



বাংলা প্রসার কমিটি

Take Pride in Learning Bangla

Bangla Proshar Committee

Bangla Proshar Committee Inc

ANNUAL GENERAL MEETING 2012

Notice of Annual General Meeting

**All Members
Bangla Proshar Committee Inc.**

Dear Member,

Re: Notice of Annual General Meeting to be held on 23 September 2012.

The Executive Committee is pleased to inform you that the Annual General Meeting of the Bangla Proshar Committee Inc will be held on **Sunday, 23 September 2012 at Macquarie Fields Community Hall, 5 Fields Rd, Macquarie Fields NSW 2564.**

Agenda

- 6:30 AGM opening and re-confirmation of the Minutes of the past AGM.
- 7:00 Financial Report - Treasurer
- 7:30 Executive Committee's Report – General Secretary
- 8.00 President's notes and hand over to Election Commissioner
- 8:15 Election of new Executive Committee for 2012-14
- 8:45 Welcome Address by the newly elected President & General Secretary
- 9:00 Close

Please find enclosed a letter from the Election Commissioner. Also please find attached the Voting Proxy Form in case you will not be able to attend the AGM. The proxy form should be returned to me by 1 pm on 22 September 2012.

The Executive Committee cordially invites you to attend the AGM and requests you to provide constructive suggestions and directions and to elect a New Executive Committee for the 2012 - 2014 period, under the constitutional guidelines and norms.

Yours sincerely,

(Hasina Aktar Mini)

General Secretary

22 August 2012



PROXY FORM (as per BPC Constitution)

NOTE:

- (a) This proxy is only valid if the member making the nomination, and the nominated member are financial members of the Association.
- (b) Only one proxy may be appointed by a member for the meeting specified in this proxy.
- (c) This proxy must reach the General Secretary of the Association 24 hours prior to the start of the meeting referred to in this proxy.

I,

(Print name of the member)

Of

.....
(Print address of the member)

being a financial member of the Bangla Proshar Committee Inc., hereby authorise-

.....
(Print name of the member)

Of

.....
(Print address of the member)

as my proxy to vote on my behalf at the Annual General Meeting of the Bangla Proshar Committee Inc. to be held on 23 September 2012 (*date of the meeting*) or the date to which that meeting has been adjourned or postponed.

I also authorise the proxy holder to exercise the proxy on their behalf.

Signed
(Member's signature)

Dated-