



THE BUDDHIST SOCIETY OF WESTERN AUSTRALIA (INC.) ANNUAL GENERAL MEETING

Venue: Meditation Hall, Dhammaloka Buddhist Centre
18 Nanson Way, Nollamara WA 6061

Date: 30 April 2022

Time: AGM to commence at 5pm. Registration from 4pm.

AGENDA

1. Opening

- 1.1. Conflict of Interest. Committee members may take this opportunity to declare a previously undeclared conflict of interest regarding any matter relating to today's Agenda, or other matter(s)
- 1.2. Acknowledgement of traditional inhabitants
- 1.3. Homage to Buddha Dhamma Sangha; taking of 5 precepts & a short meditation
- 1.4. Attendance: Confirmation of Quorum and apologies

2. Confirmation of 2021 AGM Minutes

- 2.1. Motion to Accept the Minutes of the 2021 AGM

3. Reports & adoption thereof

- 3.1. Address by Spiritual Director - Venerable Ajahn Brahmavamso
- 3.2. Address by Assistant Spiritual Director - Venerable Ayya Hasapanna
- 3.3. Report by President - Hock Chin Tee
 - 3.3.1. Motion to Accept the President's Report
- 3.4. Hon. Treasurer's Report & Auditor's Statement - Peter Hong
 - 3.4.1. Motion to Accept the Hon. Treasurer's Report and Auditor's Statement
- 3.5. Secretary Report on Membership - Linda McGuire
 - 3.5.1. Motion to Accept the Hon. Secretary's Membership Report

4. Election of Office Bearers and Committee Members for 2022/2023

4.1. Election of Office Bearers - Elected Unopposed:

Position	Type	Nominee's Name
President	Office Holder-Exec	Hock Chin Tee
Vice President	Office Holder-Exec	Kseniya Abusaif
Secretary	Office Holder-Exec	Ananda Thilakasiri
Treasurer	Office Holder-Exec	Peter Hong
Assistant Treasurer	Office Holder	San Wong
Assistant Secretary	Office Holder	Gah Siong Lam
Ordinary Member	IT Supervisor	Tonny Wijaya
Ordinary Member	Events Coordinator	Angela Black
Ordinary Member	Facilities Coordinator	Willem (Bill) H. Prins
Ordinary Member	No Delegated Role	Phuong Truong

4.2. Election of Office Bearers for Vacant Positions:

Position	Type	Nominee's Name
Ordinary Member	Membership Liaison	Vacant

5.0 Special Resolution

None

6.0 Questions with Due Notice

7.0 Questions Without Notice

8.0 General Business

9.0 Closure