

**THE RULES AND REGULATIONS
OF
THE SHIA IMAMI ISMAILI MUSLIMS
IN CANADA**

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بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

BISMI-LLAHI-R-RAHMANI-R-RAHIM

Whereas

- (A) The Constitution of the Shia Imami Ismaili Muslims ordained on 13th December 1986 recites that Mawlana Hazar Imam enjoys full authority of governance over and in respect of all religious and Jamati matters of the Ismaili Muslims.
- (B) The Constitution provides that Mawlana Hazar Imam may prescribe Rules and Regulations in respect of any of the territories mentioned in the Constitution.

Now therefore

By THIS CONSTITUTIONAL INSTRUMENT and in exercise of the authority vested in me as Hazar Imam and recited in the Constitution, I, SHAH KARIM AL HUSSAINI AGA KHAN, am pleased to ordain AND DO HEREBY ORDAIN:

THAT the Rules and Regulations hereinafter appearing shall apply in respect of Canada.

ORDAINED under the Sign Manual and Seal of Mawlana Hazar Imam Shah Karim al Hussaini His Highness Prince Aga Khan the Forty-Ninth Imam of the Shia Imami Ismaili Muslims at Aiglemont, Gouvieux, this Eleventh day of July One Thousand Nine Hundred and Eighty Seven being the Fifteenth day of *Dhū al-Qa'dah* One Thousand Four Hundred and Seven (*Hijrah*), in the Thirty-First year of his Imamatus.

AGA KHAN



1 TITLE, DEFINITIONS AND INTERPRETATION

1.1 This document shall be known as "The Rules and Regulations of the Shia Imami Ismaili Muslims in Canada".

1.2 The words and expressions defined in the Constitution shall have the same meanings herein and subject thereto, the words and expressions set out below shall have the meanings set out opposite them unless the contrary intention appears.

"Conciliation and Arbitration Board"

The National Conciliation and Arbitration Board or any Regional Conciliation and Arbitration Board as the context may require.

"Constitution"

The Constitution of the Shia Imami Ismaili Muslims ordained by Mawlana Hazar Imam on 13th December 1986.

"Majlis" or
(plural) "Majalis"

A group of Ismailis formed with the approval of Mawlana Hazar Imam for Tariqah practices.

"Member"

A member of a Council or a Central Institution or the Tariqah and Religious Education Board or the Grants and Review Board or a Conciliation and Arbitration Board.

"National Body", "Local Body"
or "Body"

The National or Local Body as the context may require of:

- (a) any Council, any Central Institution, the Tariqah and Religious Education Board, or the Grants and Review Board;
or
- (b) the National or any Regional Board of the Conciliation and Arbitration Board.

"Petition"

A written communication of a personal nature by a murid to Mawlana Hazar Imam within the privileged relationship of the Ismaili Tariqah and submitted to him personally or through a Council.

"Rules and Regulations"

The Rules and Regulations set out in this document.

1.3 The rules of construction set out in paragraphs (a) to (e) inclusive of Article 2.3 of the Constitution shall apply equally herein.

1.4 Headings are inserted in this document for ease of reference only and do not form part of it for the purpose of construction.

1.5 The failure at any time to require performance by any person of any provision of these Rules and Regulations shall in no way affect the right to require such performance, and any waiver in respect of any person of any breach of any of its provisions shall not be construed as a waiver of any continuing or succeeding breach of that provision.

1.6 These Rules and Regulations shall be read with:

- (a) the Constitution, and in the event of conflict the Constitution shall prevail; and
- (b) any Farman made after the date hereof, and in the event of conflict the said Farman shall prevail, and a later Farman shall prevail over an earlier.

2 APPLICABILITY

2.1 These Rules and Regulations shall come into force on 11th July 1987.

2.2 These Rules and Regulations shall apply to the Jamat in Canada subject only to the overriding effect of any applicable laws of Canada to the extent of any inconsistency.

Councils

3 NATIONAL COUNCIL

The National Council for Canada, particulars of which are set out in Part I of Schedule One, was established under the Constitution with the aims and objects specified in Article Five thereof.

4 LOCAL COUNCILS

There shall be such Local Councils as are specified in Part II of Schedule One.

5 NAME, HEADQUARTERS AND AREA OF JURISDICTION

The name, location of headquarters and area of jurisdiction of each Council shall be as specified in Schedule One.

6 FUNCTIONS, POWERS & DUTIES OF THE NATIONAL COUNCIL

- 6.1 The functions, powers and duties of the National Council shall be to perform and do all acts and things within its area of jurisdiction to achieve the aims and objects of the Councils as set out in the Constitution, and it shall have such authority and discretion as are necessary for carrying out and furthering such aims and objects.
- 6.2 Without limitation to the generality of Regulation 6.1, the National Council shall have the following specific functions, powers and duties within its area of jurisdiction:
- (a) Policy Making: to act as the principal policy planning body of the Jamat;
 - (b) Planning: to prepare perspective and development plans and, with the prior approval of Mawlana Hazar Imam, to undertake social welfare surveys of the Jamat;
 - (c) National Objectives and Strategies: to prepare annually objectives and corresponding strategies for the fulfilment of such objectives together with consolidated capital and operating budgets for all Councils;
 - (d) Supervision and Management:
 - (i) to supervise every Council;
 - (ii) to supervise every organisation and committee registered with it;
 - (iii) to review regularly the working of all Local Councils;
 - (iv) if the need should arise, to assume the functions, powers and duties of any Local Council to the exclusion of and in substitution for that Local Council provided that not less than three-fourths of the Members of the National Council vote in favour thereof;
 - (v) to appoint committees, which may be composed of persons who are not Members of the Council and, for a specified time and for a specified purpose, to delegate to such committees such of its functions, powers and duties as it considers necessary;
 - (vi) to open bank accounts and determine the manner of operation thereof; and
 - (vii) to prepare such forms or registers as may be necessary for the proper discharge of its functions, powers and duties including (without limitation) the preparation of forms and registers for the registration of births, engagements, marriages, divorces and deaths;
 - (e) Co-ordination: to optimise the use of resources and for such purpose to co-ordinate the Central Institutions and the Tariqah and Religious Education Board in attaining their respective annual objectives and corresponding strategies and the implementation of their respective programmes;
 - (f) Audit: to co-operate with the Grants and Review Board to enable it properly to assess compliance by the National Council and every organisation and committee operating under the National Council with proper standards of financial discipline, accountability and cost and management effectiveness;
 - (g) Disciplinary Action: to refer any matter requiring disciplinary action

to the National Conciliation and Arbitration Board or any Regional Conciliation and Arbitration Board as it may determine;

- (h) Titles of Honour: when directed by Mawlana Hazar Imam to submit recommendations for the conferment of Titles of Honour, citations for meritorious services, precedence and medals. In submitting such recommendations, the National Council may (in accordance with such directions as may be received from Mawlana Hazar Imam) obtain nominations for such distinctions from the Local Councils, the Central Institutions, the Tariqah and Religious Education Board, the Grants and Review Board, Mukhis and Kamadias, the Conciliation and Arbitration Boards and any other entities or bodies of persons;
- (i) Visits of Mawlana Hazar Imam: to act as the principal body for organising and co-ordinating visits of Mawlana Hazar Imam to its area of jurisdiction;
- (j) Amendments to these Rules and Regulations:
 - (i) to make recommendations to Mawlana Hazar Imam for any amendment to these Rules and Regulations; and
 - (ii) at the request of any other Council, any Central Institution, the Tariqah and Religious Education Board, the Grants and Review Board or the National Conciliation and Arbitration Board to submit their recommendations for any amendment to these Rules and Regulations together with the observations (if any) of the National Council on such recommendations;
- (k) Legal Proceedings: to institute or defend legal proceedings involving the Jamat in its area of jurisdiction or to submit any dispute involving the Jamat in its area of jurisdiction to conciliation or arbitration and to authorise any Member to sign and verify any pleadings, affidavits or papers relating to such proceedings; and
- (l) General: to deal with all matters that may be assigned or entrusted to it by Mawlana Hazar Imam either generally or specifically, and to deal with all matters which have not been specifically assigned to any other organisation or committee.

7 COMPOSITION OF THE NATIONAL COUNCIL

The National Council shall be composed of such Members as are specified in Part I of Schedule One.

8 FUNCTIONS, POWERS AND DUTIES OF THE LOCAL COUNCILS

- 8.1 The functions, powers and duties of each Local Council shall be to implement within its area of jurisdiction such policies as may be determined by the National Council, and subject to such policies and any directions

received from the National Council, to perform and do all acts and things to achieve the aims and objects of the Councils as set out in the Constitution. Each Local Council shall have such authority and discretion as are necessary for carrying out and furthering such aims and objects.

8.2 Without limitation to the generality of Regulation 8.1, but subject to directions received from the National Council, each Local Council shall have the following specific functions, powers and duties within its area of jurisdiction:

- (a) Local Objectives and Strategies: to prepare annually objectives and corresponding strategies for the fulfilment of such objectives together with consolidated capital and operating budgets for the Council;
- (b) Supervision and Management:
 - (i) to supervise every organisation and committee registered with it;
 - (ii) to appoint committees, which may be composed of persons who are not Members of the Council and, for a specified time and for a specified purpose, to delegate to such committees such of its functions, powers and duties as it considers necessary; and
 - (iii) subject to the approval of the National Council to open bank accounts and determine the manner of operation thereof;
- (c) Co-ordination: to optimise the use of resources and for such purpose to co-ordinate the Local Boards (if any) of the Central Institutions and the Local Board of the Tariqah and Religious Education Board in attaining their respective annual objectives and corresponding strategies and the implementation of their respective programmes;
- (d) Audit: to co-operate with the Grants and Review Board to enable it properly to assess compliance by the Local Council and every organisation and committee operating under the Local Council with proper standards of financial discipline, accountability and cost and management effectiveness; and
- (e) Disciplinary Action: with the prior approval of the National Council, to refer any matters requiring disciplinary action to the Regional Conciliation and Arbitration Board having responsibility for the area in which the Local Council is situated.

9 COMPOSITION OF THE LOCAL COUNCILS

Each Local Council shall be composed of such Members as are specified in Part II of Schedule One.

- (c) with the prior approval of the National Council, to establish local boards or branches in different areas of Canada.

17 AGA KHAN HEALTH BOARD

- ✓ 17.1 The authorised objectives and current policies of the Aga Khan Health Board are as follows:
 - (a) to devise and implement strategies for improving health services and standards of health, hygiene and sanitation by (without limitation):
 - (i) establishing, promoting and operating health institutions, and developing the requisite manpower;
 - ✓ (ii) conceptualising, establishing, organising, supporting and operating programmes promoting primary health care and other projects for the prevention, treatment, and elimination of diseases and sicknesses of all kinds; and
 - (iii) offering bursaries, scholarships and grants for the pursuit of studies in hospital administration or in the health sciences;
 - (b) to liaise and co-operate with the Apex Institutions and with other institutions and programmes having similar aims and objects; and
 - (c) with the prior approval of the National Council, to establish local boards or branches in different areas of Canada.

18 FUNCTIONS, POWERS AND DUTIES OF THE CENTRAL INSTITUTIONS

- + 18.1 The functions, powers and duties of each Central Institution shall be to perform and do all acts and things within its area of jurisdiction to achieve the aims and objects of that Central Institution as set out in these Rules and Regulations, and each Central Institution shall have such authority and discretion as are necessary for carrying out and furthering such aims and objects.
- 18.2 Without limitation to the generality of Regulation 18.1, each Central Institution shall have the following specific functions, powers and duties within its area of jurisdiction:
 - ✓ (a) Objectives and Strategies: to prepare annually objectives and corresponding strategies for the fulfilment of such objectives together with consolidated capital and operating budgets in respect of the Central Institution;
 - + (b) Supervision and Management:
 - (i) to supervise and co-ordinate its Local Boards (if any) in the performance of their functions, duties and activities;

- (ii) to review regularly the working of its Local Boards (if any);
 - (iii) to appoint committees, which may be composed of persons who are not Members of the Central Institution and, for a specified time and for a specified purpose, to delegate to such committees such of its functions, powers and duties as it considers necessary;
 - (iv) subject to the approval of the National Council, to open bank accounts and determine the manner of operation thereof; and
 - (v) to prepare such forms or registers as may be necessary for the proper discharge of its functions, powers and duties;
- (c) Audit: to co-operate with the Grants and Review Board to enable it properly to assess compliance by the Central Institution with proper standards of financial discipline, accountability and cost and management effectiveness; and
- (d) Disciplinary Action: to refer any matter requiring disciplinary action to the National Council.

19 COMPOSITION OF THE CENTRAL INSTITUTIONS

Each Central Institution shall be composed of such Members as are specified in Schedule Two.

20 RULES OF PROCEDURE APPLICABLE TO THE CENTRAL INSTITUTIONS

Each Central Institution shall be governed by and manage its affairs in accordance with the provisions applicable to all Bodies as set out in Regulations 42 to 59 inclusive.

Tariqah and Religious Education Board

21 NATIONAL BOARD

The Tariqah and Religious Education Board for Canada, particulars of which are set out in Part I of Schedule Three, was established under the Constitution for the fulfilment of the functions and duties specified in Article Eight thereof.

22 LOCAL BOARDS

The Tariqah and Religious Education Board shall have such Local Boards as are specified in Part II of Schedule Three.

23 NAME, HEADQUARTERS AND AREA OF JURISDICTION

The name, location of headquarters and area of jurisdiction of the Tariqah and Religious Education Board and each of its Local Boards shall be as specified in Schedule Three.

24 FUNCTIONS, POWERS AND DUTIES OF THE TARIQAH AND RELIGIOUS EDUCATION BOARD

- 24.1 The functions, powers and duties of the Tariqah and Religious Education Board shall be to perform and do all acts and things within its area of jurisdiction to achieve the programmes and objectives of the Tariqah and Religious Education Boards as set out in the Constitution, and it shall have such authority and discretion as are necessary for carrying out and furthering such programmes and objectives.
- 24.2 Without limitation to the generality of Regulation 24.1, the Tariqah and Religious Education Board shall have the following specific functions, powers and duties within its area of jurisdiction:
- (a) Objectives and Strategies: to prepare annually objectives and corresponding strategies for the fulfilment of such objectives together with consolidated capital and operating budgets for the Tariqah and Religious Education Board;
 - (b) Supervision and Management:
 - (i) to supervise and co-ordinate its Local Boards in the performance of their functions, duties and activities;
 - (ii) to review regularly the working of its Local Boards;
 - (iii) if the need should arise, to assume the functions, powers and duties of any of its Local Boards to the exclusion of and in substitution for that Local Board provided that not less than three-fourths of the Members of the Tariqah and Religious Education Board vote in favour thereof;
 - (iv) to appoint committees, which may be composed of persons who are not Members of the Tariqah and Religious Education Board and, for a specified time and for a specified purpose, to delegate to such committees such of its functions, powers and duties as it considers necessary;
 - (v) to open bank accounts and determine the manner of operation thereof; and
 - (vi) to prepare such forms or registers as may be necessary for the proper discharge of its functions, powers and duties;
 - (c) Audit: to co-operate with the Grants and Review Board to enable it properly to assess compliance by the Tariqah and Religious Education Board with proper standards of financial discipline, accountability and cost and management effectiveness; and
 - (d) Disciplinary Action: to refer any matter requiring disciplinary action to the National Council.

25 COMPOSITION OF THE TARIQAH AND RELIGIOUS
EDUCATION BOARD

The Tariqah and Religious Education Board shall be composed of such Members as are specified in Part I of Schedule Three.

26 FUNCTIONS, POWERS AND DUTIES OF THE LOCAL BOARDS

The Tariqah and Religious Education Board may, for a specified time and for a specified purpose, delegate such of its functions, powers and duties as it deems fit to its Local Boards which shall exercise such delegated functions, powers and duties in their respective areas of jurisdiction.

27 COMPOSITION OF THE LOCAL BOARDS

Each Local Board shall be composed of such Members as are specified in Part II of Schedule Three.

Grants and Review Board

28 NATIONAL BOARD

The Grants and Review Board for Canada, particulars of which are set out in Part I of Schedule Four, was established under the Constitution with the aims and objects set out in Article Nine thereof.

29 LOCAL BOARDS

The Grants and Review Board shall have such Local Boards as are specified in Part II of Schedule Four.

30 NAME, HEADQUARTERS AND AREA OF JURISDICTION

The name, location of headquarters and area of jurisdiction of the Grants and Review Board and each of its Local Boards shall be as specified in Schedule Four.

31 FUNCTIONS, POWERS AND DUTIES OF THE GRANTS AND REVIEW BOARD

- 31.1 The functions, powers and duties of the Grants and Review Board shall be to perform and do all acts and things within its area of jurisdiction to achieve the aims and objects of the Grants and Review Boards as set out in the Constitution, and it shall have such authority and discretion as are necessary for carrying out and furthering such aims and objects.
- 31.2 Without limitation to the generality of Regulation 31.1, the Grants and Review Board shall have the following specific functions, powers and duties within its area of jurisdiction:
- (a) Capital and Operating Budgets:
 - (i) to collate, consolidate, analyse, comment upon and submit to Mawlana Hazar Imam all budgets of all Councils, Central Institutions, the Tariqah and Religious Education Board, Conciliation and Arbitration Boards and such other entities or bodies of persons operating within its area of jurisdiction as Mawlana Hazar Imam may from time to time direct; and
 - (ii) to prepare and submit annually to Mawlana Hazar Imam its own capital and operating budget;
 - (b) Supervision and Management:
 - (i) to supervise and co-ordinate its Local Boards in the performance of their functions and duties;
 - (ii) to review regularly the working of its Local Boards;
 - (iii) if the need should arise, to assume the functions, powers and duties of any of its Local Boards to the exclusion and in substitution for that Local Board provided that not less than three-fourths of the Members of the Grants and Review Board vote in favour thereof;
 - (iv) to entrust, for a specified time and for a specified purpose, to *ad hoc* committees, which may be composed of persons who are not Members of the Grants and Review Board, such of its functions, powers and duties as it considers necessary;
 - (v) to open bank accounts and determine the manner of operation thereof; and
 - (vi) to prepare such forms or registers as may be necessary for the proper discharge of its functions, powers and duties; and
 - (c) Disciplinary Action: to refer any matter requiring disciplinary action to the National Council.

32 COMPOSITION OF THE GRANTS AND REVIEW BOARD

The Grants and Review Board shall be composed of such Members as are specified in Part I of Schedule Four.

33 FUNCTIONS, POWERS AND DUTIES OF THE LOCAL BOARDS

The Grants and Review Board may, for a specified time and for a specified purpose, entrust the execution of such of its functions, powers and duties as it deems fit to its Local Boards which shall exercise such entrusted functions, powers and duties in their respective areas of jurisdiction.

34 COMPOSITION OF THE LOCAL BOARDS

Each Local Board shall be composed of such Members as are specified in Part II of Schedule Four.

Conciliation and Arbitration Boards

35 NATIONAL CONCILIATION AND ARBITRATION BOARD

The National Conciliation and Arbitration Board for Canada, particulars of which are set out in Schedule Five, was established under the Constitution for the fulfilment of the purposes specified in Article Thirteen thereof.

36 REGIONAL CONCILIATION AND ARBITRATION BOARDS

There shall be such Regional Conciliation and Arbitration Boards as are specified in Schedule Five.

37 NAME, HEADQUARTERS AND AREA OF JURISDICTION

The name, location of headquarters and area of jurisdiction of each Conciliation and Arbitration Board shall be as specified in Schedule Five.

38 FUNCTIONS, POWERS AND DUTIES OF THE NATIONAL CONCILIATION AND ARBITRATION BOARD

- 38.1 The functions, powers and duties of the National Conciliation and Arbitration Board shall be to perform and do all acts and things within its area of jurisdiction to fulfil the purposes of the National Conciliation and Arbitration Boards as set out in the Constitution, and it shall have such authority and discretion as are necessary for carrying out and furthering such purposes.

38.2 Without limitation to the generality of Regulation 38.1, the National Conciliation and Arbitration Board may, in respect of any matter referred to it, appoint a panel of persons comprising five or more individuals, not being Members of any other Body, to become seised of the said matter for and on behalf of but subject to the review of the National Conciliation and Arbitration Board or such Regional Conciliation and Arbitration Board as it may determine.

38.3 The National Conciliation and Arbitration Board shall have such practice directions and rules of procedure, as it may from time to time determine, for the conduct of matters of which it is seised.

39 COMPOSITION OF THE NATIONAL CONCILIATION AND ARBITRATION BOARD

The National Conciliation and Arbitration Board shall be composed of such Members as are specified in Schedule Five.

40 FUNCTIONS, POWERS AND DUTIES OF THE REGIONAL CONCILIATION AND ARBITRATION BOARDS

The National Conciliation and Arbitration Board may, for a specified time and for a specified purpose, delegate such of its functions, powers and duties as it deems fit to its Regional Conciliation and Arbitration Boards which shall exercise such delegated functions, powers and duties in their respective areas of jurisdiction.

41 COMPOSITION OF THE REGIONAL CONCILIATION AND ARBITRATION BOARDS

Each Regional Conciliation and Arbitration Board shall be composed of such Members as are specified in Schedule Five.

Provisions applicable to all Bodies

42 PROCEDURE FOR APPOINTMENTS

42.1 The procedure for appointments of Members of each Body shall be as described in Schedule Six which indicates:

- (a) in column (1), the name of each Body for which a procedure for appointments is specified;

- (b) in column (2), the tier of each Body for which a procedure for appointments is specified;
- (c) in column (3), the identity of those who will be required to submit panels of recommended names;
- (d) in column (4), the cases in which panels of recommended names should be submitted to Mawlana Hazar Imam and the cases in which such panels should be submitted to one or other of the various Bodies;
- (e) in column (5), the latest time for submission of the panels of recommended names expressed as the remaining days of office of Members in respect of whom the panels of names are submitted;
- (f) in column (6), the cases in which appointments will be made by Mawlana Hazar Imam and the cases in which appointments will be made by one or other of the various Bodies;
- (g) in column (7), the expected duration of each term of office;
- (h) in column (8), the expected maximum number of consecutive terms of office; and
- (i) in column (9), the cases in which any midterm vacancy should be reported to Mawlana Hazar Imam and the cases in which such vacancies should be reported to one or other of the various Bodies.

42.2 A panel of recommended names submitted by any Body as provided in column (3) of Schedule Six, shall contain the following information in relation to each post in such format as may be required by the National Council:

- (a) the post being filled;
- (b) the name of the incumbent holder of the post; and
- (c) such number of names (which shall not include the name of the incumbent holder of the post) as are specified in the tabulation below, listed in order of preference for appointment to the post together with brief particulars about each person being recommended:

<i>Post</i>	<i>Number of Names</i>
Members of a National Body	Three
The President, Chairman or Honorary Secretary of a Local Body or the Chairman of a Regional Conciliation and Arbitration Board	Three
Members of a Local Body other than its President, Chairman or Honorary Secretary	Two
Members of a Regional Conciliation and Arbitration Board other than its Chairman	Two

42.3 Whenever a panel of recommended names in respect of a post is required to be submitted by more than one Body:

- (a) the panel submitted by one Body may contain the same names as or different names from those contained in the panel submitted by any other Body; and
- (b) if the panel submitted by one Body contains partly or wholly the same names as those contained in the panel submitted by any other Body, it may list those names in the same or a different order of preference.

43 TERM OF OFFICE

All Members shall continue in office for such period of years commencing from and including the day on which the appointment becomes effective as is mentioned in column (7) of Schedule Six.

44 MAXIMUM NUMBER OF TERMS

Except if otherwise directed by Mawlana Hazar Imam, no Member shall be eligible for reappointment immediately after serving in the same office for such consecutive number of terms as is specified in column (8) of Schedule Six.

45 OATH OF OFFICE

All Members shall upon taking office, make and subscribe an oath in the form set out in Schedule Seven.

46 HAND-OVER PROCEDURE

46.1 Except for a cessation or suspension of membership as provided in Regulation 47, Members of a Body shall continue in office until the appointment of new Members becomes effective.

46.2 All retiring Members shall hand over charge of all relevant records, files and papers to the newly appointed Members upon their taking office.

47 CESSATION AND SUSPENSION OF MEMBERSHIP

47.1 A Member of any Body shall be deemed to have vacated his office in any of the following events which shall forthwith be communicated in writing by the Body concerned to Mawlana Hazar Imam or to one or other of the various Bodies in accordance with column (9) of Schedule Six:

- (a) if without valid reason or leave of absence he absents himself from the Body for three consecutive meetings or for a continuous period of three months, whichever is greater;
- (b) if his resignation in writing is submitted to his appointor as mentioned in column (6) of Schedule Six;
- (c) if his term of office has expired or is terminated by his appointor as mentioned in column (6) of Schedule Six;
- (d) if any other person is appointed in his place;
- (e) if, being an *ex officio* Member, he ceases to hold his substantive office;
- (f) if he is certified or otherwise adjudged to be of unsound mind or insane;
- (g) if he is adjudged or otherwise declared a bankrupt;
- (h) if he is convicted of an offence and sentenced to imprisonment or convicted of an offence involving moral turpitude;
- (i) if in the opinion of a simple majority of the Members (excluding himself) of that Body, he is unable to perform the duties of his membership by reason of having permanently ceased to reside in the area of jurisdiction of that Body;
- (j) if he ceases to be a Shia Imami Ismaili Muslim; or
- (k) if he is expelled from the Jamat.

47.2 A Member shall be suspended for such period of time as the Body may determine if:

- (a) in the opinion of a two-thirds majority of the Members (excluding himself) of that Body, his conduct is likely to cause disaffection in the Jamat or in any manner to lower the dignity or prestige of the Jamat or that Body; or
- (b) he discloses any confidential business of the Body and at least a two-thirds majority of the Members (excluding himself) of that Body vote for his suspension.

48 CHAIRMEN

48.1 In this Regulation, the term "Chairman" shall be deemed to include the President of any Council.

48.2 The Chairman of a Body:

- (a) shall fix the date, time and place of its meetings and those of its Executive Committee (if any);
- (b) shall preside at all its meetings;
- (c) may adjourn any of its meetings to another time and place as he sees fit; and
- (d) may declare any of its meetings or any matter as he sees fit, to be confidential and, notwithstanding the provisions in Regulations 10.4 and 49.5, may direct that the discussion not be minuted.

48.3 The Chairman shall submit a report on the working and activities of the Body of which he is Chairman and any organisations or committees for which it is responsible as follows:

<i>Body</i>	<i>Report to be submitted to</i>	<i>Frequency</i>
Local Bodies and the Regional Conciliation and Arbitration Boards	The National Body	Whenever required so to do by the National Body but at least once every three months
National Body	Mawlana Hazar Imam	Whenever required so to do by Mawlana Hazar Imam but at least once every twelve months

48.4 The Chairman (or such person as may be authorised by him) shall have responsibility for the appointment, remuneration, suspension and dismissal of staff employed by the Body and the determination of their functions, powers and duties.

48.5 If the Chairman is satisfied that circumstances exist which render it necessary to take immediate action falling within the functions, powers and duties of the Body, he may give such directions as the circumstances appear to him to require and shall inform the Body at its next meeting of the action taken by him.

49 HONORARY SECRETARIES

49.1 In this Regulation the term "Chairman" shall be deemed to include the President of any Council.

49.2 The Honorary Secretary of a Body shall act for the Chairman of that Body and exercise all powers and be responsible for all duties of that office:

- (a) during any period when the Chairman is out of its area of jurisdiction; or
- (b) if in the opinion of a simple majority of its Members (excluding the Chairman), the Chairman is incapacitated from performing the functions and duties of his office, and any such decision shall forthwith be communicated to the appointor of that Chairman as specified in column (6) of Schedule Six.

49.3 The Honorary Secretary shall perform the duties assigned to him by the Body and shall be in charge of and responsible for the safe custody of all its correspondence, files and records.

49.4 The Honorary Secretary shall assist the Chairman in the determination of agendas for meetings of the Body and bring before such meetings all relevant papers, correspondence, motions and proposals of business to be transacted at such meetings.

49.5 The Honorary Secretary of a Body shall ensure that a correct record of its meetings is maintained in its minute books.

49.6 The staff of the Body shall report to and be under the administrative control of the Honorary Secretary.

50 VACANCIES

50.1 If a vacancy occurs in the membership of a Body, that Body shall as soon as possible submit a report thereof as indicated in column (9) of Schedule Six advising whether, in its opinion, it is desirable to fill such vacancy, in which case:

- (a) panels of recommended names as provided by Regulation 42 shall be submitted together with its report; and
- (b) the person appointed to fill the vacancy shall hold office for such period as remains of the term of office of the vacating Member.

50.2 The Executive Committee of the National Council may in the case of any vacancy (including a vacancy in the National Council itself) make such recommendation to Mawlana Hazar Imam as it sees fit to fill such vacancy on a temporary basis.

51 VALIDITY OF DECISIONS

- 51.1 No act, resolution or decision of a Body shall be invalid only by
- (a) any vacancy in its membership;
 - (b) any Member not being present throughout the consideration of the matter; or
 - (c) any person not being a Member having taken part in its proceedings.

52 MEETINGS

- 52.1 A Body shall meet as often as may be considered necessary by its President or Chairman and in his absence, by the Vice-President or Honorary Secretary (as the case may be), but shall meet at least as frequently as described below:

<i>Body</i>	<i>Frequency</i>
National Body	Once every three months
Regional Conciliation and Arbitration Board	Once every two months
Local Body	Once every month

- 52.2 An ordinary meeting of a Body may be held at a place other than its headquarters if its President or Chairman (as the case may be) so directs or if the Body so decides by a simple majority of its Members and in the case of a National Body, shall be held at least once in each calendar year in the headquarters town of any Body over which it has jurisdiction.

53 MANAGEMENT PROCEDURES

Each National Body shall prepare management procedures in respect of itself and its Local Bodies for giving effect to these Rules and Regulations and such management procedures shall come into effect from such date as the National Body may determine.

54 EX OFFICIO MEMBERS

The rights, duties and obligations of *ex officio* Members shall be the same as those of other Members.

55 MISCONDUCT

The President or Chairman (including the Chairman for the time being of any meeting) of a Body shall call to order any Member who uses improper language or otherwise violates normal rules of politeness and behaviour, and shall require any Member who fails to observe such order to leave the meeting.

56 INVITATION TO PARTICIPATE IN MEETINGS

A Body may invite any person to participate in any of its meetings provided that any such person shall have no right to vote.

57 QUORUM

57.1 The quorum for a meeting of a Body shall be such number of Members as is not less than one-third of the total number of Members of the Body.

57.2 If thirty minutes after the allotted time for a meeting, the number of Members of the Body present at the allotted place does not constitute a quorum, the meeting shall stand postponed to such time and place as the Chairman of the Body shall direct. The number of Members as is present thirty minutes after the allotted time at the allotted place for the postponed meeting shall be a quorum.

58 VOTING

58.1 Every Member of a Body shall have one vote and except where otherwise specifically provided in these Rules and Regulations, all questions before a Body shall be decided by a simple majority of its Members present and voting.

58.2 Voting shall be by a show of hands, but any Member present shall have the right to require that votes be taken by ballot. In the case of a tie the President, Chairman or the Member presiding at the meeting shall decide the resolution by a casting vote.

59 PROCEDURAL LANGUAGE

59.1 The proceedings and record of the Body shall be in English, French or such other language as the Body may from time to time determine.

- 59.2 The correspondence of the Body shall be in English, French or such other language as the Body may from time to time determine.

Other Entities or Bodies of Persons

60 REGISTRATION

- 60.1 Any entity or body of persons (other than an Apex Institution) not established by or under the Constitution or these Rules and Regulations, which seeks to function within the Jamat or which seeks the use of facilities of the Jamat, shall be permitted to do so:

- (a) only after registration as provided in this Regulation; and
- (b) only for so long as such registration remains effective.

- 60.2 Any entity or body of persons required to be registered shall lodge its application for registration with such Council as is appropriate having regard to the geographical area of its proposed activities and as more particularly described in the tabulation below:

Geographical Area

Registering Authority

Nationwide

The National Council

Not nationwide but
within the area of one
or more Local Councils

The Local Council within whose
jurisdiction the headquarters of
the entity or body of persons is
situated

- 60.3 Any entity or body of persons required to be registered shall submit a copy of its statutes, by-laws or other document of incorporation or association to the Council with which it seeks to be registered (its "Registering Authority") and shall not put the same into operation until approved by the Registering Authority.
- 60.4 An application for registration may be rejected and if rejected, there shall be no obligation on the part of the Registering Authority to give any reasons for such rejection.
- 60.5 Subject to Regulation 60.6, an application for registration may be accepted and if accepted, it shall be for such period and subject to such conditions as the Registering Authority may impose.
- 60.6 Where an application for registration is made by an entity or body of persons whose proposed activity falls within the discipline of one or more

Central Institutions, the Registering Authority shall refer such application to such Central Institutions. The Registering Authority shall not admit the entity or body of persons to registration unless each such Central Institution is satisfied that registration should be granted and one such Central Institution has agreed to be responsible for monitoring the activities of the entity or body of persons once registered and to report regularly to the Registering Authority on the activities of that entity or body of persons.

- 60.7 A Registering Authority (other than the National Council) which admits any entity or body of persons to registration shall forthwith supply a copy of the certificate of registration and a copy of the statutes, by-laws or other document of incorporation or association of the registered entity or registered body of persons to the National Council.

61 ENTITIES AND BODIES OF PERSONS WITH SIMILAR OBJECTS

In considering applications for registration, a Registering Authority shall ensure that as far as possible and where desirable, entities and bodies of persons having similar objects are amalgamated and duplication of such entities and bodies of persons is discouraged.

62 ENTITIES AND BODIES OF PERSONS TO FOLLOW THEIR OWN STATUTES OR BY-LAWS

Every registered entity or registered body of persons shall function in accordance with its aims and objects and shall act according to its statutes, by-laws or other document of incorporation or association.

63 AUDITS AND ANNUAL REPORTS

- 63.1 Every registered entity or registered body of persons shall, once in every twelve months and, in any event, not later than three months after the end of its financial year:
- (a) allow itself to be audited by the Grants and Review Board; and
 - (b) submit to its Registering Authority, a copy of its annual report, balance-sheet, statement of receipts and payments, and the names and addresses of the members of its managing board or the members of the body of persons as the case may be.

64 REPORTS OF ACTIVITIES

Every registered entity or registered body of persons shall keep its Registering Authority informed of its activities and shall supply such information about its activities as may be required by its Registering Authority.

65 ACTION AGAINST REGISTERED ENTITIES OR BODIES OF PERSONS

- 65.1 A Registering Authority shall be entitled at any time to take any one or more of the courses of action specified in Regulation 65.2 in respect of any entity or body of persons registered with it in any one or more of the following circumstances provided that it has first given such registered entity or registered body of persons an opportunity to be heard:
- (a) if its policies, management procedures or use of resources are inconsistent with standards which the Registering Authority would expect to be observed;
 - (b) if there is a dispute of a serious nature amongst the members of the registered entity or registered body of persons; or
 - (c) if a report is received from the Grants and Review Board that the registered entity or registered body of persons has failed to observe proper rules of financial management.
- 65.2 In exercise of the power given to it under Regulation 65.1, the Registering Authority may, in respect of any entity or body of persons registered with it:
- (a) specify corrective action to it;
 - (b) assume control of it;
 - (c) require the Central Institution (if any) responsible for monitoring the registered entity or registered body of persons to assume control of it;
 - (d) suspend its registration for a specified period;
 - (e) cancel its registration;
 - (f) require changes to be made to its statutes, by-laws or other document of incorporation or association; or
 - (g) appoint one or more members of its managing board.
- 65.3 If an order of suspension or cancellation is made:
- (a) the Registering Authority (other than the National Council) making such order shall forthwith notify the National Council thereof; and
 - (b) the order shall be announced in such Jamatkhanas as the National Council may direct.

Mukhis and Kamadias

66 FUNCTIONS, POWERS AND DUTIES OF MUKHIS AND KAMADIAS OF JAMATKHANAS

66.1 Except if otherwise directed by Mawlana Hazar Imam, the functions, powers and duties of the Mukhi and Kamadia of a Jamatkhana shall be as follows:

- (a) to perform or arrange for the due performance of Tariqah practices;
- (b) to register or arrange for the registration of births, engagements, marriages, divorces and deaths;
- (c) to maintain order, decorum, dignity, solemnity and discipline in the Jamatkhana and at other assemblies, gatherings and functions at which they officiate;
- (d) to cultivate peace and harmony amongst members of the Jamat and to bring to the immediate attention of the concerned Council any situation, incident or problem (whether within or outside the Jamat) which is likely to impact or affect the peace and tranquillity of the Jamat, and to act in accordance with the directives of the Council in relation thereto;
- (e) to assist the Councils and the Tariqah and Religious Education Board in discharging their respective aims, objects and programmes; and
- (f) to do all acts and things necessary for the purposes aforesaid.

67 FUNCTIONS, POWERS AND DUTIES OF MUKHIS AND KAMADIAS OF MAJALIS

It shall be the duty of the Mukhi and Kamadia of a Majlis to perform or to arrange for the due performance of Tariqah practices at the Majlis of which they are the Mukhi and Kamadia.

68 TERM OF OFFICE

- 68.1 All Mukhis and Kamadias of Jamatkhana and Majalis shall hold office during the pleasure of Mawlana Hazar Imam.
- 68.2 All retiring Mukhis and Kamadias of Jamatkhana and Majalis shall continue in office until new Mukhis and Kamadias are appointed in their place.
- 68.3 The retiring Mukhi and Kamadia of a Jamatkhana shall hand over charge to their successors immediately after the new appointments are announced in that Jamatkhana.

- 68.4 The retiring Mukhi and Kamadia of a Majlis in respect of a Jamatkhana shall hand over charge to their successors immediately after the new appointments are announced in that Majlis.

69 VACATION OF OFFICE

- 69.1 A Mukhi or Kamadia of a Jamatkhana or of a Majlis in respect of a Jamatkhana shall be deemed to have vacated his office in any of the following events:
- (a) if his resignation in writing is submitted to Mawlana Hazar Imam;
 - (b) if his term of office has expired or is terminated by Mawlana Hazar Imam;
 - (c) if any other person is appointed in his place;
 - (d) if he is certified or otherwise adjudged to be of unsound mind or insane;
 - (e) if he is adjudged or otherwise declared a bankrupt;
 - (f) if he is convicted of an offence and sentenced to imprisonment or convicted of an offence involving moral turpitude;
 - (g) if he is unable to perform the duties of his office by reason of having permanently ceased to reside in the area in which he holds the office of Mukhi or Kamadia;
 - (h) if he ceases to be a Shia Imami Ismaili Muslim; or
 - (i) if he is expelled from the Jamat.

70 ABSENCES AND VACANCIES IN MIDTERM

- 70.1 If the Mukhi or Kamadia of any Jamatkhana or of any Majlis in respect of a Jamatkhana is unable to perform his duties owing to illness, or other temporary incapacity, he shall make arrangements with his Mukhi or Kamadia (as the case may be) for the performance of his duties during his absence.
- 70.2 If both the Mukhi and Kamadia of any Jamatkhana or of any Majlis in respect of a Jamatkhana are unable to perform their duties owing to illness, or other temporary incapacity, they shall make arrangements for the performance of their duties during their absence.
- 70.3 Except in an emergency, the Mukhi and Kamadia of a Jamatkhana shall not be simultaneously absent for a continuous period of more than forty eight hours, in which case they shall forthwith advise the President of the Local Council and the Chairman of the Local Tariqah and Religious Education Board thereof.

70.4 In the case of:

(a) the absence of a Mukhi or a Kamadia under Regulation 70.1, 70.2 or 70.3 exceeding such period as is specified in column (2) of the tabulation below in any period of twelve months; or

(b) a vacancy in the office of a Mukhi or Kamadia occurring in midterm;

a report thereof shall forthwith be made by the Local Tariqah and Religious Education Board to the authority mentioned in column (3) of the said tabulation which shall submit the same to Mawlana Hazar Imam.

(1) <i>Office</i>	(2) <i>Period of Absence</i>	(3) <i>Authority</i>
Mukhi or Kamadia of a Jamatkhana	Thirty consecutive days	Chairman of the Tariqah and Religious Education Board (National Board)
Mukhi or Kamadia of a Majlis	Thirty consecutive days or the period covered by three consecutive occasions on which the Majlis is held, whichever is longer	Chairman of the Tariqah and Religious Education Board (National Board)

Personal Law

71 PERSONAL LAW

The Jamat in the area of jurisdiction of the National Council shall continue to be governed by such rules in relation to birth, infancy, marriage (including prohibited degrees of consanguinity, affinity or fosterage, and marriage with non-Ismailis), mehr, nullity, restitution of conjugal rights, divorce (including iddat and maintenance), care and guardianship, legitimacy, succession and apostasy as has heretofore been applicable, subject only to such interpretation as may be given from time to time by Mawlana Hazar Imam.

Miscellaneous

72 COLLECTION OF FUNDS

72.1 No funds shall be collected from the Jamat for any purpose whatsoever by any individual, entity or body of persons without obtaining the prior written sanction of the National Council.

72.2 Each individual entity or body of persons shall abide by such conditions on fund raising as the National Council may impose when giving its sanction, including but without limitation:

- (a) that an account shall be rendered to the National Council, the Local Council concerned and the Grants and Review Board of the funds raised and the purpose for which the funds have been or are to be utilised; and
- (b) that the Grants and Review Board shall carry out a full audit of the funds raised and the disbursements made and render a report thereof to the National Council and Local Council concerned.

73 RECORD OF TITLE HOLDERS

The National Council and each Local Council shall maintain a register of the names and addresses of members of the Jamat residing within their respective areas of jurisdiction holding any of the Titles of Honour specified in the Constitution.

74 PETITIONS

Any member of the Jamat wishing to submit a Petition shall either deliver it in a sealed envelope to the Local Council having jurisdiction in the area where he resides, or forward it in a sealed envelope to that Council through the Mukhi and Kamadia of any Jamatkhana in the area of the Council, and that Council shall forthwith submit the sealed envelope to the National Council which shall forthwith submit the same to Mawlana Hazar Imam.

75 GOVERNING LANGUAGE AND PUBLICATION

- 75.1 These Rules and Regulations are published in English, which shall alone be recognised and accepted as their authoritative language.
- 75.2 Publication of these Rules and Regulations in any other language shall be treated as a translation only.

Schedule One COUNCILS

Part I NATIONAL COUNCIL

<i>Name</i>	His Highness Prince Aga Khan Shia Imami Ismaili Council for Canada		
<i>Headquarters</i>	Toronto		
<i>Area of Jurisdiction</i>	Canada		
<i>Composition</i>	President		1
	Vice-President		1
	<i>Portfolio Members</i>		
	Communications and Publications		1
	Legal Matters		1
	Social Welfare Matters		1
	Youth and Sports		1
	<i>Members without Portfolio</i>		
	A representative from each Local Council		5
	Others		3
	<i>Ex officio Members</i>		
	Chairmen of:		
	Aga Khan Economic Planning Board		1
	Aga Khan Education Board		1
	Aga Khan Health Board		1
	Presidents of the Local Councils		5
		<i>Total</i>	<u>22</u>

Part II LOCAL COUNCILS

	<i>British Columbia</i>	<i>Edmonton</i>	<i>Ontario</i>	<i>The Prairies</i>	<i>Quebec and The Maritime Provinces</i>
<i>Name</i>	His Highness Prince Aga Khan Shia Imami Ismaili Council for British Columbia	His Highness Prince Aga Khan Shia Imami Ismaili Council for Edmonton	His Highness Prince Aga Khan Shia Imami Ismaili Council for Ontario	His Highness Prince Aga Khan Shia Imami Ismaili Council for The Prairies	His Highness Prince Aga Khan Shia Imami Ismaili Council for Quebec and The Maritime Provinces
<i>Headquarters</i>	Vancouver	Edmonton	Toronto	Calgary	Montreal
<i>Area of Jurisdiction</i>	British Columbia	Edmonton and the area within a radius of 100 miles	Ontario	Alberta (excluding any area within a radius of 100 miles of Edmonton), Manitoba and Saskatchewan	Quebec and The Maritime Provinces
<i>Composition</i>					
President	1	1	1	1	1
Honorary Secretary	1	1	1	1	1
<i>Portfolio Members</i>					
Communications and Publications	0	1	0	1	1
Legal Matters	1	1	1	1	1
Social Welfare Matters	1	1	1	1	1
Youth and Sports	1	1	1	1	1
<i>Members without Portfolio</i>	6	6	8	8	6
<i>Ex officio Members</i>					
Chairmen of the Local Boards (if any) of:					
Aga Khan Economic Planning Board	1	1	1	1	1
Aga Khan Education Board	1	1	1	1	1
Aga Khan Health Board	1	1	1	1	1
<i>Total</i>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>15</u>

Schedule Two **CENTRAL INSTITUTIONS**

	<i>Economic Planning</i>	<i>Education</i>	<i>Health</i>
<i>Name</i>	Aga Khan Economic Planning Board for Canada	Aga Khan Education Board for Canada	Aga Khan Health Board for Canada
<i>Headquarters</i>	Toronto	Toronto	Toronto
<i>Area of Jurisdiction</i>	Canada	Canada	Canada
<i>Composition</i>			
Chairman	1	1	1
Honorary Secretary	1	1	1
Members	3	3	3
<i>Total</i>	5	5	5

Schedule Three TARIQAH AND RELIGIOUS EDUCATION BOARD

Part I NATIONAL BOARD

<i>Name</i>	The Shia Imami Ismaili Tariqah and Religious Education Board for Canada		
<i>Headquarters</i>	Vancouver		
<i>Area of Jurisdiction</i>	Canada		
<i>Composition</i>	Chairman		1
	Honorary Secretary		1
	Members		5
<i>Ex officio Members</i>			
	Chairmen of Local Boards		5
	Mukhi of Darkhana		1
		<i>Total</i>	<u>13</u>

Part II LOCAL BOARDS OF THE TARIQAH AND RELIGIOUS
EDUCATION BOARD

	<i>British Columbia</i>	<i>Edmonton</i>	<i>Ontario</i>	<i>The Prairies</i>	<i>Quebec and The Maritime Provinces</i>
<i>Name</i>	The Shia Imami Ismaili Tariqah and Religious Education Board for British Columbia	The Shia Imami Ismaili Tariqah and Religious Education Board for Edmonton	The Shia Imami Ismaili Tariqah and Religious Education Board for Ontario	The Shia Imami Ismaili Tariqah and Religious Education Board for The Prairies	The Shia Imami Ismaili Tariqah and Religious Education Board for Quebec and The Maritime Provinces
<i>Headquarters</i>	Vancouver	Edmonton	Toronto	Calgary	Montreal
<i>Area of Jurisdiction</i>	British Columbia	Edmonton and the area within a radius of 100 miles	Ontario	Alberta (excluding any area within a radius of 100 miles of Edmonton), Manitoba and Saskatchewan	Quebec and The Maritime Provinces
<i>Composition</i>					
Chairman	1	1	1	1	1
Honorary Secretary	1	1	1	1	1
Members	4	4	4	4	4
<i>Ex officio Members</i>					
Mukhi of the Local Headquarters Jamatkhana	1	1	1	1	1
<i>Total</i>	7	7	7	7	7

Schedule Four GRANTS AND REVIEW BOARD

Part I NATIONAL BOARD

Name His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for Canada

Headquarters Toronto

Area of Jurisdiction Canada

<i>Composition</i>	Chairman	1
	Honorary Secretary	1
	Members	5

<i>Total</i>	<u>7</u>
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Part II LOCAL BOARDS OF THE GRANTS AND REVIEW BOARD

	<i>British Columbia</i>	<i>Edmonton</i>	<i>Ontario</i>	<i>The Prairies</i>	<i>Quebec and The Maritime Provinces</i>
<i>Name</i>	His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for British Columbia	His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for Edmonton	His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for Ontario	His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for The Prairies	His Highness Prince Aga Khan Shia Imami Ismaili Grants and Review Board for Quebec and The Maritime Provinces
<i>Headquarters</i>	Vancouver	Edmonton	Toronto	Calgary	Montreal
<i>Area of Jurisdiction</i>	British Columbia	Edmonton and the area within a radius of 100 miles	Ontario	Alberta (excluding any area within a radius of 100 miles of Edmonton), Manitoba and Saskatchewan	Quebec and The Maritime Provinces
<i>Composition</i>					
Chairman	1	1	1	1	1
Honorary Secretary	1	1	1	1	1
Members	4	4	4	4	4
<i>Total</i>	6	6	6	6	6

Schedule Five **CONCILIATION AND ARBITRATION BOARDS**

	<i>National</i>	<i>East</i>	<i>Regional</i>	<i>West</i>
<i>Name</i>	His Highness Prince Aga Khan Shia Imami Ismaili National Conciliation and Arbitration Board for Canada	His Highness Prince Aga Khan Shia Imami Ismaili Conciliation and Arbitration Board for Ontario, Quebec and The Maritime Provinces	His Highness Prince Aga Khan Shia Imami Ismaili Conciliation and Arbitration Board for British Columbia, Edmonton and The Prairies	
<i>Headquarters</i>	Vancouver	Toronto	Vancouver	
<i>Area of Jurisdiction</i>	Canada	Ontario, Quebec and The Maritime Provinces	Alberta, British Columbia, Manitoba and Saskatchewan	
<i>Composition</i>				
Chairman	1	1	1	
Members	4	4	4	
<i>Total</i>	5	5	5	

Schedule Six APPOINTMENTS

(1)	(2)	(3)	(4)
<i>Body</i>	<i>Tier</i>	<i>Panels submitted by</i>	<i>Panels submitted to</i>
Councils	National	NC	Mawlana Hazar Imam
	Local	LC NC	NC Mawlana Hazar Imam
Central Institutions	National	NB	Mawlana Hazar Imam
	Local	LB	NB
Tariqah and Religious Education Board	National	NB	Mawlana Hazar Imam
	Local	LB	NB
Grants and Review Board	National	NB	Mawlana Hazar Imam
	Local	LB	NB
Conciliation and Arbitration Board	National	NCAB	Mawlana Hazar Imam
	Regional	RCAB	NCAB
		NCAB	Mawlana Hazar Imam

Legend

NC = National Council
LC = Local Council
NB = National Body of the Body named in column (1)
LB = Local Body of the Body named in column (1)
NCAB = National Conciliation and Arbitration Board
RCAB = Regional Conciliation and Arbitration Board

(5)	(6)	(7)	(8)	(9)
<i>Latest Time for Submission</i>	<i>Appointments made by</i>	<i>Tenure (Years)</i>	<i>Maximum No. of Terms</i>	<i>Midterm Vacancy</i>
30 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
60 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
30 days				
30 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
30 days	NB	1	3	NB
30 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
30 days	Chairman by	3	2	Mawlana Hazar Imam
	Mawlana Hazar Imam			
	Members by NB	1	3	NB
30 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
30 days	NB	1	3	NB
30 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
60 days	Mawlana Hazar Imam	3	2	Mawlana Hazar Imam
30 days				

BISMI-LLAHI-R-RAHMANI-R-RAHIM

I, *(name)* having in accordance with the Constitution of the Shia Imami Ismaili Muslims been appointed *(post, namely President, Chairman, Honorary Secretary or Member)* of *(name of Body)* do hereby solemnly and sincerely reiterate my absolute faith in, and spiritual allegiance and devotion to Mawlana Hazar Imam Shah Karim al Hussaini His Highness Prince Aga Khan.

Further, I make solemn oath in the name of Allah and say:

- (1) that I shall protect and defend the Ismaili Constitution and the Rules and Regulations made thereunder;
- (2) that I shall perform with absolute honesty, integrity, devotion and diligence, and to the best of my ability, all the duties and obligations entrusted to me; and
- (3) that I shall not disclose any confidential matters or proceedings pertaining to my said office.

Dated at *(place)* this *(day of month)* day of *(month)* 19 *(year)*.

(Signature)

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