**Annual General Meeting Notice Issued 10th January 2021**

**Saturday 6th February 2021 @ 11 am Nivedita House**

Zoom link - Join Zoom Meeting

https://us02web.zoom.us/j/3265870409?pwd=Ukd1WUV3QkxnZlFzbVg0aCtlUkRuZz09

 Meeting ID: 326 587 0409 Passcode: 519978

**Agenda**

 Opening Prayer

 AGM Minutes - Adoption & Matters Arising

 Trustee & Office Holder Elections

 Minister in Charge Annual Report

 Financial Report

 Strategic Plans for 2021

 AOB

 Closing Prayer

Note: A member entitled to attend, and vote is entitled to appoint a proxy using the form set out in Section 184 of the Act or, where that is allowed, one or more proxies, to attend, speak and vote instead of him or her; a proxy need not be a member; such proxy must be received at Nivedita House no later than 11.00 am on 4th February 2021.

PROXY FORM

I……………………………of……………………………………(Address) being a registered member of the Ramakrishna Vedanta Centre (Eire Vedanta Society nee) hereby appoint……………………….. of……………………..(Address) to attend, speak and vote on my behalf at the Annual General Meeting held at Nivedita House or on Zoom on 6th February 2021. The vote is to nominate and elect an existing or alternative Trustee Board Member.

Re- elect Basil Conroy. YES/NO Propose Name………………………………….

Unless otherwise instructed, the proxy will vote as he or she thinks fit.

Signature of Member......................................
Dated [date] ........................................