264 - 13th Avenue Laudium, Pretoria 0037 E-mail: sphss108@telkomsa.net

Tel/Fax: 012 374 6354 PBO Ref No.: 930014581 P.O. Box 14368 Laudium, Pretoria 0037 Web: www.sphss108.co.za

"Satyameva Jayate" - Truth Alone Prevails

Celebrating 85 Years of Selfless Service

Namaste

AGM NOTICE: 28 MAY 2017 (First Notice)

Please be informed that an AGM of the SHREE PRETORIA HINDU SEVA SAMAJ will be held as follows:

DATE: Sunday, 28 May 2017

VENUE: Shree Pretoria Hindu Seva Samaj Auditorium

TIME: 3pm (15:00)

AGENDA

- 1. Welcome
- 2. Approval of Minutes of Previous AGM / BGM
- 3. Matters Arising
- 4. Secretarial Report
- 5. President's Report
- 6. Report by Chairman of the Board
- 7. Audited Financial Report
- 8. Question time on Reports
- 9. Correspondence (related to AGM, if any)
- 10. Review of Constitution(due notice of which has been given)
- 11. General (due notice of which has been given)

Important Announcements

- Should you wish to propose <u>amendments to the constitution</u>, these proposed changes, with motivation, must be sent to the office or emailed to <u>sphss108@telkomsa.net</u> before 15th *May 2017 by 4pm* so that they can be circulated to the community latest by Sunday 19th May 2017.
- 2. Should you wish to raise any matter under <u>"General"</u>, notice of such intention must be sent to the Samaj office on or before *22 May 2017*.
- **3.** Copy of the Samaj's audited financial records will be available on the Samaj website (www.sphss108.co.za) from **05**th **May 2017** onwards.
- 4. Minutes of the previous AGM held on 6 June 2016 are currently available for perusal on the website.

PLEASE DIARISE. An appeal is made to all eligible adult members (18 years +) to attend.

Prem Namaste

Miheer Joshi

Secretary-General: SPHSS