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, 23 May 2026

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 2025 AGM Minutes**
   - 2.1. Motion to Accept the Minutes of the 2025 AGM

   NOTE: Only those members who were present at the AGM 2025 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 2025. The Management Committee resolved at its meeting held on 19 April 2026 to accept the report & recommend its adoption by the AGM on 23 May 2026

3.4. Hon. Treasurer's Report & Auditor's Statement – Tze Horng Pay

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 2025. The Management Committee resolved at its meeting held on 19 April 2026 to accept the report & recommend its adoption by the AGM on 23 May 2026

3.5. Hon Secretary's Report on Membership – John Cooke

3.5.1. Motion to Accept the Hon. Secretary's Membership Report for the year ended 31 December 2025. The Management Committee resolved at its meeting held on 19 April 2026 to accept the report & recommend its adoption by the AGM on 23 May 2026

4. Election of Office Bearers and Committee Members for 2026/2027

4.1. Election of Office Bearers - Elected Unopposed:

Position	Type	Nominee's Name
President	Office Holder-Exec	Premalal Mirihagalla
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
Assistant Secretary	Office Holder	Adam Scott
Ordinary Member - IT Supervisor		Tonny Wijaya
Ordinary Member - Membership Liaison		Oshadhi Panapitiya
Ordinary Member – No Delegated Role		Willem Prins

4.2. Election of Office Bearers for Vacant Position:

Position	Type	Nominee's Name
Ordinary Member - Communications Coordinator		*vacant*
Ordinary Member – Dhammaloka Coordinator		*vacant*

5. Special Resolution

Proposal for Changes to BSWA (Inc.) Constitution to allow BSWA to fund interstate and overseas projects – *Ajahn Brahm* *(please refer to 3 annexures: Notice of Special Resolution; BSWA Monastic Lineage Funding Framework; BSWA Monastic Lineage Funding - Operational Handbook)*

5.1. The Management Committee of Buddhist Society of Western Australia (Inc), at its meeting held on 8 February 2026 resolved to propose to members at the AGM on 23 May 2026 to adopt the following Special Resolution to allow BSWA to fund interstate and overseas projects, to insert an additional Clause 4(3)(h) and an additional term under Section 1 (Terms used), of the Society's current Constitution, noting that the notice containing this Special Resolution was sent to members by email on 29 April 2026, complying with the requirements of BSWA's Constitution & the Associations Incorporation Act 2015:

5.1.1. That BSWA (Inc.) Constitution Clause 4 (Aims and Objectives), Sub-clause 3 ("To further those aims and objectives by") be amended by inserting an additional sub-clause (h).

5.1.2. The additional sub-clause 4(3)(h) is proposed as below:

> To give financial support for the establishment or expansion of Buddhist monasteries or Buddhist centres, including retreat centres, located outside Western Australia, whether interstate or overseas, where such establishments are associated with the BSWA through ordination lineage and consistent with the overarching objectives of the Association.

5.1.3. That BSWA (Inc.) Constitution Terms be amended by inserting an additional term to clarify the term used in the proposed new sub-clause 4(3)(h)

5.1.4. The additional term under Section 1 (Terms used) is proposed as below:

> *Association through ordination lineage* means that at least one of the instigators or leaders of the relevant Buddhist institution or community has been ordained with Ajahn Brahm or Ajahn Hasapanna as their preceptor.

Note:

As per section 30(1) of the Associations Incorporation Act 2015 & the clause 75 of the BSWA's constitution, to be effective, the above resolution would need to be passed as a Special Resolution. In addition, the Section 51(1)(b) of the Act & the Clause 60(5) of the Constitution further stipulate that a special resolution shall require a 75% majority of members entitled to vote who are voting in person or by proxy.

6. Questions with Due Notice

7. Questions Without Notice

8. General Business

9. Closure

John Cooke
Hon Secretary
Buddhist Society of Western Australia (Inc)
29 April 2026