



SRI MURUGAN SOCIETY OF ALBERTA

Notice of Special General Meeting

Notice is hereby given that the Special 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 February 18, 2012 at 5.30 PM at the Hindu Mandir, 2225 – 24th Avenue NE, Calgary, Alberta.

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 both the Proxy form and the Notice Waiver form to the attention of the Secretary, on or before 5.00PM, the 18th day of February, 2012.

By order of the Board of Trustees

Subramanian Annamalai
Secretary



Special General Meeting

Date: Saturday February 18, 2012

Location: Hindu Mandir - 2225 – 24th Avenue NE

Calgary

Time: 5.30 PM

AGENDA

1. Chanting of 3 Aums
2. Confirm Quorum
3. President's Address
4. Motion to adopt the Resolution SM 2012:01
5. Any other business
6. Adjournment of the meeting with 3 Aums

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



February 14, 2012

Dear Member,

Re: Special General Body Meeting

Enclosed herewith are the Notice, Agenda, Waiver of Notice and Proxy form for the upcoming Special General Meeting of the Sri Murugan Society of Alberta, to be held on February 18th, 2012. This is a Special General Body Meeting convened to table the resolution given below, so that the trustees will be given authorization to purchase Warehouse unit(s) or a Building or a Land for the purpose establishing a Murugan temple as per the objective of the Society.

At this point in time, the Board of Trustees are seriously looking at purchasing a building (two adjacent warehouse units) for the future Temple and hence this is an important Special General Body Meeting. The Board of Trustees would like to appeal to all good standing members to attend this meeting to achieve our goal.

Resolution # SM 2012:01

By passing this resolution by majority of the members of the Sri Murugan Society of Alberta present at the Special General Meeting on February 18th, 2012, Members of the Sri Murugan Society of Alberta authorize the Board of Trustees to purchase Warehouse unit(s), or a Building or a Land for the purpose of establishing a temple to facilitate the primary objective of the Society. The Members of the Sri Murugan Society authorize the Board of Trustees to obtain the necessary approval from the Alberta Gaming Commission to use the Casino Funds for this purpose and all other expenses associated with the purchase, modifications, and construction required to build or additions to an existing facility to be used as Temple. The Society also authorizes the Board of Trustees to obtain a Mortgage if required for the above purchase and mortgage shall not exceed \$100,000.00. The total amount of the purchase (including the mortgage) and other expenses related to the purchase, modifications and construction shall not exceed \$750,000.00.

Thanking You,
On behalf of the Board of Trustees

Subramanian Annamalai
Secretary

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



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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 Special General Meeting to be held on February,
18, 2012 and any adjournment thereof and to vote on such business or matter thereof.

Dated this _____ day of February, 2012

Signature

NOTICE WAIVER

I being a Member in good standing of the Sri Murugan Society of Alberta, waive the time for notice requirement for the Special General Meeting on February 18th, 2012 as per section 16.06 of the By-Laws of the Sri Murugan Society of Alberta.

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Name

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Signature