



L'INSTITUT SHASTRI INDO-CANADIEN INDO-CANADIAN INSTITUTE

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## Notice for AGM 2015

Dear Members of Shastri Indo-Canadian Institute,

In accordance with the By Laws of the Shastri Indo-Canadian Institute and on behalf of the Executive Council of the Institute, I am pleased to give this notice to the members that the Annual General Meeting (AGM) of the Members will be held on Saturday, May 16, 2015 at 09.00 am at the following address:

**Pavillon Gene-H.-Kruger (GHK),**  
Room 2320-2330  
Université Laval  
2425, rue de la Terrasse,  
Québec (Québec) G1V 0A6

The AGM will consider the Report of the Executive Council, the Financial Statements of the Institute, the Report of the Auditors, the Re-appointment of the Auditors, and any other business that may properly come before the AGM.

Indian members' representatives may note that our usual practice is that IMC representatives sign a proxy form to provide their proxies to the Indian EC members for the AGM purposes. Any Indian member representative who is present in Laval at the time of the AGM may attend the meeting in person. Personal attendance will nullify the proxy.

Dr. Girish M Shah  
Secretary-Treasurer, Shastri Indo-Canadian Institute  
Feb 15, 2015