



KHALSA CENTRE



95 Upper Tooting Road, London, SW17 7TW

Website: www.KhalsaCentre.org.uk

Dining Hall: 020 8767 3196 Office: 020 8672 1226 Email: office@khalsacentre.org.uk

Registered Charity No: 289347

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of the Khalsa Centre (the "**Centre**") will be held at 95 Upper Tooting Road, London SW17 7TW on Sunday 16 February 2014 at 10am.

BUSINESS

To elect members of the Executive Committee of the Centre by secret ballot. Details of individuals who have been nominated to act as members of the Executive Committee, and details of the procedure which will be followed at the EGM, are circulated with this Notice.

Members are asked to read carefully the Arrangements for the Election of Trustees set out on the back of this Notice.

The result of the Election will be announced by the Interim Manager at the conclusion of the EGM.

No business other than the election of an Executive Committee will be conducted at the EGM.

By order of

Michael King

Interim Manager, Khalsa Centre

23rd January 2014



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ARRANGEMENTS FOR THE ELECTION OF TRUSTEES

This Notice is being sent by post to all 417 Members who have been registered for voting purposes and enclosed are details of the 18 members who have been proposed for election. There are 9 trustee positions to be filled and all registered members are encouraged to vote for a board of trustees (Executive Committee) which will take the Centre forward and away from the difficulties it has experienced in recent years.

Notes:

1. Only Members who were registered with my office, following satisfactory identity checks, by 15th January 2014 are entitled to vote.
2. There is no provision in the Constitution for a postal vote, so Members may only vote in person at the Gurdwara and must produce the same ID which they produced on being registered as members.
3. Members wishing to vote are asked to attend the EGM at 10am when the voting and ID checking process will be explained; the EGM will be adjourned at approximately 10.15 and the ballot will remain open for an hour from adjournment.
4. The voting will be by secret ballot after ID checks.
5. There may be queues for both ID checks and ballot so the Interim Manager asks please that queues are orderly and quiet; if any disruption occurs, he will ask those responsible to be removed from the Gurdwara.
6. Anyone still queuing for ID checks or ballot after one hour following the adjournment of the EGM will be allowed to proceed to the vote but only if they joined the queue before the end of that hour.

Michael King

Interim Manager, Khalsa Centre

Stone King LLP, 16 St John's Lane, London EC1M 4BS