



SHREE VISHWAKARMA NAMAHE

# SHREE VISHWAKARMA ASSOCIATION OF UK

REGISTERED CHARITY NUMBER 287416  
WWW.SUTHAR.UK

PRESIDENT: MR. LINAY KHAMBHAITA

GENERAL SECRETARY: MS. JAYNA VADGAMA

Date: 25 March 2022

## NOTICE TO HOLD ANNUAL GENERAL MEETING 2021/2022

Dear Members

In accordance with the constitution, the Executive Committee of Shree Vishwakarma Association of UK (SVA of UK) hereby gives notice to **ALL** current members of our Association that the 2021/2022 Annual General Meeting (AGM) shall be held during the Hanuman Chalisa programme at:

**Location:** The Function Room,  
543-545 Kingsbury Rd,  
Kingsbury  
London NW9 9EL

**Date:** Saturday 30th April 2022  
**Timing (approximate): AGM:** 6:00PM to 8:00PM  
**Meet & Greet and Dinner:** 8:00PM to 9:00PM

### Please Note:

- This Annual General Meeting will take place **AFTER** the main Hanuman Chalisa programme, followed by Dinner before concluding the programme Evening.
- As per the current Constitution (including amendments effective from Nov 2020), if the Quorum of 75 Current Members is not met; then the Adjourned Annual General Meeting (AAGM) shall take place on the same day thereafter on the consensus of the attending members.

The AGM shall take place for the following business:-

### AGENDA

1. Approval of minutes of the previous Annual General Meeting (held online on Sunday 8th November 2020)
2. Approval of Annual Accounts for the year ending 31st December 2020
3. Proposed Constitutional Changes – Please see attached list of the changes proposed
4. Brief on The Function Room Hall
5. Any other business with Chairman's permission

Jai Shree Vishwakarma

Jayna Vadgama  
General Secretary – SVA of UK

## NOTES:

- All Full and Life Members of the Association are requested to have with them, their current VALID Membership cards for voting purposes, and a copy of the Adopted Constitution (you can download a copy from the SVA of UK website: <http://www.suthar.uk/#!download/c1s63>).
- As members of the Association, you have agreed and undertaken to respect and uphold the Constitutional Rules & Regulations & Guidelines, during the Annual General Meeting.
- Proxy voting shall be accepted where applicable, as per Clause 4(iv) (c) of the 2017 updated Adopted Constitution (formally adopted 1997). In this case for the acceptance of the approval of the 2020 AGM minutes and Annual Accounts Year ending 31 December 2020.
- As this is an Annual General Meeting, there is a QUORUM requirement of 75 members. However, to avoid any waste of time and effort, all members are urged attend the meeting on time. This is important as matters under discussion at the AGMs have a direct impact of the running of our Association.
- Non-Members are present as Observers ONLY and shall NOT take part in any debate, discussions or voting. Anyone who does not heed this will be asked to leave the meeting.
- Heckling at the meeting is not permitted, any member who fails to observe this will be asked to leave the meeting.