



Siri Dharmasiri Buddhist Vihara of Toowoomba Inc.

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Notice of Annual General Meeting

Notice is given that the Annual General meeting of Sri Dharmasiri Buddhist Vihara of Toowoomba (SDBVOT) Incorporated will be held on Sunday 15th October at 4:30 in the in the Block K215 building at USQ.

During this meeting it is proposed to move the attached Special Resolution to change the Constitution. Please refer to the Special Resolution attached.

At this meeting, all members in attendance who are eligible to vote will be able to vote in selection of new Executive Committee, any Special Resolutions and on any other decisions.

A Member who is entitled to vote at this Meeting and who does not wish to attend can vote by appointing a proxy to attend and vote on their behalf at the Meeting. Please forward the signed proxy form to the temple or the secretary prior to commencement of the Meeting. Please refer to the attached Proxy Form.

Agenda for the meeting:

1. Meeting opening. Taking refuge in the Triple Gem and observing 5 Precepts.
2. Acceptance of Previous Minutes.
3. Spiritual Advisor's Report.
4. Presentation and Adaptation of audited Financial Report.
5. Move Special Resolution to Change the Constitution.
6. Election of the new Executive Committee.
7. General Business.

Hemamangala De Zoysa

Secretary of Siri Dharamsiri Buddhist Vihara of Toowoomba

