



06 March 2020

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, 28 March 2020 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 2019 AGM Minutes

3. Reports & adoption thereof

- 3.1. Report by Spiritual Director Venerable Ajahn Brahmavamso
- 3.2. President's Report by Dennis Sheppard
- 3.3. Hon. Treasurer's Report & Auditor's Statement by Boon Tan
- 3.4. Membership Report by Lucky Kodituwakku

Please Note: *The following reports will not be verbally presented at this year's AGM. These reports can be viewed online from March 21st, 2020.*

- Report by Assistant Spiritual Director Ajahn Hasapanna
- Information Technology Report by Tonny Wijaya
- Online Services Report by Sol Hanna
- Armadale Meditation Group Report by Marlene Gerritsen
- Dhammaloka Sub-Committee Report by Bill Prins
- Emergency Subcommittee Report by Bill Prins
- Broadcasting Management Subcommittee Report

4. Special Business - 4.1 & 4.2 see details of Special Resolutions (page)

5. Election of Office Bearers and Committee Members

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 (elected unopposed):

- President – Dennis Sheppard
- Secretary – Geoff Webb
- Assistant Secretary – Gah Siong Lam
- Assistant Treasurer – Jee Too Foo
- Membership Secretary – Lucky Kodituwakku
- IT Supervisor – Tonny Wijaya
- Events Coordinator - Bill Prins
- Ordinary Member - Lay Har Goh
- Ordinary Member - Stephen Connell
- Ordinary Member - Linda McGuire (subject to her being unsuccessful in her candidacy for Vice President. Otherwise a call will be made for a member to fill the position.)

The following positions are contested and subject to a vote:

Treasurer

- Anthony Hawkins
- Natalie Mar

Vice President

- Linda McGuire
- Kseniya Abusaif
- Geetha Mendis

(Statements from the candidates for the contested positions will be sent out with this notice)

If there are agenda items that you wish to add, it is preferred that they are detailed and sent by email to me at secretary@bswa.org by Friday 20 March 2020. If that is not possible, they may be raised as questions without notice or as general business.

A summary of all reports will be presented at the meeting. If you require the reports to be emailed to you prior to the meeting or require a paper copy during the meeting, please email our Administration Officer, Amanda on admin@bswa.org.

I look forward to seeing you at the AGM and your participation in the coming year at the Buddhist Society of WA. May you all be well and happy,

Geoffrey Webb

Hon. Secretary, BSWA.



SPECIAL RESOLUTIONS & HONORARY MEMBERSHIP

A full member may appoint an individual who is a full member of the BSWA as a proxy for the meeting. Please find attached copy of the proxy form that may be used for this purpose. A form appointing a proxy must be given to the secretary before the commencement of the AGM. If a proxy form is being sent by post or electronically, it should receive the Secretary by 27 March 2020, 5.00pm WA time.