



2 March 2019

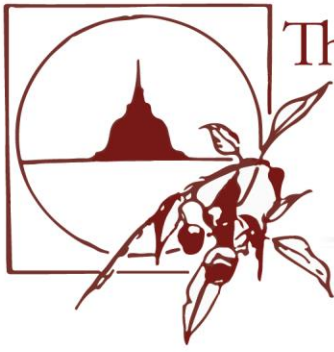
Notice of Annual General Meeting

Dear Member,

This is to let you know that the Annual General Meeting (AGM) of the Buddhist Society of WA (Inc) will be held at 5:00pm on Saturday, 23 March 2019 in the Main Hall of Dhammaloka Centre, 18 Nanson Way, Nollamara. All members are encouraged to attend and participate in the AGM, although only Full Members are eligible to vote on agenda items. Please arrive at **4.00pm** for registration.

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. Confirmation of 2018 Meeting Minutes:
 - 2.1 AGM
 - 2.2 Special General Meeting
3. Reports & adoption thereof
 - 3.1 Report by Spiritual Director - Venerable Ajahn Brahmavamso
 - 3.2 Report by Assistant Spiritual Director - Venerable Hasapanna
 - 3.3 President's report by Dennis Sheppard
 - 3.4 Hon. Treasurer's Report & Auditor's statement by Boon Tan
 - 3.4.1 Committee seeks approval that the Auditors, Dry Kirkness, be re-appointed for this financial year.
 - 3.5 Membership Report by Lucky Kodituwakku
 - 3.6 Information Technology Report by PJ Gunasekara
 - 3.7 Online Services Report by Sol Hanna
 - 3.8 Armadale Meditation Group Report by Marlene Gerritsen
4. Special Business – Approval of Amended Constitution
5. Election of Office bearers and Committee members – Returning Officer
6. Questions with due notice
7. Questions without notice
8. General Business
9. Closure



The persons who are standing for committee this year and elected unopposed are as follows:

Committee Positions:

- President – Dennis Sheppard
- Vice President – Lay Har Goh
- Treasurer – Boon Tan
- Secretary – Geoffrey Webb
- Assistant Treasurer – Jee Too Foo
- Assistant Secretary – Lucky Kodituwakku
- IT Supervisor - PJ Gunasekara
- Ordinary committee member - Bill Prins
- Ordinary committee member – Chet Yeong Teh

There is still one position available as Ordinary Committee Member.

If there are agenda items that you wish to add, it is preferred that they are detailed and sent by email to me at vpres@bswa.org by Friday 15 March 2019. If that is not possible, they may be raised as questions without notice or as general business.

I look forward to seeing you at the AGM and your participation in the coming year at the Buddhist Society of WA.

With Metta

Lay Har Goh

Vice President

Acting Hon. Secretary, BSWA.

Attachments:

- **Proxy Form**
- **Audited Financial Summary**
- **Amended Constitution (available online at <https://bswa.org/news/> by 4th March 2019)**