



München Tamil Sangam e.V. Board Resolution

The minutes of the meeting of Members of the Board of München Tamil Sangam e.V. held on 28.06.2025 at 14:30 pm with the participation of Governing Board Members. Now, therefore, be it resolved that the Members of the board of München Tamil Sangam e.V. hereby agree unanimously to:

To change 19.1.a The management of the election is the responsibility of the electoral Board. The electoral Board shall be constituted by the Governing Board by the vote of two-third majority of the members present at least 50 days in advance to the election.

To change 19.2.a A list containing all members eligible to vote shall be drawn by the electoral Board at least 15 days prior to the election. The Governing Board shall provide to all the members of the electoral Board all the information required for conducting the election. Any discrepancies would be under Governing Board Responsibilities. Electoral board will not act upon the points 19.2.b and 19.2.c. Electoral board will treat the data shared by the governing board as final verified data of voters list. No further correction or changes are allowed.

To change Article §9.2.4 as: Votes shall be casted by a member only in person.

To remove Article §9.2.5 based on the decision that Proxy vote is not allowed.

To change Article §19.4.a. All members shall be notified using all official modes of communication of the Association and their registered electronic mail address about the election 28 days in advance.

To change 19.5.e The electoral Board shall draw a list of valid nominations and announce the nomination list at least 12 days prior to the election to all the candidates.

To amend 19.5.k. One person can nominate for only one selected position.

To change 19.7.b. The tie breaking method mentioned in By-law Article 19.7.b. In the event of a tie for any position, the winner will be selected by lottery method. The lottery will be drawn by children under the age of 5 in a public setting.



To deviate 8.2.d. The Governing Board has resolved to deviate from this clause under exceptional circumstances. Due to a server crash and data loss caused by a natural calamity, the Board was unable to provide timely renewal options for existing members. To ensure fairness and continuity, the Governing Board has decided the following:

- Members who have cleared all outstanding membership dues or any other applicable sums shall continue to be considered valid members.
- Their membership will be deemed uninterrupted and valid from their original subscription date.

This decision is made by the governing board in good faith and in the best interest of the member community, acknowledging the unforeseen technical challenges faced.

To change Article §5.4 as: "Additional members may be appointed on a need basis to support the functions of the Governing Board. Such members shall serve as Administrative Members or Extended Board Members and shall not hold voting rights or be considered part of the official Governing Board. These positions are temporary and serve at the discretion of the existing Board. The official Governing Board shall not exceed 10 elected members at any time. Any inclusion of these roles as full Board positions must be decided and filled through the next election process."

München, 28.06.2025

President

Vice-President

General Secretary

Treasurer