



President: Dr Hassanali (Liaket) Dewji
Secretary: Sajjad Kara

Programme Coordinator: Mohib Rajwani
Chair Lady: Sukaina Rajwani

AGM NOTICE

NOTICE OF ANNUAL GENERAL MEETING:

Pursuant to Clause 6.1 of the Constitution, notice is hereby given that an Annual General Meeting (the “AGM”) of the Khoja Shia Ithna-Asheri (South London) Jamaat will be held on Sunday 12th June at 1:30PM at Hyderi Community Centre, Pioneer Place.

AGENDA:

- 1.07pm – Namaaz
- 1.30pm – Light Lunch
- 2.00pm – Registration
- 2.30pm – Meeting Commences

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| 1 | Recitation of the Holy Quran |
| 2 | Confirmation and Adoption of the minutes of the last AGM held & matters arising therefrom |
| 3 | Confirmation and Adoption of the minutes of the SGM held on 27 th February 2022 & matters arising therefrom |
| 4 | Confirmation and Adoption of the minutes of the SGM held on 17 th January 2022 & matters arising therefrom |
| 5 | Executive Committee Reports: Presidents Report, Treasurer Report, Secretary Report, Sub committees report including Project Committee |





The Khoja Shia Ithna Asheri (South London) Jamaat
26 Estreham Road | Streatham | SW16 5PQ
T: 020 8769 7553 | A: 020 8769 0046
W: www.hyderi.org.uk | E: hyderi@hyderi.org.uk
Manager Asghar Molu | T: +44 7900 401360

The Khoja Shia Ithna Asheri (South London) Jamaat
6 Pioneer Place CRO 9AW
T: 020 8769 7553 | A: 020 8769 0046
W: www.hyderi.org.uk | E: hyderi@hyderi.org.uk
Manager Ali Abbas Molu | T: +44 7709 822728

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| 6 | Presentation and approval of the audited accounts for the year ending 31 st December 2021 |
| 7 | Appointment of Auditors |
| 8 | Presentation and approval of the budget for 2022 |
| 9 | Motions of which due notice is given. |
| 10 | Set the amount of subscriptions |
| 11 | Motions without Notice |
| 12 | Any Other Business |

Notes:

A: Any resolutions put to vote at the Meeting shall not be effective unless they are passed by a majority of the members present at the Meeting entitled to vote on them at the Meeting.

B: No member who is absent from the Meeting shall be entitled to vote by proxy.

Sajjad Kara

Hon. Secretary

12/05/2022

