



United Sri Lankan Muslim Association of Australia



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Thursday, 20 August 2020

Assalaamu Alaikum Brothers and Sisters,

Notice of Special General Meeting (SGM)

Pursuant to section 10.1 of the USMAA, Inc. Constitution, please note that a Special General Meeting will be held to accept the Financial Reports for 2019/20. This is because the said reports were not tabled at the AGM held on Saturday, 25 July 2020. The financial reports are now ready to be tabled.

Details:

Date : Saturday, 12 September 2020

Time : 3.30pm – 4.30pm

Venue : Zoom – Video Conference (TBA)

Link : <https://zoom.us/j/93014145075?pwd=SGdFSktDVFVZ01qYkorN2ZnT1dMdz09>

Meeting ID: 930 1414 5075

Passcode : USMAA

Agenda

1. Welcome and opening qiraath
2. Acceptance of financial report/s
3. Appointment of an Auditor
4. Closing qiraath
5. End of session

Please note that two further SGM placeholders have been planned in case the matters outlined in the Agenda above are not resolved at the primary SGM. The placeholders for the two subsequent SGMs are being sent now so that they would meet the 21 day notification requirement as per the constitution.

SGM 2 - Placeholder (If required)

Date : Saturday, 26 September 2020

Time : 3.30pm – 4.30pm

Venue : Zoom – Video Conference (TBA)

Agenda: Will be distributed closer to the date

SGM 3 - Placeholder (if required)

Date : Saturday, 3 October 2020

Time : 3.30pm – 4.30pm

Venue : Zoom – Video Conference (TBA)

Agenda: Will be distributed closer to the date

We kindly request all members to attend the SGM to ensure the continued success of USMAA.

Ruzna Shums
Secretary



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