



**SHIANE HAIDERY ISLAMIC ASSOCIATION INC.
L'ASSOCIATION ISLAMIQUE SHIANE HAIDERY INC.**

2174 Belgrave Ave., Montreal, Quebec, Canada H4A 2L8
Tel.: 514-483-1273 Ext. 221. – Fax: 514-483-0167

Date April 26, 2009

Notice of Annual General Body Meeting May 31st 2009

The members are hereby notified that the Annual General Meeting of the Shiane Haidery Islamic Association Inc., will be held on Sunday May 31st 2009 at Shiane Haidery Centre located at 2174 Belgrave Avenue, N.D.G., Montreal at **2:00 P.M.** to transact the following business:

Agenda

1. Recitation of verses from the Holy Quran
2. Meeting call to order and quorum
3. Minutes of the last General Body Meeting
4. Finance Secretary's report
5. President's report and discussion
6. Chairman BOG's report
7. Introduction of the Election Committee by BOG
8. Appointment of External Auditor
9. Appointment of Religious Director
10. Elections of the following Boards and Council:
 - a) Board of Governors (Term 4 years)
Five Governors
 - b) Board of Directors (Term 2 years)
 1. President
 2. Vice-President
 3. General Secretary
 4. Joint Secretary
 5. Finance Secretary
 6. Joint Finance Secretary
 7. Program Secretary
 - c) Board of Education (Term 2 years)
Three Commissioners (two must be parents of the students studying in SHIA Madrassa).
 - d) Council of Ladies
 1. Chairlady
 2. Vice-Chairlady
 3. Secretary
 4. Finance Coordinator
 5. Program Coordinator

Please note that only those brothers and sisters who were members in good standing in the last twelve (12) Month and who have paid their membership dues for the current fiscal year (starting from April 1, 2009 are eligible to vote in the elections.

Eligibility of candidates for BOD, BOE and COL:

A candidate for any office of the Board of Directors, Board of Education (Commissioners) and Council of Ladies shall be a member in good standing for a minimum of twelve (12) months preceding the last date of nomination i.e., May 9th 2009.

Eligibility of Candidates for Board of Governors:

A candidate for the position of Governor shall be eligible who is a member in good standing of the Association for at least, 60 months (5 years) preceding the nomination.

Nomination/Withdrawals: Nomination for any office of Board of Governors, Board of Directors, Board of Education and Council of Ladies shall be submitted on a prescribed nomination form duly completed and signed to the Election Committee no later than May 9th 2009 (midnight). A candidate may withdraw nomination on a prescribed form duly signed by candidate no later than May 24th 2009.

Election Committee:

The following have been appointed members of the Election Committee:

1. Br. Asgher Ali (Chairmen)
2. Br. Sultan Moosa (Member)
3. Br. Sohail Azmat (Member)

The membership, nomination and withdrawals forms are available from the office of Shiane Haidery located at 2174 Belgrave Avenue, N.D.G. Montreal. (514) 483-0167

The list of eligible candidates and voters shall be posted at the Notice Board latest by May 22, 2009.

Any objections on the eligibility of candidates and/or voters shall be filed in writing to the Election Committee no later than May 24th 2009. No objections will be entertained on Election Day.

On behalf of the Board of Directors

Ashadali Mussa
General Secretary
S.H.I.A. Inc.