



April 10, 2011

Dear Member,

**Annual General Meeting**

Enclosed herewith are the Notice, Agenda and Proxy form for the upcoming annual general meeting of Sri Murugan Society, to be held on June 18, 2011. The President's report, the minutes of the last AGM and the audited financial statement for the fiscal year ended April 30, 2011 will be posted in our website [www.albertmurugan.org](http://www.albertmurugan.org) in the first week of June 2011.

With a view to conducting the meeting in a timely manner, we will not be reading any of the above reports at the meeting. Members are kindly requested to read the above documents in advance before coming to the meeting. Only questions or clarifications on the reports will be taken up at the meeting.

Thanking you.

On behalf of the Board of Trustees



f Secretary

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**Sri Murugan Society of Alberta  
(Registration No: 89227-3442-RR0001)  
Suite 124, 305 - 4625 Varsity Drive NW, Calgary, AB T3A 0Z9**




## SRI MURUGAN SOCIETY OF ALBERTA

### Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of the members of Sri Murugan Society of Alberta will be held in the City of Calgary in the Province of Alberta on June 18, 2011 at 6.30 PM at the Varsity Community Association, 4303 Varsity Drive NW, Calgary T3A 0Z7.

Members who are unable to attend the meeting in person and who wish to ensure that their vote will be counted at the meeting are requested to complete, sign and deliver the attached Proxy form to the attention of the Secretary, on or before 6.00PM, the 18th day of June, 2011.

By order of the Board of Trustees

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Kuralenthi Narayanan  
Secretary

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### PROXY

I, \_\_\_\_\_, (member's name in full)  
of \_\_\_\_\_ (City), being a member of the Sri Murugan Society of Alberta,  
hereby appoint Mr / Mrs. \_\_\_\_\_ as  
my nominee to attend on my behalf and in my place at the Annual General Meeting to be held on June  
18, 2011 and any adjournment there of and to vote on such business or matter thereof.

Dated this \_\_\_\_\_ day of June, 2011

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Signature



## **17<sup>th</sup> Annual General Meeting**

**Date: Saturday June 18, 2011**

**Location: Varsity Community Association, 4303 Varsity Dr NW**

**Calgary T3A 0Z7**

**Time: 6.30 PM**

### **AGENDA**

1. Chanting of 3 Aums
2. Confirm Quorum
3. President's Address
4. Motion to adopt the minutes of the last AGM, held on June 19, 2010
5. Motion to adopt the Auditor's report for the period 2010-2011
6. Report from the Chairman of the Nomination Committee Approval of new membership
7. Any other business
8. Adjournment of the meeting with 3 Aums

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(Registration No: 89227-3442-RR0001)  
Suite 124, 305 - 4625 Varsity Drive NW, Calgary, AB T3A 0Z9**



## SRI MURUGAN SOCIETY OF ALBERTA

### NOTICE AND NOMINATION FORM

Nominations are hereby called for three positions as trustees of the Sri Murugan Society of Alberta, which will fall vacant at the 17<sup>th</sup> Annual General Meeting of the society, to be held on June 18, 2011. The position of trustee carries a term of two years and expires in June 2012, on the day of the 19<sup>th</sup> annual general meeting.

Candidates and nominators must be members of the society and in good standing at the time of application. Nominations are to be submitted by filling the attached form and forwarding it to any one of the Nominating Committee members on or before **May 18, 2011**. The members of the nominating committee are:

Mr. Terry Meiyappan  
Mrs. Pathmini Pillai  
Mrs. Siva Kuralenthi

Nominations will not be accepted from the floor on the day of the Annual General Meeting.

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I, Mr./ Mrs./ Ms. \_\_\_\_\_,  
accept the nomination to stand for election as trustee of Sri Murugan Society of Alberta, for the period July 2011 – June 2013.

\_\_\_\_\_  
Signature of candidate)

Name \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Tel: (403) \_\_\_\_\_

Nominators:

1. Name: \_\_\_\_\_

2. Name: \_\_\_\_\_  
\_\_\_\_\_

Mailing address: SMS Suite #124, 305 – 4625 Varsity Drive, NW Calgary, AB, T3A 0Z9