



Australian Muslim Welfare Centre Inc.

Registration No. INC 9888968; ABN: 96 688 727 721
PO Box N259, Campbelltown North, NSW 2560, AUSTRALIA

Ref:

Date: 14/10/2017

Annual General Meeting (AGM) 2017

Dear Respected Member,

Assalamu Alikum. Insha Allah, the Annual General Meeting 2017 (AGM 2017) of Australian Muslim Welfare Centre Incorporated (AMWC) will be held on **Sunday, October 29, 2017** at 11.00 AM at AMWC Centre, 13-17 Eagleview Road, Minto.

Meeting agenda and time slots are as follows:

Time slots	Agenda
11:00 to 11:15 am	Registration
11:15 to 11:25 am	Recitation from the Holy Qur'an
11:25 to 11:35 am	Approval of last year's AGM minutes (AGM 2016)
11:35 to 12:20 pm	General Secretary's report and development project presentation
12:20 to 12:40 pm	Treasurer's financial report
12:40 to 12:50 pm	Appointment of Auditor
12:50 to 1:10 pm	President's report
1:10 to 1:30 pm	Juhur prayer and Dua
1:30 to 2:00 pm	Lunch

You are cordially invited to attend the AGM 2017. If you are unable to attend the AGM for any reason, please complete attached proxy form (Attachment A), sign and return to me by email on anisul.afsar@gmail.com or to the Joint Secretary Mr Zaherul Islam on zaherul@hotmail.com by 10.00 AM of 29 October 2017.

If you have any inquiry about AGM 2017 or membership renewal, please contact me on 0402 398 419.

Kind Regards

Dr Anisul Afsar
General Secretary
Australian Muslim Welfare Centre Incorporated



Australian Muslim Welfare Centre Inc.

Registration No. INC 9888968; ABN: 96 688 727 721
PO Box N259, Campbelltown North, NSW 2560, AUSTRALIA

ATTACHMENT A

PROXY FORM FOR AGM 2017

I, the undersigned, being a member of Australian Muslim Welfare Centre Incorporated do hereby appoint

_____ of _____
[full name of proxy]

_____ [address of proxy]

as my proxy to vote and attendance for me on my behalf at the Annual General Meeting 2017 to be held on Sunday 29 October 2017 at 11.00 AM and at any adjournment thereof. If the proxy is blank or if my proxy does not attend, then the Chairperson of the meeting is appointed as my proxy.

This form is to be used (tick the appropriate boxes):

- | | | | | |
|---|-----|--------------------------|---------|--------------------------|
| • Approve the minutes of the last AGM | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| • Accept last financial year's audited accounts report | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| • Accept last financial year's General Secretary's report | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| • Accept special resolution for _____ N/A _____ | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |

Member/Nominee Signature: _____

Member Full Name: _____

Date: _____

Proxy forms must be lodged by 10.00 AM of 29 October 2017. Late proxy forms will not be accepted.

Proxy form should be sent by email or post or handed to:

Dr Anisul Afsar
General Secretary

Email: anisul.afsar@gmail.com

or

Mr Zaherul Islam
Joint Secretary

Email: zaherul@hotmail.com

Postal address: PO Box N259, Campbelltown North, NSW 2560