



## Milton Keynes Hindu Association

To Preserve & Promote Hindu Culture

Registered Charity Number: 802344

Ferry Meadows Close  
Milton Keynes  
MK10 9QY  
Tel: 0300 365 1008  
e-mail: [info@mkha.org](mailto:info@mkha.org)  
[secretary@mkha.org](mailto:secretary@mkha.org)

### **NOTICE OF AGM**

MKHA Trustees and Committee hereby service notice to its members that an AGM of the Milton Keynes Hindu Association will be held. **A copy of the new constitution is available on our website or on request by email. Hard copies will not be issued by post. Hard copies will be available at the address above upon prior requests.**  
Link: [www.mkha.org/agm-2025/](http://www.mkha.org/agm-2025/)

**Date:**  
**Sunday 9th February 2025**

**Time Guideline:**  
**Part 1: 11:00 to 13.30**  
**Break: 13.30 to 14.00**  
**Part 2: 14.00 to 15.30**

**Venue:**  
**Address above**

**Voting by:**

- In person
- Post
- Email
- Proxy
- Proxy by Trustee

In all cases you must fill the ballot paper

### **Agenda**

- Welcome
- Approval of minutes from the AGM held on 09/02/2023
- Presentation of Annual Report by President
- Presentation of Accounts by Treasurer followed by Q's & A's
- Appointment of Auditors
- Overview of new constitution followed by Q&A Session
- Dissolution of current Executive Committee Members
- Nominations and election of new committee members
- Any Other Business

Election of 15 committee members only.

The role of President, vice President, Secretary, assistant Secretary Treasurer and assistant Treasurer are to be selected by the elected committee members.

### **Terms and Conditions**

In accordance with our constitution (clause 17.4) nominations for election to the Executive Committee can only be made by persons who

Are 18 years or over in age

2. Are Members of MKHA charity
3. Have a fully paid annual, life or patron subscription
4. Have 2 or more supported nominees who also have a fully paid subscription as per (3) above

Please use the form found at the link above or attached to provide your nomination(s) no later than **6.00pm Sunday 12th January 2025.**

Forms can be emailed to [secretary@mkha.org](mailto:secretary@mkha.org) or posted to Secretary, Ferry Meadows Close, Broughton, Milton Keynes, MK10 9QY. Note: Nomination submissions after this cut-off time & date will be disqualified

Nominations **will not be accepted / allowed and will be disqualified** from persons who:

- a) Submit their nomination after the cut-off time & date
- b) Have been convicted of any offence involving dishonesty or deception
- c) Have been adjudged bankrupt or have had a sequestration of their assets and (in either) they have not been discharged
- d) Those who made a composition or arrangement with or granted a trust deed for, their creditors and have not been discharged in respect of it
- e) Those who have been removed from the office of any organization, or as a trustee of an organization by an order of administration of the said organization for which they were responsible, or to which they were privy, or which they by their conduct contributed or facilitated

Those who have been subject to a disqualification order under the Company Directors Disqualification Act 1986; or to an order made under section 429(2) (b) of the insolvency action (failure to pay under country court administration order).