SAIVA MAHA SABAI of WA (Inc)

A CENTRE FOR WORSHIP, EDUCATION AND CULTURAL DEVELOPMENT

ABN: 39 364 584 677

Postal Address:
PO BOX 3825
SUCCESS WA 6964

12 MANDOGALUP ROAD
MANDOGALUP WA 6167

President
Mr K Murugaverl
Tel: 0488 050 084

Vice President
Mr P Satheesan
Tel: 0402 562 486

Secretary
Mr M Jayabalan **JP**
Tel: 0478 624 965

Assistant Secretary
Mr R Manikandan
Tel: 0405 555 682

Treasurer
Mr S Jeyanthan
Tel: 0447 410 044

Assistant Treasurer
Mrs V Jeyachandran
Tel: 0499 299 236

Committee Members
Mr M Namasivayam
Mr M S Vanyasinkam
Mr V Kiruban
Mr J Janagan
Dr K Rajaratnam
Mr V Thushyanthan
Mr N Swarnarajah
Mr Y Niksan

Murugan Thuanai! முருகன் துணை!

Dear Members,

NOTICE OF 30th ANNUAL GENERAL MEETING 2026/27

Notice is hereby given that the Annual General Meeting of the members of SAIVA MAHA SABAI OF WESTERN AUSTRALIA INCORPORATED ("SMS") will be held at Mandala Hall, 1 Mandala Crescent, Bateman WA 6150 Western Australia on **Saturday 10 October 2026 at 5:30pm.**

Financial members are requested to check their details on the attendance register and sign on arrival.

Agenda

1. Prayers.
2. Welcome by the President.
3. Confirmation of 2025 Annual General Meeting minutes.
4. Adoption of 2025/26 Annual Report.
5. Consideration of Audited Financial Statement for 2025/26.
6. Election of new Management Committee (MC) for 2026/27.
   a) President
   b) Vice President
   c) Secretary
   d) Treasurer
   e) Assistant Secretary
   f) Assistant Treasurer
   g) Eight (8) ordinary Committee members
7. to consider and (if thought fit) to pass the following as a **SPECIAL RESOLTUION**:
   SPECIAL RESOLUTION – s.30 and 51 of the Associations Incorporation Act 2015
   "That, for the purposes of section 30 of the *Associations Incorporation Act 2015 (WA)* ("Act"), rule 4 (2) of SMS's current rules of association dated 20 September 2021 ("Current Rules") and for all other purposes, the Current Rules be amended as follows:
   - "Amend Current Rules clause 25 (4) by replacing six (6) with twelve (12) and clause 25 (5) by replacing ten (10) with twenty (20)" -

   to replace ordinary MC member term from 10 to 20 terms and executive MC member from 6 to 12 terms".

   Pursuant to section 30(6) of the Act, if this special resolution is passed the Management Committee Proposed amendment to the Current Rules will take effect from the date upon which section 30(3) of the Act is complied with.

   The Explanatory Statement included in the attached Motion, which accompanies and forms part of this Notice of Meeting, provides further information in relation to this special resolution.

NOTES RELATING TO PROXIES:
A member (ordinary and life member) (the "appointing member") may appoint, by filling in the proxy form attached to this Notice of Meeting, another member (ordinary and life member) who is a natural person to be the proxy of the appointing member and to attend, and vote on behalf of the appointing member at, this annual general meeting. Each member (ordinary and life member) present at this annual

general meeting, in addition to his or her voting rights, shall only be entitled to vote as proxy on behalf of two appointing members.

Proxy forms must be posted to SMS at PO BOX 3825, SUCCESS WA 6964 to be received by SMS prior to the commencement of this annual general meeting or personally delivered to the Secretary of SMS prior to the commencement of this annual general meeting.

8. Notice of motion.
9. Appointment of External Auditor.
10. General Business/other matters.
11. Meeting close.

Please note that motions, in writing, should reach the Secretary by **5pm, Wednesday 30 September 2026** and Nominations should reach the Returning Officer by **5pm, Friday 02 October 2026**.

Secretary
Saiva Maha Sabai of WA (Inc.)
PO Box 3825
SUCCESS WA 6964

Returning Officer
Saiva Maha Sabai of WA (Inc.)
PO Box 3825
SUCCESS WA 6964

Yours sincerely

Mahadevan [Jaya] Jayabalan **JP**
Secretary
Saiva Maha Sabai of WA (Inc)

09/09/2026