

Notice of Annual General Meeting

All our members are hereby notified that Mahavir Foundation's Annual General meeting will take place at **8:00 pm on Thursday 18th August 2011 at the Sindhi Centre, 230a Kenton Road, Kenton, Middx. HA3 8BY** Refreshments will be served after the AGM.

Please Note our full audited accounts will be posted on our Website at www.mahavirfoundation.org. Income & expenditure account and balance sheet are enclosed herewith. Anyone not having an access to website can contact the president or secretary or the treasurer for a copy of the accounts. Please send a self addressed stamped A4 or A5 envelope.

Agenda

1. Prayers
2. Apologies
3. Minutes of the last AGM and approval of the minutes
4. President's Report
5. Secretary's Report
6. Treasurer's Report, Accounts for the year 2010, approval of accounts
7. Appointment of Auditors
8. Derasar at 557 Kenton Road, Renovation and Extension.
9. Timbers property at Harrow Weald
10. AOB
11. Appointment of the Election Adjudicator. Present committee resigns.
12. Election of the new Executive Committee. (Any one wishing to join the new committee can download the form from our website or telephone 0208 204 2871 for a copy)

Ashvin Shah – General Secretary 25th July 2011

PROXY:- If you like to appoint a proxy to represent you in the Meeting please make the appropriate arrangement. Extract from the Memorandum and Articles of Association:-

Votes of Members:-

24. Save as herein expressly provided, no member other than a member duly registered, who shall have paid every sum (if any) which shall be due and payable to the Foundation in respect of his membership, shall be entitled to vote on any question either personally or by proxy, at any general meeting. Votes may be given on a poll either personally or by proxy. On a show of hands a member present only by proxy shall have no vote. A proxy need not be a member, but must have been previously approved by the Executive Committee if not a member.

25. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or notarially certified or office copy thereof shall be deposited at the office not less than forty-eight hours before the time appointed for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of a poll not less than twenty-four hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument appointing a proxy shall be valid after the expiration of twelve months from the date of its execution.

26. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used.

27. Any instrument appointing a proxy shall be in the following form or as near hereto as circumstances will admit:

"Iof A member of Mahavir Foundation Ltd hereby appoint Of and failing him, of to vote for me and on my behalf at the (annual) or Extraordinary, or Adjourned, as the case may be General Meeting of the Foundation to be held on the day of And at every adjournment thereof.

As witness my hand this day of

The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

MAHAVIR FOUNDATION

NOMINATION FORM – 2011 to 2013

(1) CANDIDATE TO FILL THIS PART

I would like to serve as one of the Committee members and would do my utmost to serve the organisation and will be loyal to its constitution, aims and objectives. I also undertake to take at least one of the responsibilities given to me. I have no record of any previous conviction and confirm that I am not disqualified from acting as trustee/ executive committee member.

Candidate's Name:- Candidate's Signature
.....
Address
Post Code Tel:Date

(2) PROPOSER TO FILL THIS PART

I would like to nominate to serve in the Executive Committee of MF.

Proposer's Name
Address
Post Code Tel:

Signature
Date

(3) SECONDER/SUPPORTER TO FILL THIS PART

I would like to support the above nomination

Supporter's Name
Address
Post Code Tel:

Signature Date.....

FOR OFFICE USE

Nomination Recd. on.....

Nominations from floor are NOT allowed. This form should be returned to the Secretary at 13 Vine Court, Kenton, Middlesex HA3 0TR **BEFORE** 11 August 11