

THE CONSTITUTION OF SOCIETY OF SENIOR OPTICIANS

PREAMBLE

We, the members of SOCIETY OF SENIOR OPTICIANS a not for-profit and non-political organisation do firmly and solemnly resolve to provide for ourselves a constitution and to be governed by the provisions therein contained.

ARTICLE 1: NAME

The name of the Association is SOCIETY OF SENIOR OPTICIANS

ARTICLE 2: ADDRESS

The address of the Association shall be : PLOT 5070/5071, UNITY ESTATE KARU , FCT ABUJA, FCT, NIGERIA

ARTICLE 3: AIMS AND OBJECTIVES

SN	THE AIMS AND OBJECTIVES OF THE ASSOCIATION ARE:
1	FOSTER A CULTURE OF CONTINUOUS LEARNING AND SKILL ENHANCEMENT AMONG MEMBERS THROUGH EDUCATIONAL PROGRAMS, WORKSHOPS, AND SEMINARS TAILORED TO THE NEEDS OF EXPERIENCED OPTICIANS.
2	PROVIDE A PLATFORM FOR EXPERIENCED OPTICIANS IN NIGERIA TO EXCHANGE KNOWLEDGE, SHARE BEST PRACTICES, AND COLLABORATE ON PROFESSIONAL DEVELOPMENT OPPORTUNITIES.
3	SUPPORT INITIATIVES AIMED AT ADVANCING THE FIELD OF OPTICIANRY AND ADDRESSING EMERGING CHALLENGES AND OPPORTUNITIES, LEVERAGING THE

Corporate Affairs Commission
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Hussaini Ishaq Magaji SAN
Registrar General

Oct 4, 2024



EXPERTISE AND INSIGHTS OF EXPERIENCED OPTICIANS.

ARTICLE 4: TRUSTEES

- A. The Trustees of SOCIETY OF SENIOR OPTICIANS for the purpose of the Companies and Allied Matters Act CAP C20 LFN 2004, shall be elected at a General Meeting charged with responsibility of selecting the Trustees with 2/3 majority votes of members present.
- B. Such Trustees (Hereinafter referred to as, “The Trustees”) shall not be less than 2 and more than 15 in number.
- C. A Trustee may hold office for 5 years but shall cease to hold office if he:
 - 1. Resigns his office
 - 2. Ceases to be a member of the registered Trustees of the body.
 - 3. Becomes insane
 - 4. Is officially declared bankrupt
 - 5. Is convicted of a criminal offence involving dishonesty by a Court of competent jurisdiction
 - 6. Is recommended for removal from office by a board of Governors and Trustees majority vote of members present at any General Meeting of the body
 - 7. Ceases to reside in Nigeria
- D. Upon a vacancy occurring in the number of Trustees a General Meeting will be held to appoint another eligible member of the Association.

ARTICLE 5: COMMON SEAL

- A. The Trustees shall have a Common seal.
- B. Such seal will be kept in the custody of the SECRETARY who shall produce it when required for use by the Trustees.
- C. All documents to be executed by the Trustees shall be signed by such number of them and sealed with the Common seal.

ARTICLE 6: MEETINGS

For effective administration of the Association, there shall be the following meetings



SN	MEETING NAME	MEETING QUORUM
1	<p>FOR EFFECTIVE ADMINISTRATION OF THE FOUNDATION THERE SHALL BE THE FOLLOWING MEETINGS: 1. AN ANNUAL GENERAL MEETING OF THE FOUNDATION DURING THE MONTH AGREED BY GOVERNING BOARD EVERY YEAR. 2. MONTHLY GENERAL MEETING - ONCE EVERY MONTH 3. MEETING OF THE EXECUTIVE COUNCIL 4. SPECIAL GENERAL MEETING 5. EXECUTIVE MEETING SHALL BE HELD TWICE A MONTH AND WHEN THE EXECUTIVE COUNCIL DEEM FIT, THEY MAY CALL FOR A GENERAL MEETING</p>	<p>THE QUORUM FOR THE MEETINGS SHALL RESPECTIVELY BE: 1. NOTICE OF MEETING SHALL BE GIVEN TO THE MEMBERS BY THE SECRETARY EITHER IN PERSON OR IN WRITING. 2. IN THE CASE OF AN ANNUAL GENERAL MEETING A NOTICE OF 21 DAYS SHALL BE GIVEN. IN CASE OF AN EXTRA ORDINARY GENERAL MEETING A NOTICE OF 14 DAYS SHALL BE GIVEN. 3. A MEETING OF THE FOUNDATION NOTWITHSTANDING THE FACT THAT IT IS CALLED BY SHORTER NOTICE THAN THAT SPECIFIED IN THIS REGULATION SHALL BE DEEMED TO HAVE BEEN DULY CALLED IF IT IS SO AGREED. 4. RESOLUTIONS AT ANNUAL GENERAL MEETING SHALL BE PASSED BY A SIMPLE MAJORITY OF THE VOTES ENTITLED TO BE CAST BY THOSE PRESENT AT THE MEETING. 5. NO BUSINESS SHALL BE TRANSACTED AT ANY ANNUAL GENERAL MEETING UNLESS A QUORUM OF MEMBERS IS PRESENT AT THE TIME THE MEETING PROCEEDS, TWO-THIRD OF THE MEMBERS ENTITLED TO ATTEND A MEETING SHALL CONSTITUTE A QUORUM 6. EACH MEMBER SHALL HAVE ONE VOTE ON EVERY RESOLUTION</p> <p>Source Of Income</p>

ARTICLE 7: GOVERNING BODY

GOVERNING BODY . THEY ARE MADE UP OF MEMBERS OF THE BOARD OF TRUSTEES AND SHALL FORMULATE POLICY FOR THE FELLOWSHIP B. THEY SHALL DIRECT THE OPENING OF THE ASSOCIATION BANK ACCOUNT AND TO APPOINT ITS THREE (3) SIGNATORIES. ANY TWO (2) SIGNATORIES SHALL BE VALID FOR ANY WITHDRAWAL.

ARTICLE 8: SOURCES OF INCOME

The sources of income for the Association shall include:

ARTICLE 9: DISBURSEMENT AND APPLICATION OF FUNDS

DISBURSEMENT AND APPLICATION OF FUNDS THE FUNDS SHALL BE APPLIED FOR THE PURPOSE OF ACHIEVING THE AIMS AND OBJECTIVES OF THE FOUNDATION

ARTICLE 10: KEEPING ACCOUNT



KEEPING OF ACCOUNT THE FELLOWSHIP SHALL OPERATE BANK ACCOUNTS IN ITS NAME. THE SIGNATORIES TO THE ACCOUNT SHALL THE CHAIRMAN, THE FINANCIAL SECRETARY AND THE TREASURER. ALL MONIES MUST BE PAID INTO THE ACCOUNT IMMEDIATELY UPON RECEIPT AND ON NO ACCOUNT SHALL THE TREASURER KEEP A CASH OF MORE THAN N5,000.00 WITH HIM/HER AT ANY POINT IN TIME. THE ASSOCIATION SHALL ENSURE THE ACCURATE KEEPING OF RECORD OF ALL INCOME AND EXPENDITURE AIMS AND OBJECTIVES AIMS AND OBJECTIVES

ARTICLE 11: APPOINTMENT OF AUDITOR(S)

1. Independent qualified and licenced Auditors shall be appointed by the general meeting to audit the financial records of the Association annually and submit an audited report to the Annual General Meeting of the Association.
2. The audited financial statements (balance sheet and income and expenditure account) duly certified by independent auditors shall be annexed to the annual returns and file with the Corporate Affairs Commission.

ARTICLE 12: AMENDMENT OF CONSTITUTION

The Association may alter the provision of its Constitution at a General meeting by a resolution passed by a simple majority of its members and approved by the Commission.

ARTICLE 13: SPECIAL CLAUSE

1. THE INCOME AND PROPERTY OF SOCIETY OF SENIOR OPTICIANS shall be appliedsolely towards the promotion of the objective of the body as set forth in this RULES ANDREGULATION/CONSTITUTION: and no portion thereof shall be paid or transferred directly orindirectly, by way of dividend, bonus or otherwise howsoever by way of profit, to the members of the Association.
2. PROVIDED that nothing herein shall prevent the payment in good faith, or reasonable and properremuneration to any officer or servant of the Association in return for any service actually rendered to the Association:
 - a. With the exception of ex-officio members of the Governing Council, no member of the Council of Management or Governing Body shall be appointed to any salaried office of the Association or any office of the Association paid by fees; and
 - b. No remuneration or other benefit in money or money’s worth shall be given by the body to any member of such Council or Governing Body except repayment of out of pocket expenses or reasonable and proper rent for premises demised, or let to the Association or reasonable fees for services rendered.
3. If in the event of a liquidation/winding-up or dissolution of the corporate body there remains after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall not be paid to or distributed among the members of the Association but shall be given or transferred to some other institutions, having objectssimilar to the object of Association, such institutions to be determined by the members of the Association at or before the time of dissolution.



4. If effect cannot be given to the aforesaid provisions, then the remaining property shall be transferred to some charitable object.

DATED THIS 5 **DAY OF** October **20** 24

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Oct 5, 2024

Signature of Chairman

**OPARAKU
UZOMA
PHILEMON
08036961809**

**Name of Chairman
& Tel. No.**

Loading...

Oct 5, 2024

Signature of Secretary & Date

**IBRAHIM LIMAN
MOSHOOD
08076310449**

**Name of Secretary
& Tel. No.**

Corporate Affairs Commission
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Hussaini Ishaq Magaji SAN
Registrar General
Oct 4, 2024

