



TO:
All Life Members & Annual Members of
Navnat Vanik Association (UK)

Navnat Vanik Association (UK)
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22 March 2016

Notice of Annual General Meeting

The next Annual General Meeting of the Association will take place on **Sunday 24th April 2016**, at **2:15pm**. Venue: **Navnat Centre, Printing House Lane, Hayes, UB3 1AR**.

Agenda

AGM

1. Prayers
2. Opening address by the President
3. Approval of minutes of 2015 AGM held on 26 April 2015
4. Matters Arising
5. Report by General Secretary
6. Incorporation/CIO update
7. 2015 Annual Accounts and Treasurers Report
8. Adoption of Accounts
9. Report by Board of Trustees
10. Recommendations to the incoming committee
11. Reports by subsidiary bodies
12. Any other business with the permission of the chair
13. Vote of thanks for our Hon Solicitor Mamta Parekh and Hon Auditors PSJ Alexander
14. Appointment of Chairperson for Elections
15. Dissolution of present committee

Elections

1. Election of Officers and Members of the Executive Committee
2. Appointment of Auditors
3. Appointment of Solicitors
4. Closing Prayers

Refreshments

Will be served from 1.00pm to 2.00pm

It is estimated that the meeting will conclude at around 6.00pm.

Yours sincerely

Amit Lathia
General Secretary