The Buddhist Society of Western Australia (Inc.)

www.bswa.org

Dhammaloka Buddhist Centre
18 Nanson Way, Nollamara WA 6061
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5 April 2018

Notice of Special General Meeting

Dear Member,

This is to let you know that a Special General Meeting (SGM) of the Buddhist Society of WA (Inc) will be held on Sunday, 22 April 2018 at 1:00 pm in the Main Hall of Dhammaloka Centre, 18 Nanson Way, Nollamara.

The SGM is convened with the objective to re-vote on Item 4.2 of the last AGM, which relates to 11.6 of the Constitution. All members are encouraged to attend and participate in the SGM, although only full or honorary members are eligible to vote on agenda items. Please note that according to the latest amendment to the BSWA Constitution each full or honorary member attending the general meeting can act as the proxy (representative) for at most five (5) other members. It should be noted as well per Constitution that the special resolution can only be passed by a majority of not less than seventy five percent (75%) of the members entitled to vote.

The agenda for the meeting is as follows:

1. Opening
   1.1 Homage to Buddha Dhamma Sangha; taking of 5 precepts & a short meditation
   1.2 Attendance – Quorum and apologies

2. Address by Spiritual Director

3. Address by President

4. Special Business
   4.1 see details of special resolution (page 2)

5. Questions without notice

6. Members Harmony and Forgiveness Ceremony

7. Closure

Please arrive at **12.00 noon** for registration.
I look forward to seeing you at the SGM and your participation in the coming year at the Buddhist Society of WA.

With Metta

Angela Black
Hon. Secretary, BSWA.

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SPECIAL RESOLUTION

Item 4.1 – Constitutional change to allow Society Members outside the Committee to be appointed to BSWA subcommittees. (*Proposal to amend the BSWA Constitution Clause 11.6)*

11.6 - The Committee may delegate any of its powers to such subcommittees consisting of such members of the Committee as the Committee thinks fit.

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