

ABN: 45 005 977 837 127 Whitehorse Road, Blackburn, VIC 3130.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Sri Guru Nanak Satsang Sabha ("the Sabha") will be held as follows:

Date: Saturday, 23rd November 2024

Time: 11:00 am (Registration will commence at 10:30 am)

Venue: Boyland Room

Box Hill Town Hall & Whitehorse Artspace

1022 Whitehorse Road Box Hill, Vic 3128

No food or drink is allowed in the hall please.

AGENDA

- 1. AGM opening and address by the Chairperson.
- 2. Introduction of Returning Officer.
 - i. Open Nominations from the floor for Election of the Committee
 - ii. Nominations close
 - iii. Ballot commences, if necessary and continues in parallel
- 3. Minutes of the previous meeting.
- 4. Chairperson's Report and Financial Statements for Year 2024. (A copy of the Financial Report is also available at the Gurdwara Website).
- 5. Any Other Business.
- 6. Declaration of Election of Committee/Ballot.

By order of the Board

Gurinderjit Singh Pasricha
Company Secretary

23rd October 2024