



## United Sri Lankan Muslim Association of Australia



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Thursday, 10 September 2020

### Notice of Special General Meeting (SGM)

Further to the email dated Thursday, 20 August 2020 giving notice of the Special General Meeting to be held this Saturday, please refer to the link below for the re-audited financials for 2019/20.

[https://usmaa.org.au/wp-content/uploads/2020/09/USMAA-Re\\_Audited-Financials-for-2019\\_20.pdf](https://usmaa.org.au/wp-content/uploads/2020/09/USMAA-Re_Audited-Financials-for-2019_20.pdf)

The financials for 2019/20 were initially published on the USMAA website and the members informed of same on 17 July 2020 prior to the AGM on 25 July 2020. However, the financials were not tabled due to minor discrepancies that were identified. These discrepancies have now been rectified and the financials re-audited.

Unfortunately, we only received the re-audited financials this afternoon which does not give us much time before the SGM. Nevertheless, we would greatly appreciate if you could kindly peruse the financials at your convenience and revert to the Treasurer with any queries on material discrepancies preferably prior to the SGM. Otherwise we are happy to answer any general queries with regards to the financials at the SGM.

The joining details for the SGM are as follows:

Date : Saturday, 12 September 2020  
Time : 3.30pm – 5.30pm  
Venue : Zoom – Video Conference  
Link : <https://zoom.us/j/93014145075?pwd=SGdFSktDVDFVZ01qYkorN2ZnT1dMdz09>  
Meeting ID: 930 1414 5075  
Passcode : USMAA

### Revised Agenda

1. Welcome and opening qiraath.
2. Adoption of Minutes of the AGM 2019/20.
3. Update on action items.
4. Appointment of a new Chair and members to the Youth Committee for 2020/22.
5. Treasurer's Report.
6. Acceptance of financial report/s
7. Adoption of financial principle 1: continued use of depreciation.
8. Adoption of financial principle 2: use of Consumer Price Index (CPI) or Market Values to record the price of the burial plot asset on the Balance Sheet.
9. Resolution to be adopted regarding use of Internal Vs External Auditor to audit USMAA annual financials
10. Appointment of an Auditor for FY 2020/21.
11. Closing qiraath.
12. End of session.

The AGM minutes for FY 2019/20 can be accessed via the below link : <https://usmaa.org.au/wp-content/uploads/2020/08/USMAA-AGM-minutes-2019-20.pdf>

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

Ruzna Shums  
Secretary



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