



München Tamil Sangam e.V. Board Resolution

Certified copy of the relevant extract from the minutes of the meeting of Members of the Board of München Tamil Sangam e.V. held on 04.05.2020 at 8.00 pm.

Now, therefore, be it resolved that the Members of the board of München Tamil Sangam e.V. hereby agree to

- call for electoral officers and form an electoral body to conduct the elections for the successive board.
- authorize the conduct of election using online voting tools that are approved by the electoral body. This decision was taken given the current situation due to COVID-19 and the regulations thereof issued by the state.
- The electoral body shall adapt regulations to reflect online voting process. Such process shall be published in the Election Ordinance.
- Members who have been part of the association for a minimum duration of 6 months and have continued/renewed membership for an additional period of 6 months shall be eligible to contest in elections. (change to article §19.3). The members can renew their membership, if such eligibility is not met.
- All members who have been members of the association on/before the 29th Feb 2020 are eligible to vote (amendment to article §9.2.).
- If fewer than 5 nominations are received, the elections are still conducted and the losing candidates are still chosen to the board, only if the candidate is interested to be part of the board in another position that has fallen vacant due to lack of nominations and the new board shall decide the designation of such a member with a two-third majority. (change to article §19.5.j.i)
- In case of ties, the president, vice-president and the General Secretary shall cast one additional vote each to break the tie. (change to article §19.7.b)



- If fewer than 5 nominations are received, the remaining positions in the board shall be filled by the current board members who are willing to continue and are chosen with a two-third majority of the current board.(change to article §19.5.j)

München, 04.05.2020

Selvakumar Periasamy

Nirmal Raman Kannaiyan

(HARISIA KUMAR RAVIKUMAR)

Kousalya Nagakarthick , 16 May 2020