



# *Sanatan Mandir Cultural Centre*

9333 Woodbine Ave.  
Markham, Ontario, L6C 1T5  
Phone: (905) 887-7777

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## **Annual General Body Meeting**

**23<sup>rd</sup> September, 2018 at 2:00 p.m.**

### **AGENDA:**

1. Prayer
2. Appointment of the Chairperson
3. Approval of the 2017 AGM minutes
4. Matters arising from minutes
5. BOD, President's Report
6. BOT, Chairperson's Report
7. Treasurer's Report and approval of the Account Statement
8. Matters arising from the reports
9. Any other Business
10. Dissolution of the Board of Directors
11. Election/Selection of the following positions:
  - **Board of Directors:**
    - President
    - Vice President
    - Secretary
    - Treasurer
    - 21 Directors
    - 3 Boroqa Reps.
  - **Board of Trustees:**
    - 14 Trustees for 3 years term \*
  - Appointment of Legal Advisor
  - Appointment of Auditor
12. Closing remarks and Adjournment

*Note: \* As a result of change in by-law #14.01 we have 4 new Lifetime Trustees, as per by-law #14.04 this resulted in 6 new regular trustees so effective 2017-18 year onwards, every year we will have 14 new Trustees for the 3 years term.*