

## Annual General Meeting (AGM): June 29, 2025

In accordance with Section 3.05 of the Mandir's bylaws, **two Director positions** will become vacant as of June 29, 2025.

A **proposed bylaw change** to Section 3.01 will also be presented at the AGM, which would increase the number of Directors from 6 to 9. If members approve this change, it would create **three Director vacancies** instead of two. This would also update Section 3.05 accordingly.

## **What This Means:**

- If the bylaw change is approved: All three eligible candidates may be appointed by acclamation (no ballot needed), as the number of candidates matches the number of available seats.
- If the bylaw change is NOT approved: Only two vacancies exist, so members will vote to select 2 out of 3 candidates listed below.

The Nomination Committee reviewed and confirmed all 3 candidates are eligible in accordance with Section 3.02 of the bylaws. In keeping with Section 9.02 and Robert's Rules of Order, a ballot vote will **only take place if needed**.

<b>■</b> Board of Directors – Select up to 2 Candidates
Please tick ( $\sqrt{\ }$ ) up to <b>two (2)</b> names below:
□ Preeya Persaud
□ Rajendra Ramkissoon
□ Om Srivastava
□ Om Silvastava