

The Hindu Temple & Cultural Centre of the ACT (Inc.)

Special General Meeting 24th March 2013 at 2:30 PM 81 Ratcliffe Crescent, Florey, ACT

AGENDA

No	Item	Presided by	Time
1	Welcome and Apologies by Chair (2.30PM)	The President	5 mins
2	Condolences		5 mins
3	<p>Presentation of the Engagement Proposal</p> <p>(a) The Proposal background</p> <p>(b) Review and Lessons Learnt</p> <p>(c) Business Case – The HTCC business needs or requirements Needs analysis and Conclusion Establishing affordability Agreed religious and cultural service protocol Analysis of the Plausible options Conclusion and Recommendations</p> <p>(d) Overarching principles for the Search, Selection/Recruitment and Employment Contract Search, Selection/Recruitment Employment Contract</p> <p>(e) WAYFORWARD</p>	<p>The President and proposal drafting subcommittee members: Shri Ashok Garg and Shri Yogesh Parikh</p>	<p>5 mins</p> <p>10 mins</p> <p>20 mins</p> <p>10 mins</p> <p>5 mins</p>
Tea/refreshment Break 15 min and the SGM reconvened at 3.45PM			
4	<p>Consider and agree on:</p> <p>(a) The outcomes of the review and lessons learnt</p> <p>(b) The proposed way forward in the engagement proposal</p> <p>(c) Authorising the expenditure towards the proposed recruitment and engagement upto \$2,000</p>	The President and all attendees	30 min

Notes:

1. The agenda, its order and time are subject to change by the EC.
2. The full paper will be posted on the HTCC Website, and circulated by email by 23 March 2013 Morning.