



04 September 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 4:30pm on Saturday, 26 September 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.

- This Annual General Meeting is considered to be a **Postponement**, due to Coronavirus Restrictions, of the Meeting originally called for the 28th March 2020.
- As such, reports will remain as at March of this year.
- The Special Resolutions have been withdrawn according to a decision of the B.S.W.A. Executive Committee
- Voting will be conducted for the position of Treasurer and Secretary only.

The revised AGM agenda will be advertised on 04th September, 2020.

All welcome. Full members & Honorary members only may vote.

Special Resolutions have been cancelled

We encourage you to attend and have your say.

Business without Notice will be taken as usual.

Proxy Voting-

Proxy voting will be conducted for this meeting. Please refer to the revised Proxy Voting Form included in this communication.

If you have submitted a Proxy Form for the previously scheduled meeting, and wish to submit a Proxy Vote, please indicate your interest on a fresh form as provided separate to this notice.

(this is due to changes in the form related to withdrawal of the Special Resolutions, contest for position of Secretary, and no contest for position of Vice President)

The agenda for the meeting is as follows:

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 – 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 Treasurer, Boon Tan
- 3.4. Membership Report by Membership Secretary, Lucky Kodituwakku

Please Note: *The following reports will not be verbally presented at this year's AGM. These reports can be viewed online (the reports will be sent out separately).*

- Report by Assistant Spiritual Director Ajahn Hasapanna
- Information Technology Report by Tonny Wijaya
- 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. Election of Office Bearers and Committee Members

5. Questions with due notice

6. Questions without notice

7. General business

8. Closure

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

Committee Positions (elected unopposed):

- President – Dennis Sheppard
- Vice President – Kseniya Abusaif
- Assistant Secretary – Gah Siong Lam
- Assistant Treasurer – Jee Too Foo
- Membership Secretary – Lucky Kodituwakku
- IT Supervisor – Tonny Wijaya
- Events Coordinator - Bill Prins



The Buddhist Society of Western Australia (Inc.)

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The following positions are contested and subject to a vote:

- Treasurer**
- Anthony Hawkins
 - Natalie Mar
- Secretary**
- Linda McGuire
 - 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 secretary@bswa.org by Friday 19 September 2020. 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.

May you all be well and happy,

Geoffrey Webb

Hon. Secretary, BSWA.