

Imamia Community Association of Peterborough

Notice to Convene an Extraordinary General Meeting

The Trustees of the Imamia Community Association of Peterborough (ICAP) hereby convene an extraordinary/special general meeting, which will be held at **8pm on the 9th of August** at “Le Galleria, Da Rosalia Hotel, Burghley Road, Peterborough.

This meeting has been convened to propose changes to ICAP’s constitution.

Agenda

- 1) Introduction/ Welcome by Chair
- 2) Proposal 1: Change part 2 (a) of the existing constitution
- 3) Proposal 2: Change part 10 (a) (v) of the existing constitution
- 4) Proposal 3: Change part 10 (b) of the existing constitution

Complete Proposals

Proposal 1: Change part 2 (a) of the existing constitution

From

(a) promote the benefit of the Shia Ithna Asheri inhabitants of Peterborough and the neighbourhood defined by City of Peterborough Boundary (hereinafter called “the area of benefit”) without distinction of sex, race or of political or other opinions, by associating together the said inhabitants and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of religious, social welfare for recreation and leisure-time occupation with the object of improving the conditions of life for the said inhabitants;

To

(a) To further or benefit the residents of Peterborough and the neighbourhood, without distinction of sex, sexual orientation, race or of political, religious or other opinions by associating together the said residents and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the conditions of life for the residents in accordance with the tenets of Muslim Shia Ithna Asheri faith

Proposal 2: Change part 10 (a) (v) of the existing constitution

From

(v) up to six representatives of Full Members or such larger number as shall be equal to the number of General Committee members appointed in accordance with subclause (a) (ii) and

(iii) of this Clause to be elected and appointed to the General Committee in accordance with the provisions of this sub-clause and enumerated above.

To

(v) up to eight representatives of Full Members or such larger number as shall be equal to the number of General Committee members appointed in accordance with sub-clause (a) (ii) and (iii) of this Clause to be elected and appointed to the General Committee in accordance with the provisions of this sub-clause and enumerated above.

Proposal 3: Change part 10 (b) of the existing constitution

From

(b) 50% of members of the General Committee shall retire from office together at the conclusion of the Annual General Meeting next after the date on which they came into office such:

Year1: Vice-Chairman and Secretary and 4 Honrary Officers

Year2: Chairman and Treasurer and 4 Honrary Officers

But they may be re-elected or re-appointed.

To

(b) 50% of members of the General Committee shall retire from office together at the conclusion of the Annual General Meeting next after the date on which they came into office such:

Year1: Vice-Chairman and Secretary and 4 Committee Members

Year2: Chairman and Treasurer and 4 Committee Members

But they may be re-elected or re-appointed.

Language

The general meeting is held in English.

Resolution requirements

The following requirements apply to adopt the proposals

General Meetings: twenty five members with power to vote or one third of the members with power to vote, whichever is the less, shall form a quorum at General Meetings of the Association.

The Proposals will be decided by a simple majority of those present and voting.

By Order of the Board of charity trustees

Syed Aleem Naqvi

Secretary

20/07/2015