

May 26, 2025

## **NOTIFICATION OF ANNUAL GENERAL MEETING**

The Voting Members of Devi Mandir [SSDCSC] are invited to attend an Annual General Meeting (AGM) on Sunday, June 29, 2025, at 1:00 pm in the auditorium of the mandir. The meeting will address two critical components, Parts A and B, as outlined below:

### **Part A:**

1. **Ratification of proposed amendments to Bylaws, by special resolution, pursuant to *The Minutes of the Settlement Agreement dated January 5, 2023.***
2. **Matters Adjourned from 2023 AGM:**  
Presentation of the three (3) eligible candidates appointed in 2024 to fill the 3-year vacancies on the Board for AGM 2023.

### **Part B:**

3. **Election of three (3) new Directors for a term of 3 years:**
4. **Presentation of Board of Directors' Annual Report including the 2024 & Adjourned AGM 2023 Financial Statements:**
  - Presentation of Draft 2023 & 2024 Financial statements
  - Adoption of Draft 2023 & 2024 Financial Statement
  - Appointment of auditor/accountant for 2024 & 2025
5. **Members' Business**
  - Receiving and considering members' matters that are properly brought before the AGM meeting in accordance with the By-laws and the Canada Not-for-Profit Act

### **Nominees for Director Positions:**

If you wish to be a candidate for the Board of Directors, please complete the nomination form attached to the notice.

Completed nominations form may be dropped off in the secured AGM mailbox; Located in the foyer of the mandir. **BY NO LATER THAN 5:00 PM ON WEDNESDAY, JUNE 11<sup>th</sup>, 2025**

### **Important Additional Information:**

2024 Voting Membership list, the draft financial statements and a copy of the Mandir's current bylaws with proposed amendments shall be posted on the bulletin boards of the Mandir and the website by June 1<sup>st</sup>, 2025, to ensure that members are fully informed of the proposed bylaw changes, so informed votes can be cast at the AGM on June 29, 2025.

If you did not receive an Invitation to the Meeting, a nomination form and or a proxy form, or your numbered ballot, or require further information, send an email to [election@devimandir.com](mailto:election@devimandir.com)

## **How to vote for Directors:**

All voting requires using your numbered ballot. You can vote for Directors by choosing one of the following 3 ways mentioned below:

- **In person** by attending the AGM on **Sunday June 29, 2025** at 1:00 PM **OR**
- **Mail-in ballots** received no later than **Thursday, June 26<sup>th</sup>, 2025 by NOON**, in accordance to the By-Law Section 2.13. **OR**
- **Send a proxy** no later than **Thursday June 26<sup>th</sup>, 2025 by NOON**.  
**You must follow the voting requirements listed on the proxy form.**

## **How to vote for Bylaw Changes:**

- **In person** by attending the AGM on **Sunday June 29, 2025** at 1:00 PM **OR**
- **Send a proxy** no later than **Thursday June 26<sup>th</sup>, 2025 by NOON**.  
**You must follow the voting requirements listed on the proxy form.**

**Personal numbered ballot and signed photo ID are required for all methods of voting.**

## **Who to vote for?**

Select your candidates from the list of candidates posted on the Mandir's web page [[www.devimandir.com](http://www.devimandir.com)] and on the bulletin board of the Mandir, located in the foyer on 1<sup>st</sup> floor. The names of the candidates and their profiles will be posted **by June 22<sup>nd</sup>, 2025, together with mail-in ballots.**

## **On behalf of the Board of Trustees:**

<b>Nisha Sharma</b>	<b>Bal Rampersad</b>	<b>Pravine Balkaran</b>
<b>Rosalind Binda</b>	<b>Vishnu Sookar</b>	

Attachments:

1. Nomination form for Directorship
2. Your personal numbered proxy form

## NOMINATION FORM FOR POSITION OF:

**Director of Devi Mandir**  
**[Satya Sanatan Dharma Cultural Sabha of Canada]**

### Candidate Information

**Full Name:** \_\_\_\_\_

**Home Address:** \_\_\_\_\_

**Home/Cell Phone #:** \_\_\_\_\_ **Email Address:** \_\_\_\_\_

### **To become a Director of the Board**

The candidate must:

- Must be a lifetime member and 18 years of age
- Be nominated by at least 5 lifetime members
- Must agree to the Roles and Responsibilities for directors as per all related sections, including Section 3, of the temple's by-laws**

**I am a candidate for the: ( ) Board of Directors**

### **Recommended By:**

**The candidate must be nominated by five lifetime voting members of the Devi Mandir.**

- |               |            |           |
|---------------|------------|-----------|
| 1. Full Name: | _____      | _____     |
|               | Print Name | Signature |
| 2. Full Name: | _____      | _____     |
|               | Print Name | Signature |
| 3. Full Name: | _____      | _____     |
|               | Print Name | Signature |
| 4. Full Name: | _____      | _____     |
|               | Print Name | Signature |
| 5. Full Name: | _____      | _____     |
|               | Print Name | Signature |

Please use the space below to give a profile of yourself and to state why you believe that you should be elected as a Director of the Mandir

I \_\_\_\_\_ being a member in good standing of Satya Sanatan Dharma Cultural Sabha of Canada, consent to this nomination. If elected, I consent to serve as a Director of the Devi Mandir [SSDCSC]

\_\_\_\_\_  
Candidate's Name (*Please Print*)

\_\_\_\_\_  
Candidate's Signature

**PLEASE NOTE:**

- This nomination form must be accompanied with a photo identification (**Driver's License, or Health Card or Passport**)
- Completed nomination form may be dropped off in the secured AGM mailbox located in the foyer of the temple **no later than Wednesday June 11, 2025 by 5:00 PM**
- Nominees may be asked to make a brief statement to the membership and may be questioned by the members
- The list of candidates for Directorship together with the mail-in ballot shall be posted on the mandir's website and on the temple's notice board **by Sunday June 22, 2025.**
- Mail-in ballots dropped-off in the secured AGM mailbox located in the foyer of the temple no later than **Thursday, June 26, 2025 by NOON (12:00 PM)** in accordance to by-law section 2.13 shall be allowed.

*For any further information, please email us at [election@devimandir.com](mailto:election@devimandir.com)*

**PROXY FORM FOR ANNUAL GENERAL MEETING ON SUNDAY, JUNE 29, 2025.**

Name of Proxy Voter: \_\_\_\_\_

Address of Proxy Voter: \_\_\_\_\_

Telephone: \_\_\_\_\_ Email: \_\_\_\_\_

**Note:** Please ensure Proxy Voter includes a copy of a signed photo identification. Once verified by the Board of Trustees, the ID will be shredded at the end of the AGM of June 29, 2025. Please see back page of this Proxy form for further important instructions.

I hereby appoint: \_\_\_\_\_ (person present and voting at the meeting)  
Name of Proxy Holder

Address of Proxy Holder: \_\_\_\_\_

Tel. No: \_\_\_\_\_ E-mail Address: \_\_\_\_\_

As the proxy of the undersigned to attend, act and vote at the Annual General Meeting of the SSDCSC to be held on **Sunday June 29, 2025 at 1:00 pm** and at any adjournment or adjournments thereof on all matters which may properly come before the meeting in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

\_\_\_\_\_  
Signature of Proxy Voter\_\_\_\_\_  
Signature of Proxy Holder\_\_\_\_\_  
Date

**Important Instructions:**

- Signed Proxy form must be dropped-off in the secured AGM mailbox located in the foyer of the mandir no later than Thursday, June 26, 2025 by NOON in accordance to By-Law Section 2.03.01. You must follow the voting requirements listed on the proxy form.
- Proxy holder must be an eligible voting member
- Proxy holder can only hold and vote for one proxy in addition to his/hers
- Please note that once a number of proxies equal to 5% of the total number of voting members of the organization is received, all further submitted proxies will be refused, and the Board of Trustees will notify the rejected proxies of same by the email or telephone provided on this form prior to the AGM meeting as per By-law 2.15. Any forms where email or telephone is missing, notifications will not be sent prior to the AGM due to time constraints. For this reason, this information must be provided for notifications accordingly.