they shall have no power to alter, amend or make additions to the Constitution.
- 7.4.4 On all occasions a minority on a division, at all General Meeting, shall have the right to state their reasons of dissent in the minutes of the day's proceedings, and copy of the minutes of such Meeting shall be made available to the dissentients, if requested.

7.5 Votes of Members

- 7.5.1 A Corporate Member shall be represented at any General Meeting by its registered representative entered in the Register of Membership of the Association. Any change in its registered representative must be in the hands of the Secretary of the Association at least 24 hours before the announced time of the meeting or adjourned meeting.
- 7.5.2 Any Corporate Member being a firm shall be entitled to vote by its representative attending any General Meeting on behalf of such firm. Any number of representatives of a firm may attend and take part in any discussion which may arise, but only the registered representative shall be entitled to vote.
- 7.5.3 Any Corporate Member may nominate another Member to vote at any General Meeting on its behalf, subject to provisions as follows:
 - 7.5.3.1 A member may appoint a proxy.
 - 7.5.3.2 The appointment must be in writing and signed under the hands of the official representative of the Member.
 - 7.5.3.3 The instrument of appointment must be in the hands of the Secretary of the Association at least 24 hours before the announced time of the meeting or adjourned meeting for which the proxy is intended.
 - 7.5.3.4 A proxy given can be valid for only one meeting and that meeting must be specified accurately within the written authority granting the proxy.

7.5.3.5 Any instruments of proxy not conforming to the foregoing requirements will be null and void and cannot be accepted by the meeting. In the case of a dispute as to the validity or otherwise of the proxy instrument, the decision of the Chairman of the meeting will be final.

7.5.4 Any Member who shall have paid its subscription and any other monies to the Association and whose rights, privileges and benefits have not been suspended, shall be entitled to be present or to vote at any General Meeting.

7.5.5 Except where otherwise provided in this Constitution, at all General and Executive Council Meetings all questions shall be decided by a majority of votes, and in the event of an equality of voting, the Chairman of the Meeting shall have a second or casting vote.

8. REGISTER OF MEMBERS

8.1 The Secretary shall keep a Register of Members and every Member shall from time to time update the Secretary of his current address in Singapore. Such address shall be inserted to the Register and all notices sent by post to such address shall be deemed to have been duly delivered on the day following the date of posting.

9. THE SECRETARIAT

The Executive Council shall have the power to employ staff and other employees as the Executive Council may deem fit to form the Secretariat. The Secretariat shall be responsible for:

- 9.1 the day to day management of the association's affairs, activities and operations;
- 9.2 implementation of policies laid down by the Executive Council;
- 9.3 the management of the meetings of the Executive Council and all matters arising thereof;
- 9.4 monitoring trends and developments in the industry;
- 9.5 advising Members on such trends and development affecting the operations of their business;
- 9.6 promoting the interest of Members and encouraging co-operation among Members;
- 9.7 collecting information and statistics relating to Members' activities as may be of service to Members;
- 9.8 initiating new assignments and organizing projects and activities which support the role of the Association;
- 9.9 providing secretarial services to Members at a fee and on such terms and conditions as may be approved by the Executive Council; and
- 9.10 provide editorial support in any publication of the Association, including maintaining the currency of the Association's website.

10. TRUSTEES

- 10.1 All properties of the Association, including land and investments, shall be held by trustees jointly for the use and benefit of the Association.
- 10.2 Such trustees shall be appointed by the Executive Council and shall hold office for such period as may be decided by the Executive Council or until such time as such appointment is terminated by the Executive Council by notice in writing to the trustees concerned, or until they shall resign by notice in writing given to the Executive Council. The Registrar of Societies shall be notified of any trustee appointed and of any subsequent change or changes thereto.

- 10.3 The trustees so appointed shall have the power to mortgage such property so acquired if decided by the Executive Council, for the purpose of raising or borrowing money for the benefit of the Association in compliance with the Executive Council's directions.
- 10.4 The board of trustees shall make an annual written report to the Executive Council prior to the Annual General Meeting containing a financial statement and information on properties and securities held, together with information on the control, management, sale, mortgage, transfer and purchase of properties and securities. The said report shall be circulated by the Executive Council to its Members fourteen (14) days prior to the Annual General Meeting.

11. AUDIT AND FINANCIAL YEAR

- 11.1 A Certified Public Accountant or a person(s) or Organisation with equivalent professional qualifications will be elected as Auditor(s) at each Annual General Meeting and will hold office for one year.
- 11.2 The retiring Auditor(s) is/are eligible for re-election. The Auditor(s) will be required to audit each financial year's accounts and present a report upon them to the Annual General Meeting.
- 11.3 The Auditor(s) may be required by the PRESIDENT to audit the Association's accounts for any period within their tenure of office at any date and make a report to the Executive Council. The financial year shall be from 1st January to 31st December of every year.

12. AMENDMENTS TO CONSTITUTION

- 12.1 This Constitution may be added to, repealed or amended by resolution at any Annual or Extraordinary General Meeting provided that no such resolution shall be deemed to have been passed unless it is carried by a majority of at least two-thirds of the member present and voting at the meeting.
- 12.2 No alteration or additions to this Constitution shall be made except at a General Meeting, and they shall not come into force without the prior sanctions of the Registrar of Societies.

13. PROHIBITIONS

- 13.1 Gambling of any kind, excluding the promotion or conduct of a private lottery, which has been permitted under the Private Lotteries Act Cap 250, is forbidden on the Association's premises. The introduction of materials for gambling or drug taking and of bad characters into the premises is prohibited
- 13.2 The funds of the Association shall not be used to pay the fines of Members who have been convicted in a Court of law.
- 13.3 The Association shall not engage in any Trade Union activities as defined in any written law relating to trade unions for the time being in force in Singapore.
- 13.4 The Association shall not attempt to restrict or interfere with trade or make directly or indirectly any recommendation to, any arrangement with its members which has the purpose or is likely to have the effect of fixing or controlling the price or any discount, allowance or rebate relating to any goods or service which adversely affect consumer interests.
- 13.5 The Association shall not hold any lottery, whether confined to its Members or not, in the name of the Association or its office-bearers, Executive Council or Members unless with the prior approval of the relevant authorities.
- 13.6 The Association shall not indulge in any political activity or allow its funds and/or premises to be used for political purposes.

- 13.7 The Association shall not raise funds from the public for whatever purpose without the prior approval in writing of the Assistant Director Operations, Licensing Division, Singapore Police Force and other relevant authorities.

14. DISSOLUTION

- 14.1 The Association shall not be dissolved, except with the consent of not less than three-fifths ($\frac{3}{5}$ th) of the corporate members of the Association for the time being resident in Singapore expressed, either in person or by proxy at a General Meeting convened for the purpose.
- 14.2 At least twenty-one (21) days' notice of such Extraordinary General Meeting shall be given to Members specifying the date, time and place of such meeting.
- 14.3 In the event of the Association being dissolved as provided above, all debts and liabilities legally incurred on behalf of the Association shall be fully discharged, and the disposal of remaining funds will be decided by the meeting or donated to charity.
- 14.4 A certificate of dissolution shall be given within 7 days of the dissolution to the Registrar of Societies.

15. INTERPRETATION OF RULES

In the event of any question or matter arising out of any point which is not expressly provided for in the Articles of the Constitution, the Executive Council shall have power to use its own discretion to clarify. The decision of the Executive Council shall be final unless it is reversed at a General Meeting of members.

CERTIFIED CORRECT¹

President

Honorary Secretary

¹ Approved by Registry of Societies as per letter dated 31st March 2006