



Sanatan Hindu Cultural Society, Sutton

Notice of Annual General Meeting

Date: 20 April 2023

NOTICE IS HEREBY GIVEN that the 2nd Annual General Meeting of Sanatan Hindu Cultural Society, Sutton (Charity no. 1197115) will be held at Tweedle Hall, St.Andrews Church, Northey Avenue, SM2 7HF on Saturday 29, April 2023 between 5:00pm and 7:00pm BST to transact the following business.

AGENDA

S.no	Agenda item	Purpose
-	Chairman Welcome Note	-
1.	2022-23 Activities	Noting
2.	2023-24 Look Ahead	Discussion
3.	2022-23 Finances update	Noting
4.	Charity Overview - Mission and Objectives - Structure, Governance and Coordination	Noting
5.	Next Steps: Permanent Place/Temple	Discussion
6.	Q&A Session	Discussion
7.	Resolution for Members Voting (Refer Appendix for details) - Amendments to Constitution - Appointment of New Trustee	Decision
-	Closing Remarks	-

Attendees

- Trustees
- Members

Notice served to all subscribed Lifetime Members and registered on Whatsapp SHCS Members Group at the date of notice of the meeting.

Attendance will be registered in the meeting.

By order of the Board of Charity Trustees,

Narendra Admane
Secretary
April 11, 2023

Appendix: Amendments to SHCS Constitution

Trustees of SHCS propose the below amendments to Constitution

Area	Old	Amended	Rationale for Amendment
Calendar/ Durations	Number of days noted did not specify Calendar days or working days in below areas: <ul style="list-style-type: none">- AGM notice- Members resolution submission- Calling General meetings	Duration now mentioned as "Working Days" (excluding weekends and bank holidays)	Provide clarification
Trustee Appointment	-	Only one individual per household can hold the Trustee position.	Discourage families making decisions

Hard copies of the Constitution document will be made available for reading at the meeting.

Appendix: Appointment of New Trustee

Trustees of SHCS propose appointment of below as Trustee of the charity:

1. Mr. Manav Verma