

SHAKIRY CHARITY FOR SOCIAL SOLIDARITY

TRUSTEES' REPORT (INCLUDING DIRECTORS' REPORT) (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2020

The trustees, who are also the directors for the purpose of company law, and who served during the year and up to the date of signature of the financial statements were:

Mr Abdul Shakiry

Mr K Sharifi

Mr H Shakiry

(Resigned 11 June 2021)

Dr Z S Habib

Mr S Bati

(Resigned 30 November 2020)

Under the requirements of the Memorandum and Articles of Association, the appointment of a Director/Trustee is a lifetime appointment. The charity may by an ordinary, or online resolution appoint a person who is willing to act to be a director; and the charity is required to file this information with both Companies House and Charity Commission

In accordance with the requirements of our governing document, Mr A.S Shakiry (Chair) and Mr K Sharifi (Vice) tendered their resignation as Trustees. They indicated their willingness for re-election, and were re-elected.

The minimum periods of notice required to hold a general meeting of the charity are:

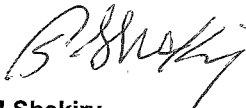
- Fourteen clear days for an annual general meeting or a general meeting, and
- Seven clear days for the passing of a special online resolution

A general meeting may be called by shorter notice if it is so agreed by a majority in the number of members having a right to attend and vote at the meeting, being a majority who together hold not less than 60 percent of the total voting rights.

The Annual General Meeting was held on 22nd January 2020. The charity will recruit new trustees with relevant experience, expertise and professionalism to lead SCSS forward, as and when required. Mr A.S Shakiry and Mr K Sharifi, both founding members of Shakiry Charity, continue to devote their time in a volunteering capacity as Trustees of the charity (Chair and Vice Chair respectively) and in the day to day management, as they have done since inception in 2005.

The board of trustees and the senior management team (SMT – Mr A.S. Shakiry, Mr K. Sharifi and Mr S Bati) are the key management personnel of SCSS, in charge of directing, controlling, running and operating the charity. All trustees give of their time freely and no trustee remuneration was paid in the year.


The trustees' report was approved by the Board of Trustees.



Mr Abdul Shakiry

Trustee

Dated: 28 September 2021



Mr K Sharifi

Trustee

Dated: 28 September 2021