

Mahavir Foundation

Registered Charity NO 296175
557 Kenton Road, Kenton, Middlesex HA3 9RS - www.mahavirfoundation.com
Derasar Tel: 020 8206 1659 – President: Niraj Sutaria

Notice of Annual General Meeting

All of our members are hereby notified that Mahavir Foundation's Annual General meeting will take place at 10am on Sunday, 26th November 2023 at 555 Kenton Road, Kenton, Middlesex HA3 9RS

Refreshments (snacks and drinks) will be served

Please, note our full audited accounts will be posted on our website:

www.mahavirfoundation.com Income & expenditure account and balance sheet are enclosed herewith. Anyone can contact the President, Secretary or Treasurer for a copy of the accounts, please send a self-addressed stamped envelope (A4 or A5).

Agenda

1. Prayers, Apologies
2. Secretary's Report
3. Minutes of the last AGM and approval of the minutes
4. President's Report
5. Treasurer's Report, Accounts for the year 2022, approval of accounts*
6. To adopt changes in constitution agreed in the last AGM**
7. Appointment of the Auditor
8. AOB
9. Appointment of the Election Returning Officer. Present committee resigns.
10. Election of the new Executive Committee.

* Abridged copy of the accounts is attached to this notice. **Full set of account can be availed online www.mahavirfoundation.com website or by contacting President, Secretary by sending self-addressed stamped envelope.**

** A copy of final constitution is published our Website at www.mahavirfoundation.com. **Any one wants a copy of the proposed changes can contact the President, Secretary for a copy of the proposed constitution by sending a self-addressed stamped envelope.**

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VOTES OF MEMBERS

24. Subject as herein after provided, every qualifying member shall have one vote.

25. Save as herein expressly provided, no member other than a member duly registered at least 180 days before the meeting, who shall have paid every sum (if any) which shall be due and payable to the Foundation in respect of his membership, shall be entitled to vote on any question personally at any General Meeting, Votes may be given on a poll either personally or by proxy. On a show of hands, a member present only by proxy shall have no vote. A proxy must be a life member of the foundation.

26. **Appointment of Proxy:** **a.** Any eligible member wishing to appoint a proxy will need to give authority on the prescribed form. Any eligible person if appointed as proxy, such proxy can accept and act as proxy for only one member. If a person appointed as proxy accepts such appointment for more than one member, such proxy will be disqualified to act as proxy for the said meeting. **b.** In order to be valid and acceptable, such authority will need to be witnessed and reach the Secretary of the Foundation at least seventy-two hours before the time appointed for the meeting/poll. **c.** Executive Committee will have power to scrutinise all applications of appointments of proxies. **d.** No instrument appointing a proxy shall be valid after the expiration of two months from the date of its execution.

27. A vote given in accordance with the terms of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the proxy or of the authority under which the proxy was executed, provided that no intimation in writing of the death, insanity or revocation as aforesaid shall have been received at the office before the commencement of the meeting or adjourned meeting at which the proxy is used. Page 11 of 20

28. Any instrument appointing a proxy shall be in the following form or as near hereto as circumstances will admit:

"I _____ residing at _____ of _____ "a member of "Mahavir Foundation Limited" hereby appoint _____ of _____ and failing him. " _____ of _____ " to vote for me and "On my behalf at the (Annual or Extraordinary, or Adjourned, as "the case may be) General meeting of the Foundation to be held "On the ____ day of _____ and at every adjournment "thereof. As witness my hand this _____ day of _____ year _____

"The instrument appointing a proxy shall be deemed to confer authority to demand or join in demanding a poll.

Signature of Member _____

Witnessed by Name _____ Signature _____

Acceptance by Proxy _____

The Proxy form should be sent to the **Secretary, Rajen Shah by email: info@mahavirfoundation.com** latest by 21st November 2023. Proxy forms from floor will not be accepted.

FOR OFFICE USE

Proxy Received on.....

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NOMINATION FORM – 2023 to 2025

(* all fields are mandatory)

(1) CANDIDATE TO FILL THIS PART

I would like to serve as one of the Committee members and would do my utmost to serve the organisation and will be loyal to its constitution, aims and objectives. I also undertake to take any responsibilities given to me and I am available to give my time to our community. I have no record of any previous conviction and confirm that I am not disqualified from acting as trustee / executive committee member

I have been a member of MF for a minimum of two years

Candidate's Name*:

Candidate's Signature*:

Address*:

Post Code*: MF Membership No*:

Tel*

Date*:

(2) PROPOSER TO FILL THIS PART

I have been a member of MF for a minimum of two years and would like to nominate*:
..... to serve in the Executive Committee of MF.

Proposer's Name*:

Address*:

Post Code* MF Membership No*:

Tel*:

Signature*:

Date*:

(3) SECONDER/SUPPORTER TO FILL THIS PART

I have been a member of MF for a minimum of two years and would like to support the above nomination

Supporter's Name*:

Address*:

Post Code*: MF Membership No*:

Tel*:

Signature*:

Date*:

(completed forms should be sent latest by 21st November 2023 email to info@mahavirfoundation.com)

MAHAVIR FOUNDATION LIMITED
STATEMENTS OF FINANCIAL ACTIVITIES
(Incorporating the Income and Expenditure Account)
FOR THE YEAR ENDED 31 DECEMBER 2022

	Note	Unrestricted Funds £	Restricted Funds £	Total Funds 2022 £	Total Funds 2021 £
INCOMING RESOURCES					
Incoming resources from					
Voluntary Income	2	235,162	224,077	459,239	134,602
Investment Income	3	27,157		27,157	18,329
TOTAL INCOMING RESOURCES		262,319	224,077	486,396	152,931
RESOURCES EXPENDED					
Charitable Expenditure	4	164,147	28,829	192,976	84,445
Governance Costs	5	61,359	15,031	76,389	36,075
TOTAL RESOURCES EXPENDED		225,506	43,859	269,365	120,520
NET INCOME/(OUTGOING) RESOURCES FOR THE YEAR					
		36,814	180,217	217,031	32,411
RECONCILIATION OF FUNDS					
Total funds brought forward *		1,700,041	534,547	2,234,588	2,202,177
TOTAL FUNDS CARRIED FORWARD		1,736,855	714,764	2,451,619	2,234,588

All of the above amounts relate to continuing activities.

The notes on pages 12 to 18 form part of these financial statements.

FOR THE YEAR ENDED 31 DECEMBER 2022

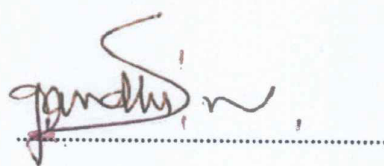
	Note	<u>2022</u>		<u>2021</u>	
		£	£	£	£
FIXED ASSETS					
Tangible assets	8		1,832,075		1,251,743
CURRENT ASSETS					
Debtors	9	95,290		66,374	
Cash at bank		<u>527,381</u>		<u>916,472</u>	
		622,671		982,846	
CREDITORS: Amounts falling due within one Year					
	10	(3,127)		0	
NET CURRENT ASSETS			619,544		982,846
NET ASSETS			<u>2,451,619</u>		<u>2,234,589</u>
FUNDS					
Restricted income funds	11		728,647		534,548
Unrestricted income funds	12		<u>1,722,971</u>		<u>1,700,041</u>
TOTAL FUNDS			<u>2,451,619</u>		<u>2,234,589</u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These financial statements were approved by the members of the Executive Committee on the2022 and are signed on their behalf by:



President



Treasurer

The notes on pages 12 to 18 form part of these financial statements.