

All Members
Bangladesh Society for Biochemistry and Molecular Biology

January 23, 2010

Subject: Postponement of the Annual General Meeting 2010

Dear Member.

Due to unavoidable circumstances the Annual General Meeting (AGM) of the Bangladesh Society for Biochemistry and Molecular Biology scheduled to be held on January 31, 2010 is being postponed. The Executive Committee on an emergency meeting held on January 21, 2010 has decided to hold the postponed AGM on March 13, 2010. The Executive Committee has also decided to announce fresh election schedule for the election of the office bearers of the Society. Please note the following:

The Annual General Meeting of the Bangladesh for Biochemistry of Molecular Biology will now meet on March 13, 2010, at 3 pm in the Gallery of the Department of Biochemistry and Molecular Biology, University of Dhaka, to consider the following agenda:

1. Report of the General Secretary
2. Report of the Treasurer
3. Election of the office bearers for 2010-011
4. Consideration of amendments to the constitution of the BSBMB (Proposed amendments has already been sent)
5. Miscellaneous, if any.

I am looking forward to your active participation in making successful both the forthcoming International Symposium to be held on January 29-31, 2010 and the Annual General Meeting to be held on March 13, 2010 (please remember the important dates given overleaf).

Yours sincerely

Haseena Khan Ph.D
General Secretary

PTO

Rules of Procedure for the election of the office bearers.

The election of the office-bearers of the Executive Council of the Bangladesh, Society for Biochemistry and Molecular Biology for the term January, 2010 to December 2011 shall be held on March 13, 2010 at 3.00 PM in the Gallery of the Department of Biochemistry and Molecular Biology, University of Dhaka. Dr Syed Hadiuzzaman, Supernumerary Professor, Department of Botany University of Dhaka has kindly agreed to conduct the election as the Honorary Election Commissioner. As provided under Article IX Clause 1 of the constitution of the Bangladesh Society for Biochemistry and Molecular Biology the Executive Council of the Society framed the following rules of procedure for holding the election of the Society.

1. Election for the following office bearers of the Executive Council shall be held:

| | | | |
|-----------------------|---------|-----------------------|-------------|
| (a) President | 1 (one) | (d) Joint-Secretaries | 2 (two) |
| (b) Vice-Presidents | 2 (two) | (e) Treasurer | 1 (one) |
| (c) General Secretary | 1 (one) | (f) Members | 11 (eleven) |
2. Nominations in prescribed form must be submitted to the Election Commissioner C/O the Department of Biochemistry and Molecular Biology, University of Dhaka by 12.00 noon March 06, 2010.
(The nomination forms may be obtained from the office on any working day, during office hours).
3. Every nomination must be proposed by a member and seconded by another member of the Society. The nominated candidate must give his/ her consent as indicated in the form. No defaulting member may nominate, second or seek election to any office of the Executive Council.
4. All Life Members and also all Ordinary Members who have cleared their dues up to December 2009 shall be eligible to nominate and vote in the election. The updated member list which is also the voters' list is available on the Society website www.bdsbmb.org.
5. Nomination papers will be scrutinized by the Honorary Election Commissioner at 12.15 pm on March 07, 2010 at the office of the Society (Department of Biochemistry and Molecular Biology) in the presence of the candidates or their nominees, if any
6. Withdrawal of applications must be made by a nominated candidate under his/her own signature, addressed to the Honorary Election Commissioner so as to reach the office of the Society by 11.00 am on March 08, 2010.
7. Election of the posts for which there are more candidates than the available posts, shall be held by secret ballot on March 13, 2010. Voting will begin at 3.30 pm and close at 4.30 pm.
8. Votes will be counted under the supervision of the Honorary Election Commissioner and the results duly declared by him immediately following the closing of the voting on March 13, 2010