



March 01, 2023

All Principals of The Firms of Chartered Accountants Southern Region Karachi

Dear Sirs,

<u>CHARTERED ACCOUNTANTS STUDENTS' ASSOCIATION – SOUTH (CASA-S)</u> <u>ELECTIONS FOR THE MANAGEMENT COMMITTEE 2023-2024</u>

Attached is the Notice of the Annual General Meeting including the agenda for holding the election of the Management Committee of CASA - S along with the Rules and Regulations.

Kindly display the same at a conspicuous place in your office.

Yours truly,

Usama Rashid, FCA (Chairman CASA / Member SRC)





CHARTERED ACCOUNTANTS STUDENTS' ASSOCIATION, SOUTH (CASA - S) NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting of the Chartered Accountants Students' Association, South (CASA - S) will be held on March 21, 2023 (Tuesday) at 4:45 p.m. at The Institute of Chartered Accountants of Pakistan (ICAP), Karachi to transact the following business:

- 1. To confirm the minutes of the last Annual General Meeting of (CASA S) held on March 17, 2022 (Note 1).
- 2. To discuss and approve the audited annual accounts of (CASA S) for the year ended June 30, 2022. (Note 1).
- 3. To consider the appointment of auditors of (CASA S) for the year ending June 30, 2023 and fix their remuneration.
- 4. Announcement of election results of the (CASA S) Management Committee 2023-2024 for all 4 seats by the Election Committee (Note 2).
- 5. Intimation of nomination by SRC for cooption of the third qualified member in the (CASA S) Management Committee.
- 6. To consider any other matter with the permission of the Chair.

By Order of the Committee

Usama Rashid (Chairman CASA / Member SRC)

Karachi:

March 01, 2023

Note 1: These have been placed at SRC office and can be examined after showing necessary identification.

Note 2: Election plan issued by the Chairman Election Committee, Mr. M. Sharif Tabani, FCA is attached.





March 01, 2023

ELECTION NOTICE

Elections for the four (4) students' seats of the Chartered Accountants Students' Association – SOUTH (CASA-S) Management Committee, 2023-2024 shall be held on **Tuesday**, **March 21**, **2023**, from **9:00 a.m.** to **4:30 p.m.** through e-voting. The students desirous of contesting the elections should submit the completed nomination forms to Mr. Tousif Jamil at the office of the Southern Regional Committee (SRC), Karachi.

CASA ELECTION SCHEDULE FOR THE FOUR (4) SEATS FALLING VACANT

Last date for receipt of nominations	March 10, 2023
List of eligible candidates	March 11, 2023
Last date of withdrawal of nomination	March 13, 2023
Final list of eligible candidates	March 17, 2023
AGM and election	March 21, 2023

Following persons will function as members of the election committee.

- 1. Mr. M. Sharif Tabani, FCA, Chairman, Election Committee
- 2. Mr. Usama Rashid, FCA, Member
- 3. Ms. Moneeza Usman Butt, FCA, Member
- 4. Ms. Kauser Parveen, FCA, Member
- 5. Mr. Tousif Jamil, Member & Secretary

The following are attached herewith:

- 1. Rules and regulations
- 2. Nomination form
- 3. Withdrawal form
- 4. Polling agent form

M. Sharif Tabani, FCA

Chairman

Election Committee, CASA-S





ELECTION FOR THE CHARTERED ACCOUNTANTS STUDENTS' ASSOCIATION, SOUTH (CASA-S) MANAGEMENT COMMITTEE 2023-2024

The Election Committee comprises of Mr. M. Sharif Tabani, FCA as Chairman Mr. Usama Rashid, FCA, Ms. Moneeza Usman Butt, FCA, Ms. Kauser Parveen, FCA, & Mr. Tousif Jamil (Secretary) as Members.

RULES & REGULATIONS

- 1. The last date for filing the nominations is Friday, March 10, 2023 till 5:00 p.m.
- 2. Every registered trainee who has served in such capacity for atleast 3 months prior to the date of the election is eligible to contest and cast the vote.
- 3. The last date for withdrawal of nomination is Monday, March 13, 2023, till 5:00 p.m.
- 4. The election shall be held on Tuesday, March 21, 2023 from 9:00 a.m. 4:30 p.m. through e-voting.
- 5. Trainees interested to vote must adhere to the following guidelines:
 - Each voter shall have four (4) votes
 - Only one vote can be cast in favour of a candidate
 - All 4 votes must be cast
- 6. Four (4) Candidates securing the highest votes shall be deemed to have been elected.
- 7. The results shall be announced in the AGM by the Chairman Election Committee or his representatives, in the presence of the contestants or their nominated representatives.
- 8. The decision of the Election Committee shall be final in the event of any dispute.

Tousif Jamil

Secretary – Election Committee

Karachi: March 01, 2023





ELECTION FOR THE MANAGEMENT COMMITTEE 2023-2024

FORM FOR NOMINATION OF CANDIDATURE

Important: Please read the attached rules and regulations carefully before filling this form. Kindly submit a brief background about yourself of not more than 150 words.

DETAILS OF THE CANDIDATE						
NAME:						
AUDIT FIRM:						
ICAP REGISTRATION #: (Copy of registration card to be enclosed)						
REFERENCES: PROPOSED BY:	SECONDED BY:					
SIGNATURE:	SIGNATURE:					
NAME:	NAME:					
AUDIT FIRM:	AUDIT FIRM:					
CRN#:	CRN #:					
Proposer must be a trainee student.	Seconder must be a trainee student.					
SIGNATURE AND ICAP REGISTRATION # OF PRINCIPAL / PARTNER OF THE FIRM:						
I give my consent to contest the elections for the CASA Management Committee, 2023-2024 and enclose a recent photograph, copy of my ICAP registration card.						
Signature: Date:						
For Official Use Only: Grounds for rejection						
Form in Order: Nomination Accepted:						
Form not in Order: Nomination Rejected:						
Signature: Signature:						





Data Form

1	•		
	Name:		
CRN:Firm:			
	Training Commencement: Training Ending Period:		
L	Brief intro about yourself: (Not more than 150 words)		
	Specify the extracurricular activities you were involved during school / college:		
	What are your aspirations to join CASA:		
	What is your core agenda?		

(Use additional sheets if required)





ELECTION FOR THE CHARTERED ACCOUNTANTS STUDENTS' ASSOCIATION – SOUTH (CASA-S) MANAGEMENT COMMITTEE 2023-2024

WITHDRAWAL FORM

I hereby withdraw my nomination for CASA – S Election 2023-2024

DETAILS OF THE CANDID	ATE:	
NAME:		
AUDIT FIRM:		-
ICAP REGISTRATION	#:	
	* ****	
Signature:	Date:	
SIGNATURE AND ICAP REGISTRATIO	N # OF PRINCIPAL / PARTNER OF THE F	IRM:
Note: The last date of withdr	awal of nomination is March	13, 2022 until 5:00 p.m.





CASA (South) Elections 2023

(March 21, 2023)

NOMINATION OF POLLING AGENT

I, a candidate for election to the CASA (S) Managing Committee, wish to nominate the following to act on my behalf as Polling Agent. His/her particulars are as under:

Polling Agent Full Name: Registration No: Firm: Contact No: Signature of Polling Agent		Please attach two recent photographs of polling agent attested by the candidate.
Name of Candidate	Registration No.	Signature