The Buddhist Society of Western Australia (Inc.)
www.bswa.org
Dhammaloka Buddhist Centre
18 Nanson Way, Nollamara WA 6061
+61 8 9345 1711
admin@bswa.org
ABN: 40 352 930 645

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

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

Date: Saturday, 10 May 2025

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

AGENDA

1. Opening

1.1. Conflict of Interest. 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 Country

1.3. Homage to Buddha, Dhamma, Sangha; taking of 5 Precepts & a short meditation

1.4. Attendance: Confirmation of Quorum and apologies

1.5. Proxy Forms

1.6. Announce Returning Officer

2. Confirmation of 2024 AGM Minutes

2.1. Motion to Accept the Minutes of the 2024 AGM

NOTE: Only those members who were present at the AGM 2024 are entitled to vote on this motion. (Section 60(7) of BSWA's Constitution)

3. Reports & adoption thereof

3.1. Address by Spiritual Director -Venerable Ajahn Brahmavamso

3.2. Address by Assistant Spiritual Director - Venerable Ajahn Hasapanna

3.3. Committee Report by Hon. President – Kseniya Lytvyn

3.3.1. Motion to Accept the Hon President's Annual Committee Report for the year ended 31 December 2024. The Management Committee resolved at its meeting held on 10 April 2025 to accept the report & recommend its adoption by the AGM on 10 May 2025

3.4. Hon. Treasurer's Report & Auditor's Statement – Morly Uttam

3.4.1. Motion to Accept the Hon. Treasurer's Report on Audited Financial Statements and Auditor's Statement for the year ended 31 December 2024. The Management Committee resolved at its meeting held on 10 April 2025 to accept the report & recommend its adoption by the AGM on 10 May 2025

3.5. Hon Secretary's Report on Membership – Amitha Tennakoon

3.5.1. Motion to Accept the Hon. Secretary's Membership Report for the year ended 31 December 2024. The Management Committee resolved at its meeting held on 10 April 2025 to accept the report & recommend its adoption by the AGM on 10 May 2025

4. Election of Office Bearers and Committee Members for 2025/2026

4.1. Election of Office Bearers - Elected Unopposed:

Position	Type	Nominee's Name
President	Office Holder-Exec	Kseniya Lytvyn
Vice President	Office Holder-Exec	Rina Burrows
Hon. Treasurer	Office Holder-Exec	Tze Horng Pay
Hon. Secretary	Office Holder-Exec	John Cooke
Assistant Treasurer	Office Holder	Bikash Rai
Ordinary Member - IT Supervisor		Tonny Wijaya
Ordinary Member - Membership Liaison		Oshadhi Panapitiya
Ordinary Member – No Delegated Role		Bill Prins

4.2. Election of Office Bearers for Vacant Position:

Position	Type	Nominee's Name
Assistant Secretary	Office Holder	Vacant
Ordinary Member - Communications Coordinator		Vacant
Ordinary Member – Dhammaloka Coordinator		Vacant

5. Questions with Due Notice

6. Questions Without Notice

7. General Business

8. Closure

Amitha Tennakoon
Hon Secretary
Buddhist Society of Western Australia (Inc)
16 April 2025