

Date: 4th February 2024

Notice of an extraordinary general meeting of the General Body of Sri Guru Singh Sabha Southall

The Executive Committee of Sri Guru Singh Sabha Southall (the Sabha) hereby gives notice of an extraordinary general meeting of the General Body of the Sabha to be held on 18 Feb 2024 at 4.15 pm at 2-8 Park Avenue, Southall, UB1 3AG (Main Darbar Hall) at which the following resolution will be proposed:

Resolution

- 1) That the Scheme for the regulation of the affairs of the Registered Charity (No 280707) known as SRI GURU SINGH SABHA SOUTHALL established by an order of the High Court of Justice dated 17th October 1993 as amended and adopted as the Constitution of the Sabha by its General Body in 1996 and further amended on 7 March 2010 and by an order of the High Court of Justice dated 20 December 2010 be and is hereby further amended by the changes marked in the copy of the Scheme which is produced to the meeting and, for the purposes of identification, initialed by the person presiding over the meeting.
- 2) Subject to the approval of resolution 1 (stated above), namely the adoption of the amended constitution (which has been presented to the extraordinary general body meeting and duly adopted); the general body resolves to appoint new Holding Trustees nominated for appointment at the extraordinary general meeting of the General Body of Sri Guru Singh Sabha Southall in accordance with the Constitution. The signed memorandums in the form set out in Appendix IV of the Constitution are produced to the meeting.

.....
By order of the Executive Committee

Name: Harmmeet Singh Gill Date: 4th Feb 2024
General Secretary

Notes:

- 1) Copies of the amended Scheme will be available for review at the meeting.
- 2) Copies of the amended Scheme are also available from the Park Avenue & Guru Nanak Road Gurdwara offices with effect from the date of this notice.
- 3) Each member may also request a copy of the amended Scheme to be sent to be them by:
 - a. Email, by sending an email requesting a copy of the amended Scheme to gensec@sgsss.org.
 - b. Post, by sending an email requesting a copy by post to the above email address or by writing to 2-8 Park Avenue, Southall, UB1 3AG

in either case providing details of the name of the member to whom the copy of the amended Scheme should be sent.