

Charity No. 1039128

Registered office: 15 Ravensbridge Drive, Leicester, LE4 0BZ

NOTICE OF ANNUAL GENERAL MEETING

OF

MAHER COMMUNITY ASSOCIATION (LEICESTER) UK

(the “Charity”)

Notice given on: 9th June 2022

NOTICE IS HEREBY GIVEN THAT the Annual General Meeting of the above-named Charity will be held at Maher Centre, 15 Ravensbridge Drive, Leicester LE4 0BZ on **25th June 2022 at 10.00am.**

THE BUSINESS AND RESOLUTIONS OF THE MEETING

1. The business and resolutions of the meeting shall be as follows:
 - a) To ratify calling the AGM.
 - b) To receive the annual report for the financial year ended 31 March 2021.
 - c) To receive the audited/examined accounts for the financial year ended 31 March 2021.
 - d) To elect the Managing Council.
 - e) To appoint an auditor/examiner.

Note all past annual accounts are available online at www.mahercommunity.org/about/accounts

RATIFY THE MEETING

2. Members will be asked to ratify (approve) the calling of the meeting.

ELECTION OF THE MANAGING COUNCIL

Purpose

3. Members will be asked to elect by ballot the Managing Council of the Charity (the “Election”).

Notes for members

4. The Constitution permits that a minimum of 8 and a maximum of 20 members may be elected to the Managing Council.
5. The 26 members standing for election are listed at Schedule 1 of this Notice. Members who are standing for election should attend the AGM in person.
6. The Constitution does not permit votes to be cast via post, email or proxy.
7. Further instructions on how to vote will be provided to members upon arrival at the AGM.

8. Voting will close at 1.00PM.
9. The candidates who receive the most votes will be chosen for election to the Managing Council.
10. The results of the Election will be declared at the AGM and the AGM will resolve to elect the successful candidates. The results of the Election will subsequently be notified to all members in writing.
11. The election of members to the Managing Council is subject to passing enhanced Disclosure and Barring Service (DBS) checks and completing the Charity's internal training.

Members entitled to vote

12. Subject to the exception at paragraph 11 of this Notice, all Maher persons who subscribe to the objects of the Charity and live in the postal area of Leicestershire (with postcode starting "LE") shall be entitled to vote in the Election.
13. Any Maher persons who live in the postal area of Loughborough (with postcode starting "LE11" and "LE12") shall not be entitled to vote in the Election.

Supervision

14. BPC Chandarana + Co Limited, an independent accountancy firm, have been appointed for the purpose of supervising and conducting the Election.

Proof of identity

15. Members will need to bring the following evidence of identity to the Election:
 - a) A copy of this notice;
 - b) Valid photo identification (passport or driving licence); and
 - c) Proof of address (recent utility or bank statement).
16. Members may not be permitted to participate in the Election without producing satisfactory evidence of identity.

Privacy policy

17. The personal data of members will be processed for the purposes of enabling members to participate in the Election. Please refer to the Privacy Notice at Schedule 2 to the Notice for further details on how personal data will be collected, processed, and used.

By order of the Board of Holding Trustees.

Schedule 1

**Candidates standing for election
to the Managing Council**

No.	Surname	Forename(s)
1	Bokhiria	Mayur Kara
2	Godhaniya	Hitesh Kana
3	Goronia	Bhanumati
4	Goroniya	Vikram
5	Karavadra	Ashok
6	Karavadra	Geeta Mahesh
7	Karavadra	Kishor
8	Karavadra	Sanjay
9	Karavadra	Vipal Laxman
10	Keshwala	Manish Kanabhai
11	Keshwala	Nagajan
12	Khistariya	Vivek
13	Khunti	Arjan Duda
14	Khunti	Bhima Sumra
15	Khunti	Devi
16	Modhavadiya	Atul
17	Modhavadiya	Niraj Vinodbhai
18	Modhwadia	Kara
19	Modhwadia	Mandan Savdas
20	Modhwadia	Manjula
21	Odedra	Ajaykumar
22	Odedra	Geeta
23	Odedra	Karan Davabhai
24	Ranavaya	Chetna
25	Sida	Bhanu
26	Sida	Tamu

Schedule 2

Privacy Notice – Election of the Managing Council

This privacy notice provides information on how the Charity will collect and process personal data for the Election. It is important that you read this privacy notice carefully.

1. IMPORTANT INFORMATION AND WHO WE ARE

The Maher Community Association (Leicester) UK (the “**Charity**”) is the controller and responsible for your personal data. The Charity’s full details for the purposes of the Election are:

- Full name of legal entity: The Maher Community Association (Leicester) UK (Charity No:1039128)
- Email address: Info@mahercentre.com
- Postal address: 15 Ravensbridge Drive, Leicester. LE4 0BZ.

2. THE DATA WE COLLECT ABOUT YOU

For the purposes of conducting the Election, the Charity may collect, use, store and transfer different kinds of personal data about you. This personal data may include your personal details (full name, postal address) and personal identification (passport, utility bills, etc).

3. HOW THE CHARITY MAY USE YOUR PERSONAL DATA

The Charity may only use your personal data for the purpose for which it collected it which includes the following:

- To conduct the Election.
- To enable you to participate and vote in the Election.
- To process applications from members who are standing for election to the Managing Council, if relevant.

4. HOW WE SHARE YOUR PERSONAL DATA

Your personal data may be shared with the following external parties for the purposes of conducting the Election:

- BPC Chandarana+Co Limited Chartered Accountants & Registered Auditors Prebend House, 72 London Road, Leicester, LE2 0QR
- Stone King LLP, 13 Queen Square, Bath, BA1 2HJ – Stone King LLP are an independent law firm who have been instructed by the Charity to assist in preparing the Election.

5. YOUR LEGAL RIGHTS

Under certain circumstances, you have rights under data protection laws in relation to your personal data including the right to receive a copy of the personal data the Charity holds about you and the right to make a complaint at any time to the Information Commissioner’s Office, the UK supervisory authority for data protection issues (www.ico.org.uk).

6. FURTHER DETAILS

If you require any additional information then please contact the Charity using the above contact details.