



Maher Community Association (Leicester) UK

To create unity, promote Education, Culture and Activity
15 Ravensbridge Drive Leicester LE4 0BZ [Tel:- 0116 2425360](tel:01162425360)
Charity No: 1039128

NOTICE

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Maher Community Association (Leicester) UK will be held at Maher Community Centre, 15 Ravensbridge Drive, Leicester LE4 0BZ at 11.00am on Sunday 29th March 2020 to transact the following business:

Time	AGENDA
11:00	Prayers
11:10	Welcome by Holding Trustees
11.20	Minutes of the previous AGM - <i>To be agreed and matters arising.</i>
12:30	Accounts and Report for the year ended 31 st March 2019, and the reports from the charity trustees. <i>Note: Accounts are available on our website www.mahercommunity.org</i>
13.30	Any other business - <i>To deal with any matters raised at the meeting</i>
14:30	Election of Managing council as per Nomination received <i>This process of election is handled by the independent organization POPULARIS LTD. Further instruction will be given on the day. All voters must bring proof of Photo ID and Address Proof. (E.g. Driving Licence or Passport and Utility Bill).</i>
17:00	End of election and declare the results.
17:30	To close the meeting

By order of the charity Holding Trustees

The Holding Trustees

Dated: 19 February 2020



Maher Community Association (Leicester) UK

To create unity, promote Education, Culture and Activity
15 Ravensbridge Drive Leicester LE4 0BZ [Tel:- 0116 2425360](tel:01162425360)
Charity No: 1039128

Managing Council Members Nomination Form

As per point 6 of the notice, the managing council election of minimum 8 and maximum 20 members will take place on **Sunday 29th March 2020**. Should you wish to be part of the election process; please complete the below nomination form, attach a copy of a photographic ID and proof of address and send it back to address or email listed below by Sunday 08th March 2020. Please note, nominations received after this date will not be accepted. We shall confirm the receipt of your nomination form to you by Sunday 15th March 2020. If your nomination has not been acknowledged by Sunday 15th March 2020, we kindly request you to contact **Popularis Ltd**. We request you to send your Nomination in post via recorded delivery.

Name of the Nominee: _____

Full Address: _____

Phone Number: _____

Email Address: _____

Date of Birth: _____

Nominee Photograph

Education / qualifications / skills / attributes / experiences beneficial to the Association:

Name of Institution	Qualifications Achieved (please continue on a separate sheet if required)

Community Services – Details of any relevant community / charitable experience

Name of Organization	Period year (from -to)	Position held, responsibilities and work performed

- How much time would you be willing and able to devote to the organization?

Hours per Week / Month: _____



Maher Community Association (Leicester) UK

To create unity, promote Education, Culture and Activity
15 Ravensbridge Drive Leicester LE4 0BZ [Tel:- 0116 2425360](tel:01162425360)
Charity No: 1039128

Please tell us about your relevant experience, skills, knowledge and competencies, which you feel make you the best person for the Association. Where possible, give examples of things you have done in your work/personal life to support your nomination. Please use additional paper if necessary.

As per the constitution of the Maher Community Association (Leicester) UK, the nomination form should be supported by at least 10 community members.

Supported by:

	Name	Address	Signature
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

**All appointment of the managing council members is subject to DBS check.*

- I declare that I have read the constitution of The **Leicester Maher Community Association** (Charity No 1039128) and fully understand my role for which I am nominating myself. I also confirm that I have read disqualification notice **Annex A** attached with this form and that I am not disqualified from acting as a trustee and will inform the trustees promptly, if after the date of declaration, one or more of the disqualification reasons applies to me.*
- I give consent to my nomination details in the forthcoming LMCA election being made public to members of the Association.*
- Please Note: Nominee forms sent via email must be hard signed and scanned copy. Incomplete forms will **not** be accepted.*

Signature of the nominee: _____ Date: _____

Please send completed and signed form to either,

Email: annehock@popularis.org or

Post: Popularis Ltd, Nutsey Lane, Totton, Southampton SO40 3RL

Web: www.popularis.org

Tel: 02380 867335

Annex A – Disqualification Reasons

After 1 August 2018, you will be automatically disqualified from acting as a trustee if:

1. You have an **unspent** conviction for any of the following
 - a) an offence involving **deception or dishonesty**
 - b) a **terrorism** offence
 - a. to which Part 4 of the Counter-Terrorism Act 2008 applies
 - b. under sections 13 or 19 of the Terrorism Act 2000
 - c) a **money laundering** offence within the meaning of section 415 of the Proceeds of Crime Act 2002
 - d) a **bribery** offence under sections 1, 2, 6 or 7 of the Bribery Act 2010
 - e) an offence of **contravening a Commission Order or Direction** under section 77 of the Charities Act 2011
 - f) an offence of **misconduct in public office, perjury or perverting the course of justice**
yes/no
 - g) In relation to the above offences, an offence of: attempt, conspiracy, or incitement to commit the offence; aiding, or abetting, counselling or procuring the commission of the offence; or, under Part 2 of the Serious Crime Act 2007(encouraging or assisting)in relation to the offence
2. You are **on the sex offenders register** (i.e. subject to notification requirements of Part 2 of the Sexual Offences Act 2003)
3. You have an unspent sanction for **contempt of court** for making, or causing to be made, a false statement or for making , or causing to be made, a false statement in a document verified by a statement of truth
4. You have been found guilty of **disobedience to an order or direction of the Commission** under section 336(1) of the Charities Act 2011.
5. You are a **designated person** for the purposes of Part 1 of the Terrorist Asset-Freezing etc. Act 2010, or the Al Qaida (Asset Freezing) Regulations 2011.
6. You have **previously been removed as an officer, agent or employee of a charity** by the Charity Commission, the Scottish charity regulator, or the High Court due to misconduct or mismanagement
7. You have **previously been removed as a trustee** of a charity by the Charity Commission, the Scottish charity regulator, or the High Court due to misconduct or mismanagement
8. You have been **removed from management or control of anybody** under section s34(5)(e) of the Charities and Trustee Investment (**Scotland**) Act 2005 (or earlier legislation)
9. You are **disqualified from being a company director**, or have given a disqualification undertaking, and leave has not been granted (as described in section 180 of the Charities Act) for you to act as director of the charity
10. You are **currently declared bankrupt** (or subject to bankruptcy restrictions or an interim order)
11. You **have an individual voluntary arrangement (IVA)** to pay off debts with creditors
12. You are **subject to** a moratorium period under a **debt relief order**, or a debt relief restrictions order, or an interim order
13. You are subject to an order made under s.429(2) of the Insolvency Act 1986. (**Failure to pay under a County Court Administration Order.**)