

# CONSTITUTION

# CONSTITUTION OF MAGODO RESIDENTS' ASSOCIATION

#### **PREAMBLE**

We, the Residents of Magodo G.R.A Phase II (hereinafter called 'the Estate') in Kosofe Local Government area of Lagos State, comprising twenty-one (21) Zones and any other zones that may be created in the future, do hereby give to ourselves freely the following Constitution:

#### **ARTICLE 1 - NAME**

- 1.1 The Association shall be known and called "The Incorporated Trustees of Magodo Residents' Association" (MRA) hereinafter referred to as 'the Association'.
- 1.2 The Association shall be non-profit, non-political, non-religious and multiracial.
- 1.3 The Registered Office of the Association shall be situate at the MRA Secretariat, Magodo G.R.A. Phase II, Lagos.

#### **ARTICLE 2 - GENERAL PROVISIONS**

- 2.1 This Constitution is supreme and its provisions shall be binding on all members.
- 2.2 If any other Constitution, rules and regulations within the Estate is inconsistent with any provision of this Constitution, this Constitution shall prevail, and such other Constitution, rules and regulations shall, to the extent of the inconsistency, be null, void and of no effect.

#### **ARTICLE 3 - AIMS AND OBJECTIVES**

- 3.1 To foster unity, promote peace and understanding, encourage friendship and togetherness amongst all residents in the Estate.
- 3.2 To provide a common forum for all residents in the Estate where all can express and actualize views on all matters affecting them and their well-being in the locality.
- 3.3 To provide and actively participate in and encourage social interactions amongst members.
- 3.4 To provide and secure facilities and structures for the welfare of members as shall hereinafter be stipulated.
- 3.5 To plan execute and maintain joint community development projects within the Estate on self help basis.

- 3.6 To enhance mutual collaboration in the maintenance of security and the environment of the Estate.
- 3.7 To co-operate in any other way which will lead to the well-being of all residents within the Estate.

#### **ARTICLE 4 - MEMBERSHIP**

- 4.1 The following shall be deemed to be members of the Association:
- (i) A resident owner of any landed property in the Estate;
- (ii) A legal occupier of any landed property within the Estate; and
- (iii) A legal tenant of any residential property or commercial property approved by the Government of Lagos State, within the Estate.

#### ARTICLE 5 - DUTIES, OBLIGATIONS AND RESPONSIBILITIES OF MEMBERS

- 5.1 It shall be the duty of all members of the Association to:
- (i) Uphold the provisions of this Constitution;
- (ii) Co-operate with other residents and relevant agencies in the maintenance of good neighbourliness, law and order within the Estate;
- (iii) Attend meetings, activities and functions of the Association;
- (iv) Pay all dues and levies of the Association as and when due.
- (v) Observe commercial and environmental as well as sanitation rules and regulations within the Estate;
- (vi) Promote the good image of the Association and the Estate;
- (vii) Observe all security regulations of the Estate as shall be stipulated from time to time:
- (viii) Be fully and vicariously liable for the wrongful acts, omission and violations of the policies of the Estate by their domestic staff and guests/visitors;
- (ix) Refrain from maintaining, keeping, boarding or raising animals, livestock, poultry, fish of any kind within the Estate. This is however, without prejudice to the right of members to keep dogs, cats and/ or caged birds as domestic pets, provided they are not kept or bred for commercial purpose and further that the keeping of dogs, cats, fish or caged birds and other pets will not constitute noxious or offensive activity to neighbours in particular and the environment, generally;
- (x) Report issues and/or observations of common interest to the appropriate

- organ of the Association;
- (xi) Ensure compliance with the provisions of this Constitution and all policies, rules and regulations of the Association; and
- (xii) Refrain from building or converting or altering the structure of their property for any purpose, contrary to the residential design for which the Estate was created and under the extant master plan.

#### **ARTICLE 6 - CREATION OF ZONES**

- 6.1 The Association shall consist of Zones reflecting specific geographical areas for administrative purposes as stipulated under this Constitution.
- 6.2 Each Zone shall consist of a minimum of three contiguous streets, closes or roads, or an area comprising of thirty (30) plots of land within an area, provided that nothing in this section shall invalidate the composition of any of the existing Zones.
- 6.3 Each Zone may operate its own Constitution or rules and regulations which shall be subject to the provisions of this Constitution. Where any provision, rules and regulations of a Zone is inconsistent with any provision of this Constitution, such provision, rules and regulations shall to the extent of the inconsistency be null and void and of no effect.
- 6.4 Each Zone of the Association named in this Constitution shall consist of the areas shown thereof in Schedule I to this Constitution.
- 6.5 The process for the creation/merger/re-designation or change of name of Zones within the Estate under the provisions of this Constitution shall be as follows:
  - (i) An application supported by signatories of not less than 25% of the financial members of the extant Zone shall be sent to the Central Management Council. The applicants shall state the details of the areas envisaged as constituting the proposed/merger/re-designation or change of name of Zone and reasons for the application;
  - (ii) The General Secretary, upon receipt of the application, shall notify in writing Zonal Coordinators of the Zones contiguous to the area applying to be a Zone for their comments and objections, if any;
  - (iii) The Central Management Council, upon collation of comments and objections, if any, shall present a report to the Central Consultative Council for deliberation and consideration;
  - (iv) The Central Consultative Council, upon due consideration of the application, comments and objections, if any, shall make a recommendation to the Residents' General Assembly where members shall vote for or against the application; and

(v) If majority of the members present vote in favour of the application, the Zone shall be deemed created/merged/redesigned or renamed and shall be so included among existing Zones within the Estate.

#### ARTICLE 7 - ORGANS OF THE ASSOCIATION

7.1 There shall be for the Association the following organs.

- (i) Residents' General Assembly (RGA)
- (ii) Board of Trustees (BOT)
- (iii) Central Consultative Council (CCC)
- (iv) Central Management Council (CMC)
- (v) Zonal Chapters

#### **ARTICLE 8 - COMPOSITION OF THE ORGANS**

#### 8.1 Residents' General Assembly (RGA)

It shall consist of all members of the Association.

#### 8.2 **Board of Trustees (BOT)**

It shall consist of all the Trustees whose appointment must have been registered with the Corporate Affairs Commission.

- 8.3 Central Consultative Council (CCC)
  - It shall consist of all the Zonal Coordinators, Chairman MRA, General Secretary, Financial Secretary and the immediate past Chairman of MRA
- 8.4 Central Management Council (CMC)
- 8.4 It shall consist of 21 elected officers of the Association.
- 8.5 **Zonal Chapters**

A Zonal chapter shall consist of all residents of each Zone within the Estate which shall operate within the ambit of this Constitution

#### ARTICLE 9 - BOARD OF TRUSTEES (BOT)

#### 9.1 Composition

There shall be for the Association a Board of Trustees which shall:

- (i) Consist of not more than eleven (11) members
- (ii) Have at least one member from three contiguous Zones (Schedule II);and
- (iii) Appoint its Chairman and other officers among its members.

#### 9. 2 Qualification

To be eligible for appointment as a Trustee, a person shall:

- (i) Be a financial member in his Zone and the Association for at least 10 years prior to his appointment;
- (ii) Have held an executive position at the Central or Zonal level of the Association and be adjudged to have performed excellently or meritoriously in that position, or shall have been found suitable based on his individual record of outstanding service within the Estate;
- (iii) Be a resident owner of a property in the Estate; and
- (iv) Be at least 60 years and not older than 80 years of age.

# 9.3 Mode of Appointment

- (i) Where there is a vacancy in the Board of Trustees, it shall be announced by the General Secretary upon the advice of the Chairman of the Board of Trustee
- (ii) A candidate shall be nominated by his Zone.
- (iii) The nomination shall be in writing and shall state the reasons why such a candidate is qualified for the appointment.
- (iv) The nomination shall be forwarded to the Central Management Council for screening.
- (v) The Central Management Council shall consider the nominee and if found suitable, recommend him to the Central Consultative Council for its consideration.
- (vi) If the nominee is found suitable by the Central Consultative Council, it shall further recommend him for appointment by the Residents' General Assembly.
- (vii) The nominee, if found suitable, shall be appointed as a Trustee at the Residents' General Assembly by a simple majority vote of members present at the Meeting and voting.

## 9.4 Duties and Responsibilities

(i) The assets of the Association shall be vested in the Trustees of the Association who shall jointly hold them in trust for the Association and shall deal with the same in the interest and for the benefit of the Association upon such terms as may be directed by the Association in a General Meeting.

- (ii) The Board of Trustees shall in conjunction with the Legal Adviser be responsible for the preparation and filing of Annual Returns of the Association with the Corporate Affairs Commission in compliance with relevant provisions of the Companies and Allied Matters Act.
- (iii) The Board of Trustees shall jointly formulate with the Central Consultative Council, by-laws, rules and regulations for the environment, security, risk management, financial and other matters necessary for effective corporate governance of the Association, in accordance with the provisions of this Constitution.
- (iv) It shall carry out the oversight functions provided for in Article 10.3(i), (iii) and (vi) below.
- (v) It shall carry out conflict resolution in all matters referred to it by the Central Consultative Council or in cases of conflicts between the Organs of the Association.
- (vi) Where there is any allegation that the MRA Chairman has committed gross misconduct or any impropriety, the Board of Trustees shall, pursuant to Article 18.3 and 18.4 below, convene relevant meetings of the Residents' General Assembly where decisions may be taken in relation to the MRA Chairman.
- (vii) Where the Central Management Council cannot be inaugurated as a result of deadlock in an election or is suspended during a period when it is being investigated for allegations of serious misconduct or impropriety or if for any other reason, it is unable to perform or continue to perform its functions under Article 11 of this Constitution, the Board of Trustees shall be authorised by the Residents' General Assembly to take over and manage the affairs of the Association, until the issues are resolved.
- (viii) In any of the instances under Article 9.4(vi) above, the Board of Trustees shall set up an Interim Council whose members shall comprise representatives of each Zone of the Association, to assist the Board of Trustees in performing the functions of the Central Management Council. However, the period for which the Board of Trustees shall act, shall not exceed three (3) months, renewable for another period of three (3) months by the Residents' General Assembly, in the event that the issues are not resolved within the first three (3) months.
- (ix) The Chairman of the Board of Trustees shall preside over the Annual General Meeting of the Association.
- (x) The Board of Trustees shall appoint the Chairman and members of the Elections Appeal Committee subject to the ratification of the Residents' General Assembly.

#### 9.5 Tenure

Subject to the provisions of Article 9.1 of this Constitution, a Trustee shall hold office for a maximum of two (2) terms of five (5) years each, provided that eligibility for the second term shall be on the recommendation of the Central Consultative Council and subject to the approval of members at the Annual General Meeting or Extraordinary General Meeting.

#### 9.6 Cessation

#### 9.6.1 A Trustee shall cease to hold office if:

- (i) The recommendation of the Central Consultative Council for his removal is supported by simple majority votes cast at a meeting of the Residents' General Assembly upon the occurrence of any of the following:
  - (a) Mental Incapacitation
  - (b) Bankruptcy
  - (c) Conviction for an offence involving fraud, murder or any other grievous criminal act
  - (d) If found culpable of acts or conduct inimical to the interest of the Association, or
- (ii) He ceases to be eligible as a member of the Board of Trustees.

#### ARTICLE 10 - CENTRAL CONSULTATIVE COUNCIL (CCC)

#### 10.1 Purpose

The purpose of the Central Consultative Council shall be, to consider proposals from the Central Management Council in line with extant rules and regulations, review existing rules and regulations, recommend new policies and generally carry out oversight functions on the activities of members of the Central Management Council.

#### 10.2 Composition

- (i) The Central Consultative Council shall consist of the following:
- (a) The MRA Chairman, Financial Secretary and General Secretary
- (b) All elected Zonal Coordinators; and
- (c) The immediate past Chairman of MRA, as Ex-Officio.

(ii) It shall appoint from and among its members, its Chairman and Assistant Secretary while the General Secretary shall be its Secretary.

#### 10.3 Duties and Responsibilities

- (i) To consider, approve and forward to the Board of Trustees for approval the Annual Budget, expenditure, procurement, finances and projects of the Association as may be proposed by the Central Management Council.
- (ii) To consider quarterly reports from each office holder in the Central Management Council and any report from the Zones.
- (iii) To consider and recommend to the Board of Trustees for approval, all Capital Expenditure of the Association upon the recommendation of the Central Management Council, subject to the limit set by financial regulations.
- (iv) To consider nominees for the position of a Trustee of the Association and recommend same to the Residents' General Assembly for appointment.
- (v) To consider and investigate any allegation against any Trustee of the Association.
- (vi) To consider policies presented to it by the Central Management Council and make appropriate recommendations thereon to the Board of Trustees for approval.
- (vii) To jointly formulate with the Board of Trustees, by-laws, rules and regulations for the environment, security, risk management, financial and other matters necessary for effective corporate governance of the Association, in accordance with the provisions of this Constitution.
- (viii) To appoint the Chairman and members of the Electoral Committee, subject to the ratification of the Residents' General Assembly, to conduct elections into offices of the Central Management Council.

#### 10.4 Cessation

- (i) A member of the Central Consultative Council shall cease to hold office upon the occurrence of any of the following;
  - (a) Conviction for an offence involving fraud, murder or any other grievous criminal act.
  - (b) If found culpable of acts or conduct inimical to the interest of the Association.
  - (c) if he ceases to be a member of the Association,

- (d) Voluntary resignation,
- (e) Mental Incapacitation,
- (f) Bankruptcy,
- (g) Absence from more than three (3) consecutive meetings of the Central Consultative Council in a year without genuine reason, and
- (h) If he ceases to hold the office of Chairman MRA, General Secretary, Financial Secretary or Zonal Coordinator or be the immediate former Chairman of MRA.
- (ii) Any member of the Association can present a petition against any member of the Central Consultative Council alleging the occurrence of any of the above-mentioned event on the part of such member.

## ARTICLE 11 - CENTRAL MANAGEMENT COUNCIL (CMC)

There shall be for the Association a Central Management Council which shall consist of elected officers.

#### 11.1 Composition

- (i) The Central Management Council shall comprise twenty-one (21) members, who shall be elected from and among elected representatives of the Zones (being two [2] representatives from each Zone) of the Association, for the following offices:
- (a) Chairman
- (b) Vice Chairman
- (c) General Secretary
- (d) Assistant General Secretary
- (e) Financial Secretary
- (f) Assistant Financial Secretary
- (g) Treasurer
- (h) Publicity/Social Secretary
- (i) Security Secretary
- (j) Assistant Security Secretary
- (k) Legal Adviser
- (I) Assistant Legal Adviser
- (m) Internal Auditor
- (n) Project Secretary
- (o) Assistant Project Secretary
- (p) Utilities Secretary

- (q) Assistant Utilities Secretary
- (r) Environment Secretary
- (s) Assistant Environment Secretary
- (t) Transport Secretary
- (u) Assistant Transport Secretary
- (ii) No Zone shall have more than two representatives holding any of the above offices.

#### 11.2 Tenure

The officers listed in Article 11.1 of this Constitution shall hold office for a term of two years in the first instance and may be eligible for re-election for a further term of two years in that position or another position, save that no one shall hold any elective executive position for more than a total cumulative period of six years.

### 11.3 Duties and Responsibilities of the Central Management Council

- (i) It shall be responsible for the overall administration and general management of the Association.
- (ii) It shall liaise with government agencies and other bodies on behalf of the Association.
- (iii) It shall be responsible for convening the Central Management Council Meetings, Annual General Meetings, Residents' General Assembly Meetings and Extraordinary General Meetings.
- (iv) It shall present and seek approval for its proposed budget, expenditure, procurements, finances and projects from the Central Consultative Council and the Board of Trustees, subject to the limits and exceptions set by financial regulations.
- (v) It shall lay the annual budget (as approved by the Central Consultative Council and the Board of Trustees) before the Residents' General Assembly, before any disbursement there from.
- (vi) The decisions of the Central Management Council shall be reached by a simple majority of its members present at its meetings.

#### 11.4 Functions of the Officers

#### 11.4.1 Chairman

#### The Chairman shall:

- (i) Coordinate the management functions and activities of the Association.
- (ii) Preside over the Residents' General Meetings and the Central Management Council meetings.
- (iii) Monitor, oversee, coordinate other elected officers and employees of the Association and ensure effective discharge of their functions.
- (iv) Authorize all documents and correspondence of the Association.
- (v) Be a signatory to all the Association's bank accounts.
- (vi) Ensure proper planning, coordination and execution of the Association's projects.
- (vii) Represent the Association at functions and meetings with agencies and organs of Government, communities and other Organisations.
- (viii) Attend the Board of Trustees' Meetings.
- (ix) Ensure the implementation by the Central Management Council of decisions and policies approved by other organs of the Association.

#### 11.4.2 Vice Chairman

#### The Vice Chairman shall:

- (i) Act for the Chairman in his absence and shall exercise the powers and functions of the Chairman during such period.
- (ii) Assist the Chairman in the discharge of his duties.
- (iii) Be a signatory to all the bank accounts in the absence of the Chairman.
- (iv) Co-ordinate the activities of the committees created under this Constitution and make quarterly report thereof to the Chairman,
- (v) Perform any other duty(ies) as may be assigned by the Chairman.

# 11.4.3 General Secretary

# The General Secretary shall:

- Oversee the affairs and activities of the Secretariat and have oversight functions of the administrative staff.
- (ii) Record and keep minutes of all the Meetings of the Association.
- (iii) In consultation with the Chairman, convene and circulate notices of all the Meetings of the Association.

- (iv) Handle correspondence of the Association.
- (v) Attend meetings of the Board of Trustees and perform secretarial functions for the Board of Trustees.
- (vi) Be the Secretary of the Central Consultative Council
- (vii) Be the custodian of the Minutes Book and the Constitution of the Association.
- (viii) Work under the directives of the Chairman or any other person acting for him.
- (ix) Coordinate all Secretarial duties and be responsible for the daily functions of the Secretariat of the Association.
- (x) Be responsible for the management of all assets of the Association.
- (xi) Be a signatory to the accounts of the Association in the absence of the Treasurer.
- (xii) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.4 Assistant General Secretary

#### The Assistant General Secretary shall:

- (i) Assist the General Secretary in the performance of his duties or in the discharge of such other relevant functions as may be assigned by the General Secretary or the Central Management Council.
- (ii) Stand in for the General Secretary when he is absent or unable to discharge his functions.
- (iii) Carry out any other duty(ies) as may be assigned by the Chairman or General Secretary.

#### 11.4.5 Financial Secretary

#### The Financial Secretary shall:

- (i) Be responsible for the preparation of the Annual budget of the Association.
- (ii) Keep an up-to-date record of all financial transactions of the Association.
- (iii) Give a Statement of Account quarterly or as may be requested by any organ of the Association.
- (iv) Submit the account books for inspection by the Internal Auditor and External Auditor when requested to do so.
- (v) Request for and obtain the annual audited account of each Zone of the Association for onward delivery to the External Auditors, not later than 15th February of a financial year.

- (vi) Prepare and submit a comprehensive Statement of Accounts to the Association at the Annual General Meeting or Extraordinary General Meeting.
- (vii) Provide a Statement of Income and Expenditure monthly for the Finance and Audit Committee and provide the financial position of the Association whenever requested to do so by any organ of the Association.
- (viii) Carry out any other duty(ies) as may be assigned by the Chairman.

## 11.4.6 Assistant Financial Secretary

#### The Assistant Financial Secretary shall:

- (i) Assist the Financial Secretary in the performance of his duties or in the discharge of such other relevant functions as may be assigned by the General Secretary or the Central Management Council.
- (ii) Deputise for the Financial Secretary when he is absent or unable to discharge his duties;
- (iii) Be a member of the Finance and Audit Committee; and
- (iv) Carry out any other duty(ies) as may be assigned to him by the Chairman or Financial Secretary.

#### 11.4.7 Treasurer

#### The Treasurer shall:

- (i) Be responsible for collecting all monies of the Association including commercial and other levies and shall pay same into the Association's approved bank accounts within forty-eight (48) hours after collection.
- (ii) Keep all relevant Account Books in safe custody.
- (iii) Keep an imprest for the Association's financial transactions as may be approved by the Central Management Council.
- (iv) Submit the relevant books for auditing, whenever he is required to do so.
- (v) Pay out monies as and when duly authorized by the Chairman supported by vouchers issued by the Financial Secretary.
- (vi) Be a co-signatory to all the Bank Accounts of the Association.
- (vii) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.8 Internal Auditor

# The Internal Auditor shall:

(i) Ensure compliance of financial transactions with laid down procedures and policies

- (Schedule III) for internal control and shall report exceptions to the Chairman and the Finance and Audit Committee.
- (ii) Carry out necessary market investigations to ensure value for money in financial transactions of the Association.
- (iii) Ensure that the book of accounts of the Association are properly kept and updated.
- (iv) Carry out any other investigation as may be required from time to time by any organ of the Association through the Chairman.
- (v) Present Quarterly Reports at the Residents' General Assembly Meetings on absenteeism or breach of the Constitutional provisions by any member of the Central Management Council or Central Consultative Council.
- (vi) Maintain an Assets Register and deliver quarterly report thereof to the MRA Chairman and the Board of Trustees.
- (vii) Vet all payment vouchers and expenditures to be incurred by the Association
- (viii) Ensure that all procurement laws and financial regulations are implemented by respective officers of the Association.
- (ix) Carry out any other duty(ies) as may be assigned by the Chairman.

## 11.4.9 Publicity/Social Secretary

#### The Publicity/Social Secretary shall:

- (i) Publicise all activities of the Association within and outside the Estate.
- (ii) Be responsible for the planning and execution of all social activities of the association as approved by the Central Management Council.
- (iii) Be in charge of all protocol activities of the Association in its dealings with individuals, institutions, corporations or government agencies and other bodies.
- (iv) Be responsible for the dissemination of necessary information to residents.
- (v) Maintain working relationship with relevant media organisations.
- (vi) Be the Head of the Social, Welfare and Publicity Committee.
- (vii) Carry out any other duty(ies) as may be assigned by the Chairman.

# 11.4.10 Security Secretary

# The Security Secretary shall:

- (i) Be responsible for the daily security activities in the Estate,
- (ii) Liaise with relevant law enforcement agencies to ensure the provision of adequate security measures for the Estate.

- (iii) Supervise, monitor, control and discipline the security personnel employed by the Association in accordance with laid-down regulations.
- (iv) Execute all security measures put in place by the Association.
- (v) Be the Head of the Security Committee.
- (vi) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.11 Assistant Security Secretary

- (i) Shall render all necessary assistance to the Security Secretary in the effective discharge of his duties; and
- (ii) Shall deputise for the Security Secretary when he is away or unable to perform his duties; and
- (iii) Be a member of the Security Committee.

#### 11.4.12 Legal Adviser

#### The Legal Adviser shall:

- (i) Advise the Association on all legal matters.
- (ii) Act as the legal liaison of the Association and its representative in any legal action or proceedings commenced by or against the Association or where any of its officers is sued in their official capacity.
- (iii) Prepare, vet and endorse all contractual documents concerning the Association.
- (iv) Advise the Central Management Council on the appointment and fees payable for legal services.
- (v) Be responsible for briefing the External Solicitor(s) duly appointed by the Association to represent its interest, whenever the Association is involved in any legal matter.
- (vi) Appoint external Solicitors and propose the legal fees thereof, for approval by the Central Management Council.
- (vii) Attend meetings of the Board of Trustees to guide it on compliance with legal process and brief it from time to time on any pending legal matter(s) involving the Association.
- (viii) Be responsible for the preparation and filing of the Annual Reports and Statutory documents of the Association.
- (ix) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.13 Assistant Legal Adviser

#### The Assistant Legal Adviser shall:

- (i) Render all necessary assistance to the Legal Adviser in the effective discharge of his duties:
- (ii) Deputise for the Legal Adviser when he is away or unable to perform his duties; and
- (iii) Be a member of the Legal Committee.

#### 11.4.14 Project Secretary

#### The Project Secretary shall:

- Be responsible for the effective planning, execution, supervision and maintenance of all Association's projects.
- (ii) Be the Head of the Projects Committee.
- (iii) Carry out any other duties as may be assigned by the Chairman.

#### 11.4.15 Assistant Project Secretary

#### The Assistant Project Secretary shall:

- Render all necessary assistance to the Project Secretary in the effective discharge of his duties.
- (ii) Deputise for the Project Secretary when he is away or unable to perform his duties.
- (iii) Be a member of the Project Committee.
- (iv) Shall carry out any other duties as may be assigned by the Chairman.

#### 11.4.16 Utilities Secretary

#### The Utilities Secretary shall:

- Be responsible for the effective planning, execution and supervision on all matters relating to utilities within the Estate, particularly, water, electricity, telecommunications, fire protection and general preparedness for emergency situations, and other similar services;
- (ii) Liaise and work with relevant institutions or agencies responsible for the provision of utility services to ensure their regular and efficient services to the Estate;
- (iii) Be responsible for monitoring the provision, maintenance and efficient per-

- formance of utility infrastructure within the Estate;
- (iv) Be the Head of the Utilities Committee; and
- (v) Carry out any other duties as may be assigned to him by the Chairman.

#### 11.4.17 Assistant Utilities Secretary

#### The Assistant Utilities Secretary shall:

- Render all necessary assistance to the Utilities Secretary in the effective discharge of his duties;
- (ii) Deputise for the Utilities Secretary when he is away or unable to perform his duties: and
- (iii) Be a member of the Utilities Committee.

#### 11.4.18 Environment Secretary

#### The Environment Secretary shall:

- (i) Be responsible for the cleanliness of the Estate.
- (ii) Liaise with all relevant government agencies for monitoring and enforcement of environmental sanitation standards.
- (iii) Supervise, monitor and discipline the Environmental staff employed by the Association in the discharge of their duties.
- (iv) Organise such activities that can raise the environmental awareness of residents during any Environmental Programme.
- (v) Ensure that illegal structures within the Estate are disallowed.
- (vi) Be the Head of the Environment Committee.
- (vii) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.19 Assistant Environment Secretary

#### The Assistant Environment Secretary shall:

- Render all necessary assistance to the Environment Secretary in the effective discharge of his duties;
- (ii) Deputise for the Environment Secretary when he is away or unable to perform his duties, and
- (iii) Be a member of the Environment Committee.

#### 11.4.20 Transport Secretary

#### The Transport Secretary shall:

- (i) Be the Head of the Transport Committee;
- (ii) Coordinate and supervise all matters and activities relating to transport on behalf of the Association:
- (iii) Ensure compliance with traffic rules and regulations within the Estate; and
- (iv) Carry out any other duty(ies) as may be assigned by the Chairman.

#### 11.4.21 Assistant Transport Secretary

#### The Assistant Transport Secretary shall:

- (i) Render all necessary assistance to the Transport Secretary in the effective discharge of his duties;
- (ii) Deputise for the Transport Secretary when he is away or unable to perform his duties; and
- (iii) Be a member of the Transport Committee.

#### 11.5.0 Cessation from Office

# 11.5.1 Any officer or member of the Central Management Council under this Constitution, shall cease from continuing in office, where he:

- (i) Resigns from the office by a letter to the Chairman of the Association; provided that where the resigning officer is the Chairman, his letter of resignation should be submitted to the Board of Trustees.
- (ii) Is incapacitated and cannot perform the duties and functions of the office.
- (iii) Has a criminal conviction by a court of law.
- (iv) Ceases to reside within the Estate or sells, disposes of or otherwise parts with his property in the Estate, as may be applicable.
- (v) Is found culpable of any act of gross misconduct by an ad-hoc Committee set up by the Residents' General Assembly to investigate him. For the purpose of this Constitution, gross misconduct includes;
- (a) Embezzlement of funds of the Association,
- (b) Inflation of contract.
- (c) Stealing the Association's property, money or assets,

- (d) Conversion to private use of properties, assets or monies belonging to the Association, and
- (e) Acts culpable of causing disaffection or bringing the Association into disrepute.
- (vi) Is absent for more than three consecutive meetings of the Central Management Council in a year, or more than two consecutive meetings of the Residents' General Assembly in a year without genuine reason.
- (vii) Ceases to be a member of the Association for any reason.
- 11.5.2 Where an officer or member of the Central Management Council is disqualified or ceases to hold office by virtue of the reasons stated above, a bye-election shall be held within 30 days of that disqualification or cessation, to fill the vacancy and any person elected shall serve out the tenure of the officer.

#### 12.0 COMMITTEES

The Association shall have the following Committees to assist the Central Management Council in running the affairs of the Association.

#### 12.1 Security Committee

- (i) Functions
  - To assist the Central Management Council through the Security Secretary in ensuring the security of lives and property in the Estate.
  - (ii) Composition
  - (a) Security Secretary who shall be the Head
  - (b) The Assistant Security Secretary
  - (c) The Security Secretaries from all the Zones or their representatives.
  - (d) The Committee Head can co-opt any relevant person(s)/expert(s) to work with it in carrying out its functions.

#### 12.2 Environment Committee

- (i) Functions
  - To assist the Central Management Council through the Environment Secretary on issues relating to the Environment within the Estate
- (ii) Composition
- (a) The Environment Secretary who shall be the Head
- (b) The Assistant Environment Secretary
- (c) The Environment Secretaries from all the Zones or their representatives.

(d) The Committee Head can co-opt any relevant person(s)/expert(s) to work with it in carrying out its functions.

#### 12.3 Transport Committee

(i) Functions

To assist the Central Management Council through the Transport Secretary on issues relating to Transport and traffic management in the Estate.

- (ii) Composition
- (a) The Transport Secretary who shall be the Head
- (b) The Assistant Transport Secretary
- (c) The Committee Head can co-opt any relevant person(s)/expert(s) to work with it in carrying out its functions.

#### 12.4 Social, Welfare & Publicity Committee

(i) Functions

To assist the Central Management Council through the Social/ Publicity Secretary on issues relating to social activities in the Estate, welfare of the residents and publicity of the activities of the Association.

- (ii) Composition
- (a) The Social, and Welfare Publicity Secretary who shall be the Head
- (b) The Social, Welfare and Publicity Secretaries from all the Zones or their representatives.
- (c) The Committee Head can co-opt any relevant person(s)/expert(s) to work with it in carrying out its functions.

#### 12.5 Project Committee

(i) Functions

To assist the Central Management Council through the Project Secretary on issues relating to the Association's projects within the Estate

- (ii) Composition
- (a) The Project Secretary who shall be the Head
- (b) The Assistant Project Secretary
- (c) Project Secretaries from all the Zones or their representatives.
- (d) The Committee Head can co-opt any relevant persons/experts to work with it in carrying out its functions.

#### 12.6 Utilities Committee

#### (i) Functions

To assist the Central Management Council through the Utilities Secretary on issues relating to utilities within the Estate.

- (ii) Composition
- (a) The Utilities Secretary who shall be the Head
- (b) The Assistant Utilities Secretary
- (c) Utilities Secretaries from all the Zones or their representatives.
- (d) The Committee Head can co-opt any relevant persons/experts to work with it in carrying out its functions.

#### 12.7 Finance & Audit Committee

#### (i) Functions

- (a) To review the financial status of the Association on a quarterly basis.
- (b) To review the Association's budget with a view to ensuring that financial policies are adhered to.
- (c) To review the Central Management Council's proposals on the appointment and remuneration of External Auditors and make recommendations thereon to the Annual General Meeting, for approval.
- (d) To give report of its activities and findings on quarterly basis to the Board of Trustees and Residents' General Assembly.

#### (ii) Composition

It shall consist of eight (8) members as follows:

- (a) Five (5) members who are knowledgeable in financial matters and are appointed by a simple majority vote at the AGM.
- (b) The Financial Secretary
- (c) The Assistant Financial Secretary
- (d) The Internal Auditor
- (e) The Committee shall appoint its Head amongst its members, provided that he shall not be a member of the Central Management Council.

#### (iii) Tenure

The tenure for each member shall be for a term of two years subject to renewal for not more than one more term based on satisfactory performance.

#### 12.8 Legal Committee

#### (i) Functions

To assist the Legal Adviser in the general performance of his duties under Article 11.4.10 of this Constitution.

#### (ii) Composition

The Legal Committee shall consist of the following:

- (a) The Legal Adviser, who shall be the Head,
- (b) The Assistant Legal Adviser, and
- (c) Three (3) Legal Practitioners appointed by the Central Management Council, who shall be members of the Association, having not less than 5 years' experience.

#### **ARTICLE 13 - MEETINGS**

#### 13.1 There shall be for the Association, Statutory and Administrative meetings.

#### 13.1.1 Statutory Meetings

- (i) Annual General Meetings (AGM)
- (ii) Extraordinary General Meetings (EGM)
- (iii) Board of Trustees' Meetings

#### 13.1.2 Administrative Meetings

- (i) Residents' General Meetings
- (ii) Central Consultative Council Meetings
- (iii) Central Management Council Meetings
- (iv) Committee Meetings
- (v) Zonal Chapter Meetings

#### 13.2 Notice of Meetings

# 13.2.1 The Meetings of the Association shall be convened with appropriate notices issued as follows:

#### (i) Annual General Meeting

- (a) Notice shall be issued by the General Secretary on the directive of the MRA Chairman.
- (b) The notice shall not be less than twenty-one (21) days before the meeting.
- (c) The notice shall be given to all the members whose names are in the record of the Association.

#### (ii) Extraordinary General Meeting

- (a) It can be convened on the requisition of the Board of Trustees or Central Consultative Council or Central Management Council or any group of Zones not less than one-third (1/3) of the Zones in the Estate.
- (b) Upon the receipt of the requisition, the General Secretary in liaison with the MRA Chairman shall issue notice of the meeting.
- (c) The notice shall not be less than seven (7) days except in a grave emergency in which case a shorter notice may be given.
- (d) The notice shall be given to all the members whose names are in the record of the Association.

#### (iii) Residents' General Meetings

- (a) Notice shall be issued by the General Secretary on the directive of the MRA Chairman.
- (b) The notice shall not be less than fourteen (14) days before the meeting.
- (c) The notice shall be given to all the members whose names are in the record of the Association.

## (iv) Board of Trustees Meetings

- (a) Notice shall be issued by the General Secretary on the directive of the Chairman of the Board of Trustees.
- (b) The notice shall not be less than fourteen (14) days before the meeting.
- (c) The notice shall be given to all the members of the Board of Trustees.

# (v) Central Consultative Council Meetings

- (a) Notice shall be issued by the General Secretary on the directive of its Chairman
- (b) The notice shall not be less than fourteen (14) days before the meeting.
- (c) The notice shall be given to all the members.

# (vi) Central Management Council Meetings

- (a) Notice shall be issued by the General Secretary on the directive of the MRA Chairman.
- (b) The notice shall not be less than seven (7) days before the meeting.
- (c) The notice shall be given to all the members.

# (vii) Committee Meetings

(a) Notice shall be issued by the Committee Secretary on the directive of the Committee Head.

- (b) Notice period shall be determined by each Committee.
- (c) Notice shall be given to all the members of the Committee.

#### (viii) Zonal Chapters

Each Zone shall determine the procedure for its Zonal Meetings but shall ensure that all the residents within the Zone are made aware of its activities.

#### 13.3 Quorum for Meetings

# 13.3.1 The quorum for meetings of the Organs of the Association shall be as follows:

- (i) Annual General Meeting not less than fifty (50) members from at least one-half (½) of the Zones in the Estate.
- (ii) Extraordinary General Meetings not less than forty (40) members from at least one-half (½) of the Zones in the Estate.
- (iii) Residents General Meetings not less than forty (40) members from at least one-third (1/3) of the Zones in the Estate.
- (iv) Board of Trustees not less than six (6) members.
- (v) Central Consultative Council Meeting not less than one-half (½) of the members.
- (vi) Central Management Council Meeting not less than one-half (½) of the members.
- (vii) Committee Meetings to be decided by each Committee.
- (viii) Zonal Chapters as may be fixed by the respective Zones.
- 13.3.2 Attendance shall be taken at all meetings to determine if quorum was formed for all General Meetings of the Association and such attendance shall be taken on a Zonal basis.
- 13.3.3 Decisions taken at any meeting where a quorum was not formed shall not be binding on the Association or its members.

#### 13.4.0 Period of Meetings

#### 13.4.1 The Meetings of the Association shall be held in the following intervals:

(i) Residents' General Meeting – to be held at least every quarter in a year.

- (ii) Annual General Meeting once in a year not later than April of each year but the period between one Annual General Meeting and the next shall not exceed twelve (12) months.
- (iii) Extraordinary General Meeting any other General Meeting other than the Annual General Meeting of the Association shall be referred to as Extraordinary General Meeting. It shall be convened to consider statutory matters of urgent importance which cannot wait till the next Annual General meeting.
- (iv) Board of Trustees Meeting at least once every quarter in a year.
- (v) Central Consultative Council Meeting to be held at least once in every two months.
- (vi) Central Management Council to be held at least once every month.
- (vii) Committee Meetings to be held at least once every month.
- (viii) Zonal Chapters Meetings to be held at such intervals as may be decided by the respective Zones.

#### 13.5 Business to be transacted at General Meetings

#### 13.5.1 Annual General Meeting

- (i) Consideration of Annual Reports and Accounts,
- (ii) Consideration of the report of the Central Management Council.
- (iii) Appointment and removal of members of the Board of Trustees.
- (iv) Inauguration of newly elected officers of the Association.
- (v) Appointment of External Auditors and approval of their remuneration.
- (vi) Appointment of members of the Finance/Audit Committee

#### 13.5.2 Extraordinary General Meeting

This meeting shall be convened to transact any business(es) which otherwise should have been transacted at the Annual General Meeting but for exigency of time.

#### 13.5.3 Residents' General Meeting

This is the regular meeting of all the members of the Association and shall be convened to consider the following matters:

- (i) Consideration of periodic reports from the Central Management Council.
- (ii) Ratification of the appointment of the Chairmen and members of the Electoral Committee and Elections Appeal Committee, respectively.
- (iii) Review of the activities and regularity of attendance at meetings of members of the Central Consultative Council and Central Management Council with a view to determining their suitability for office.

- (iv) Taking decision on whether any member of the Central Consultative Council or Central Management Council who has committed any act of gross misconduct or breach of the provisions of this Constitution or is unduly absent at Meetings should be referred for investigation by an Adhoc Committee to be set up for that purpose.
- (v) Removal of members of Central Management Council and Central Consultative Council.
- (vi) Taking decisions on whether any resident shall be investigated for committing an act inimical to the interest of the Association and imposing appropriate sanctions where found culpable.
- (vii) Any other matter of urgent importance.

#### **ARTICLE 14 - ELECTIONS**

#### 14.1 Elections

- (i) There shall be a general election, to elect all the officers stated in Article 11.1 of this Constitution every two years not later than February of the election year.
- (ii) The general election shall be conducted in all the Zones on a day approved by the Electoral Committee.
- (iii) The Electoral Committee shall appoint a returning officer for each Zone to conduct the election, provided that no person shall be appointed a returning officer for the Zone to which he belongs.
- (iv) The returning officer for each Zone shall submit the names of two persons duly elected from the Zones to the Chairman of the Electoral committee who shall announce the results of all the Zones.
- (v) The Electoral Committee shall fix a date during which another general election to elect from the elected zonal representatives, twenty-one (21) officers who shall hold the offices in the Central Management Council.
- (vi) The officers elected at the February elections shall be inaugurated at the next Annual General Meeting in April of the same year.
- (vii) The officers listed in Article 11.1 of this Constitution shall hold office for a term of two years in the first instance and may be eligible for subsequent terms of two years each, save that no officer shall hold any elective executive position for a period exceeding two terms in any one position.
- (viii) In case of a vacancy as a result of death, removal, resignation or incapacitation, the residual tenure of the term shall be regarded as a full term for the purpose of this Constitution.

- (ix) Where there is any vacancy arising from cessation of office of any person elected into any of the offices under Article 11.1 of this Constitution,
- (a) The Zone represented by the person ceasing to hold office, shall present another representative to replace him and the Electoral Committee shall conduct a bye-election within a period not more than 30 days thereafter, to fill the vacancy.
- (b) The bye-election for the vacant office shall be contested by the new representative and other elected representatives who failed to win any office previously, and is interested in the vacant office.

#### 14.2 Eligibility

14.2.1 A person seeking election as a Zonal Representative in the Central Management Council, shall be a member of the Association who:

- (i) Has discharged all his financial obligations to the Association as and when due, with evidence of payment thereof submitted to the Electoral Committee.
- (ii) Has resided in the Estate for a minimum of five (5) years before the election and must have attended at least one (1) Residents' General Assembly meeting, and 50% of the meetings of his zone in a year in each case, for two consecutive years prior to the year of election.
- (iii) Is at least 30 years old.
- (iv) Is of impeccable character and must produce an endorsement in a prescribed form from his Zonal Coordinator.
- (v) Is a natural person and not artificial person or representative thereof.
- 14.2.2 "All financial obligations" in (i) above means, all dues and levies at Zonal and Central levels of the Association for three (3) consecutive years before the election.

#### 14.3 Disqualification:

The Electoral Committee shall disqualify the following persons from contesting any position of the Association:

- Any aspirant who does not meet all the conditions stated in Article 14.2 of this Constitution.
- (ii) Any candidate who deploys ethnic, religious or political sentiments, affinities and attachments to canvass for votes.
- (iii) Any candidate on whose behalf an ethnic, religious or political group openly canvasses for votes and is seen by the Electoral Committee or the Electoral Appeal Committee to have associated himself with such campaign.

#### 14.4 Election and Voting

Without prejudice to the provisions of Article 14.2 and 14.3 above, the conduct of election and electioneering campaigns in relation to the offices in Article 11.1 above, shall be in accordance with the rules, regulations and guidelines prescribed by the Electoral Committee.

#### 14.5 Electoral Committee

- (i) There shall be for the Association an Electoral Committee which shall:
- (a) Conduct Elections or Bye Elections into all the offices in Article 11.1 of this Constitution.
- (b) For purposes of effectiveness and efficiency, co-opt ad hoc members to carry out its tasks.

#### (ii) Composition

The Committee shall consist of the following members appointed not later than two (2) months, before the next election of the Association:

- (a) The Chairman, and other members to be appointed by the Central Consultative Council, subject to the ratification of the Residents' General Assembly.
- (b) Each member shall represent three contiguous Zones. (Schedule II)

#### (iii) Qualifications

Every member of the Electoral Committee including the Chairman shall:

- (a) Be a person of impeccable character
- (b) Be in good financial standing with the Association
- (c) Have lived within the Estate for at least five years prior to his nomination
- (d) Have resided in the Estate for a minimum of three (3) years before the election and must have attended at least one (1) Residents' General Assembly meeting, and 50% of the meetings of his zone in a year in each case, for two consecutive years prior to the year of election.
- (e) Not be a member of the Central Management Council.

#### (iv) Tenure

The Chairman and members of the Electoral Committee shall hold office for one term of two years only and shall not be eligible for reappointment until at least two (2) years after their last tenure in office.

#### 14.6 Elections Appeal Committee

- (i) There shall be for the Association an Electoral Appeal Committee which shall be responsible for receiving and hearing petitions on issues resulting from election nominations and disputes arising from elections.
- (ii) The decision of the Electoral Appeal Committee shall be made within 30 days of receipt of a petition and such decision shall be final.

#### (iii) Composition

The Committee shall consist of the Chairman, and four (4) other members appointed by the Board of Trustees subject to approval of the Residents' General Assembly, save that none of the members shall come from the same Zone as the Flectoral Committee members.

#### (iv) Qualifications

Every member of the Elections Appeal Committee shall:

- (a) Be a person of impeccable character
- (b) Be in good financial standing with the Association
- (c) Have lived within the Estate for at least five (5) years prior to his nomination
- (d) Have resided in the Estate for a minimum of three (3) years before the election and must have attended at least one (1) Residents' General Assembly meeting, and 50% of the meetings of his zone in a year in each case, for two consecutive years prior to the year of election.
- (e) Shall not be a member of the Central Management Council.
- (f) In the case of the Chairman, he shall in addition to the qualifications in (a)
   (e) above, be a Legal Practitioner of not less than ten (10) years' practice experience.

#### (v) Tenure

The Chairman and members of the Elections Appeal Committee shall hold office for one term of two (2) years only and shall not be eligible for reappointment until at least two (2) years after their last tenure in office.

#### ARTICLE 15 - SECRETARIAT

- There shall be for the Association a Secretariat to be responsible for the day-today activities of the Association as directed by the Chairman acting through the General Secretary.
- b. The Secretariat shall be managed by suitably qualified personnel employed by the Central Management Council, provided that no employment shall be carried out except the salaries payable in respect thereof is provided for in a prior approved budget of the Association.

#### **ARTICLE 16 - FINANCE**

- 16.1 The Association shall draw its finances from the following sources:
- (i) Annual Dues and Levies
- (ii) Developmental Levy
- (iii) Security levy
- (iv) Commercial levy
- (v) Infrastructure Levy
- (vi) Penalties and Fines
- (vii) Donations and Grants
- (viii) Any other legitimate sources
- 16.2 The financial year of the Association shall be from the 1st of January to 31st of December of every year.
- 16.3 The income and property of the Association wheresoever derived shall be applied solely towards the promotion of the objectives of the Association as set out in the Constitution herein and no portion shall be paid or transferred directly or indirectly by way of dividend, borrowing or by way of profit to any member of the Association.

#### **ARTICLE 17 - AUDIT**

- 17.1 The books of account and financial records of the Association shall be audited at least once a year by a reputable independent Audit firm, in accordance with all relevant financial laws and best practices.
- 17.2 Audit Firms shall be recommended by the Central Management Council to the Central Consultative Council, who shall recommend one firm to the Board of Trustees who shall forward to the Annual General Meeting for approval
- 17.3 Each Zone of the Association shall have its accounts audited by External Auditors and deliver the annual audited account to the Financial Secretary of the Association, not later than 15th February of each year.
- 17.4 The Audit firm shall submit the Auditors' Report to the Central Management Council not later than 31st March of each year.

- 17.5 The Audited account shall be circulated to members at least twenty-one (21) days before the Annual General Meeting electronically (personal email, MRA website) with hard copies available at the MRA Secretariat or Zonal offices.
- 17.6 The Audited Account shall be presented to the members for consideration at the Annual General Meeting by the Financial Secretary.
- 17.7 Auditor's Report shall be presented by the External Auditor/Independent Auditor at the Annual General Meeting.
- 17.8 The appointment of the External Auditors shall be on a yearly basis and the firm shall be eligible for re-appointment but no Audit firm shall act as External Auditor for a term exceeding five (5) years.

#### **ARTICLE 18 - SANCTIONS**

- 18.1 Where a person being a Trustee or a member of the Central Management Council other than the MRA Chairman or a member of the Central Consultative Council is alleged to have committed gross misconduct or any impropriety, the Residents General Assembly shall set up an Ad hoc committee which shall investigate the matter and after due investigation, make recommendations to the Residents General Assembly.
- 18.2 Where the infraction is on the part of a member of the Central Management Council other than the MRA Chairman and the Ad hoc Committee finds him culpable, the appropriate sanction recommended by the Ad hoc Committee shall be approved or rejected or modified as considered necessary by the simple majority votes of members present at a Meeting of the Residents' General Assembly where the issue is considered.
- 18.3 Where the MRA Chairman is alleged to have committed gross misconduct or any impropriety, the Residents General Assembly shall set up an Ad hoc committee which shall investigate the matter and after due investigation, make recommendations to the Residents' General Assembly, provided that the Chairman of the Board of Trustees shall preside at the Residents' General Assembly Meeting where the issue concerning the MRA Chairman is being considered.

- 18.4 Where the misconduct or impropriety is on the part of the MRA Chairman and the Ad hoc Committee finds him culpable, the sanction recommended by the Ad hoc Committee shall be approved or rejected or modified as considered necessary by the simple majority votes of members present at a Meeting of the Residents' General Assembly, provided that the Chairman of the Board of Trustees shall preside at the Residents' General Assembly Meeting where the issue concerning the MRA Chairman is being considered.
- 18.5 Where the infraction is committed by a Zonal Coordinator being a member of the Central Consultative Council and the Ad hoc Committee finds him culpable, the sanction recommended by the Ad hoc Committee shall be approved or rejected or modified as considered necessary by the simple majority votes of the members present at the Meeting of Residents' General Assembly where the issue is being considered and the decision shall be passed to the Zone of the Coordinator for its implementation.
- 18.6 In any reported case of an act or omission on the part of a member which is considered capable of causing disaffection or of bringing the Association into disrepute, the Central Management Council shall, after an investigation, recommend to the Residents' General Assembly the sanctions deemed appropriate on such member.
- 18.7 Where a member of the Central Management Council absents himself in a year without a genuine reason from three (3) consecutive meetings of the Central Management Council or two (2) consecutive meetings of the Residents' General Assembly, he shall be issued with a warning letter by the General Secretary.
- 18.8 Any subsequent absenteeism by such officer at any of the Meetings mentioned in Article 18(vii) without genuine reason shall lead to the removal of such officer.
- 18.9 Any Officer of MRA indicted by a Disciplinary Committee for Abuse of Office shall be banned from holding a position in any organ of MRA for five years

#### **ARTICLE 19 - COMMON SEAL**

19.1 The common seal of the Association shall be kept by the General Secretary and be produced as and when required by the Association.

19.2 Every instrument to which the seal shall be impressed shall be signed by the Chairman of BOT or MRA Chairman as may be applicable and the General Secretary.

#### **ARTICLE 20 - AMENDMENTS**

20.1 The provisions of this Constitution shall be amended subject to the following conditions:

- (i) Any member seeking an amendment to the provision(s) of this Constitution shall forward such proposed amendment to his Zone, stating the reason(s) for the amendment and seeking the Zone's approval for the presentation of the proposed amendment to the Secretariat.
- (ii) The Zone upon being satisfied that the proposed amendment being sought has merit, shall forward the same to the General Secretary at least three (3) months before the Annual General Meeting or Extraordinary General Meeting.
- (iii) The General Secretary shall upon the receipt of the proposed amendment duly notify the Central Management Council and thereafter circulate the same to all the Zones not later than two (2) months before the Annual General Meeting or Extraordinary General Meeting.
- (iv) The provision(s) of this constitution shall be deemed amended if passed by at least two-thirds (2/3) majority votes of members present at the Annual General Meeting or Extraordinary General Meeting.
- (v) The amendment shall take effect from the date of passing of the resolution or any day as may be resolved at the Annual General Meeting or Extraordinary General Meeting.

#### **ARTICLE 21 - TRANSITIONAL PROVISIONS**

21.1 Any holder of an office (statutory or otherwise) under the provisions of the Constitution amended hereby, who is now affected by age limit or term of office under the provisions of this Constitution, shall cease to hold office not later than three months from the date of adoption or commencement of operation of this Constitution.

21.2 Nothing in this Constitution shall prevent the Central Management Council elected and sworn-in after the commencement of this Constitution, from having a complete tenure of two years in office.

#### **ARTICLE 22 - INTERPRETATION**

#### 22.1 In this constitution:

- (i) Any reference to masculine gender applies mutatis mutandis to feminine gender.
- (ii) Where there is a fraction in any number, it shall be rounded up to the next higher whole number.
- (iii) Contiguous Zones shall mean, the Zones nearest to each other or one another, by virtue of their physical and geographical proximity as defined in Schedule II of this constitution.
- (iv) Attendance of meetings shall include virtual participation.

# SCHEDULE I

# COMPOSITION OF THE EXISTING ZONES.

SN	ZONE	BOUNDARY DELINEATION	
1	AEA	David Adeyemi Adegoke Close Emmanuel Keshi Street (Part of) Odunayo Adeyemi Close Oladipo Sessi Close Parkers Close	
2	AGBOOLA AJUMOBI/IMOUKHUEDE CLOSE	Agboola Ajumobi Crescent Frank Aig-Imoukhuede Close Fred Shoboyede Street Olufemi Oshoniyi Close Oluyomi Osikoya Close	
3	AKIN TIJANI	Adebisi Okuwa – Oladapo Street Akin Tijani Street Jubilee Road (part of) Raji Oladimeji Crescent (part of)	
4	BASHEER SHITTU	The area from the Estate gate that opens onto CMD Road down to Straitgate.	
5	BROADWAY	Abdul-Quadri Adebiyi Street Basheer Shittu Avenue (part of) Chief Abiodun Otarus Close Seun Davies Close	
6	CENTRAL	Alhaji Jubril Liadi Street Austin Agbolahor Close Folasade Idewu Close Gbolahan Awe Close Olayinka Balogun Crescent Olugbenga Olaofe Close Olusegun Ogundana Street Seyi Abiodun Lane	
7	FAA	Adediran Street Akinola Erinoluwa Street Fatai Animashaun Street	
8	FILLING EDGE	Alex Agulefo Street George Essien Udom Crescent Ishola Solomon Street Samuel Edosa Street	
9	FORESHORE	Olumuyiwa Taiwo Street Kolawode Lawson Close Kola Amodu Crescent (Foreshore zone segment) Kunle Ajagbe Street Segun Ogunnaike Close Taiwo Adesanya Street Four Square Way Baptist Close Ajao Close	

SN	ZONE	BOUNDARY DELINEATION	
10	GORGE VIEW	Sonny Ekedayen Close Idowu Akindele Crescent	
11	KAYODE TAIWO	Abdul-Rahim Shitta Bey Close Folorunsho Kazim Close Kayode Olukotun Close Kayode Taiwo Street	
12	KOLA AMODU	Kola Amodu Crescent	
13	MAINLINE	Adekunle Banjo Avenue Ayinde Sanni Street Ibitayo Street Maiye Ogundana Street Remi Shofoluwe Street Adetunji Obawole Street	
14	NELSON NWEKE	Ayo Oguntuga Street Nelson Nweke Crescent Olumide Ige Street	
15	OGUNYE	Adenike Ogunye Street Alhaji Ojo Oniyun Close Jaiye Oyedotun Street Moradeun Alabi Crescent Roberts Street	
16	P.S.S.D.C / WALE TAIWO	P.S.S.D.C Road Wale Taiwo Close	
17	PALM VIEW	Basheer Shittu (part of) Lanre Shutti Close	
18	PEACE VALLEY	Adeyemi Thomas Street Mobolaji Ogunrinde Crescent Naomi Thomas Lane Oluwasunkanmi Olayinka Close	
19	SOUTH EAST	Abayomi Owulade Street (East) Adelani Afolabi Close Adetoro Adelaja Street (part of) Alhaji Lateef Bashorun Avenue Apostle Ayo Babalola Avenue Bashir Braimah Street Comfort Fabamwo Close Kamar Yakeen Street Lai Fafowora Street Mobolaji Akanbi Close Olakunle Ogedengbe Crescent Olu Okewunmi Street Olusiji Ijogun Close Simbiat Adeyeye Close Sofolahan Adesoye Close Tayo Fifo Close Wale Adelekan Street Oluwole Omikorede Close	

SN	ZONE	BOUNDARY DELINEATION	
20	SOUTH WEST	Abayomi Owulade Street (West) Abdul Osagie Close Adeleke Adekanmi Close Adeola Olusola Close Aigbokhan Drive Ajidagba Crescent Babs Osibo Street Bola Ogunsanya Crescent Dr. Ola Ayeni Close Idowu Adewakun Street Isaiah Close Issac Idiaka Mudasiru Owoyele Street Nwahiri Onuoha Close Ogunyandewo Street Olumuyiwa Oduwole Street Onanuga Street Retin Obasuyi Close Rufai Lariba Close Tokunbo Kaka Close Tokunbo Macaulay Tunde Abimbola Close	
21	VALLEY VIEW	Abiodun Olusola Street Adetoro Adelaja Street (part of) Basheer Shittu Avenue (part of) Akin Olasunkanmi Close Chief Samuel Ajayi Street Modupe Adegoke Close Emmanuel Keshi Street, (Part of) Oluwole Akinoso Street Sharafadeen Soyege Close Tunde Obitayo Street Emmanuel Keshi Street (part of)	

# **SCHEDULE II**

# **CONTIGUOS ZONES OF MAGODO GRAII**

ZONE	BOUNDARY DELINEATION
1	OGUNYE, MAINLINE, FAA
II	BASHEER SHITTU, KOLA AMODU, NELSON NWEKE
III	AKIN TIJANI, PALM VIEW, FORESHORE
IV	AEA, SOUTH WEST, BROADWAY
V	KAYODE TAIWO, PSSDC/WALE TAIWO, AGBOOLA AJUMOBI/ IMOUKHUEDE CLOSE
VI	PEACE VALLEY, VALLEY VIEW GORGE VIEW
VII	CENTRAL, FILLING EDGE, SOUTH EAST

#### MEMBERS OF THE CONSTITUTION REVIEW COMMITTEE 2020

1	WALE TAIWO, SAN	PSSDC/WTZ	CHAIRMAN
2	TAIWO KUPOLATI	FEZ	SECRETARY
3	FELIX OGUNMADE	VVZ	ASS. SECRETARY
4	AZUKA NDULEWE	ATZ	ASS. SECRETARY
5	OLU DARAMOLA, SAN	BSZ	MEMBER
6	TUNJI OYEDOKUN	AAIZ	MEMBER
7	A. O. AWELENJE	NNZ	MEMBER
8	OLUWOLE OTUSESO	CZ	MEMBER
9	FIDEL ANUJUO	KAZ	MEMBER
10	BOLA ADEYEYE	SEZ	MEMBER
11	CHIDI CELESTINE UMEIBE	GVZ	MEMBER
12	YEMI EGBEYEMI	FAAZ	MEMBER
13	LANRE OLAYINKA	PVZ	MEMBER
14	OLUGBENGA FABILOLA	FSZ	MEMBER
15	YUSUF ISIAKA	AEAZ	MEMBER
16	ABIODUN JAGUNNA	MZ	MEMBER
17	FEMI ADEGELU	KTZ	MEMBER
18	S. O. IBIRONKE	SWZ	MEMBER
19	S. A. ODUNFA	BWZ	MEMBER
20	CHESTER APASI	OZ	MEMBER
21	AKINOLA OLUSOGA	PALMVZ	MEMBER

# ADOPTED BY THE GENERAL ASSEMBLY OF MAGODO RESIDENTS' ASSOCIATION

THIS 26TH DAY OF SEPTEMBER, 2020

REVISED THIS DAY OF OCTOBER 24, 2020.

STEPHEN (A. OWOJORI,

CHAIRMAN, MRA BOARD OF TRUSTEES

OLATUNJI O. SOLARIN,

SECRETARY, MRA BOARD OF TRUSTEES

