



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

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

Date: 27 March 2021

Time: Registration from 4pm. **AGM to commence at 4.30pm**

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 – Quorum and apologies

2. Confirmation of 2020 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 Natalie Mar
- 3.4. Membership Report by Lucky Kodituwakku

***Please Note: The following reports will not be verbally presented at the AGM.
These reports can be viewed online.***

- Assistant Spiritual Director Report by Ajahn Hasapanna
- Operations Manager Report by Stephen Connell
- Information Technology Report by Tonny Wijaya
- Armadale Meditation Group Report by Marlene Gerritsen
- Dhammaloka Sub-Committee Report by Bill Prins
- Broadcasting Management Subcommittee Report

4.0 Election of Office Bearers and Committee Members for 2021/2022

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	Linda McGuire
Treasurer	Office Holder-Exec	Peter Hong
Assistant Secretary	Office Holder	Gah Siong Lam
Ordinary Member	Non office holder	Tonny Wijaya
Ordinary Member	Non office holder	Bill Prins
Ordinary Member	Non office holder	Lucky Kodituwakku
Ordinary Member	Non office holder	Paul Firth
Ordinary Member	Non office holder	Phuong Truong

To be Voted on at AGM

Assistant Treasurer	Office Holder	1) Moi Tjin Tjih 2) Vivara Kunabutr
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5.0 Special Resolution

Proposal to modify Part 4, Rule 9 (Applying for Membership) of the BSWA Constitution.

In accordance with the Associations Incorporation Act 2015 (WA) and the Rules of the Association, the following item is proposed as a Special Resolution. The item is to be considered, and if thought fit, to be voted upon and passed as a Special Resolution:

That we approve and adopt modifications to the BSWA Constitution pertaining to Applying for Membership as described in the Special Resolution Proposal Annexure.

The proposed change would:

- remove a requirement introduced by the 2019 Constitution which requires all new membership applications to include a nomination from an existing member.
- add wording to accommodate an online membership application form.

Please view the Special Resolution Proposal Annexure for more information.

Current Constitution: Part 4, Rule 9 – Applying for membership

1. A person who wants to become a member must apply in writing to the Association.
2. ~~The application must include a member's nomination of the applicant for membership.~~ The application shall be on such forms as shall be prescribed by the Association from time to time and shall be accompanied by such payment as the Association may from time to time direct.
3. The application must be signed ~~by the applicant and the member nominating the applicant.~~
4. The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

Proposed Constitution: Part 4, Rule 9 – Applying for membership

1. A person who wants to become a member must apply in writing to the Association **or by submitting an online application form.**
2. The application shall be on such forms as shall be prescribed by the Association from time to time and shall be accompanied by such payment as the Association may from time to time direct.
3. The application must be signed **or digitally authorised by the applicant.**
4. The applicant must specify in the application the class of membership, if there is more than one, to which the application relates.

6.0 Questions with Due Notice

7.0 Questions Without Notice

8.0 General Business

9.0 Closure