

The Sri Lankan Buddhist Vihara Association of Sydney Inc

ABN: 44 974 033 889

35 Oak Street Schofield NSW 2762 Australia

Email: lankaramasydney@gmail.com

Phone: (02) 9627 2594; Web: www.lankarama.com.au

THE SRI LANKAN BUDDHIST VIHARA ASSOCIATION (SLBVA) OF SYDNEY INC ANNUAL GENERAL MEETING (AGM) 2017

Dear SLBVA Member,

Notice is hereby given that the Annual General Meeting (AGM) of the Sri Lankan Buddhist Vihara Association (SLBVA) of Sydney Inc. be held on Saturday 23RD September 2017 at 3.00 pm at Lankaramaya, No 35 Oak Street, Schofields, NSW 2762, to consider following business.

1. To approve and adopt as a current record, the minutes of the last Annual General Meeting held on 25th September 2016.
2. To receive and adopt the financial report for 2016/2017.
3. To elect committee members for 2017/2018.

MEETING AGENDA

1. Welcome address
2. Administer of Pansil and Anusasana
3. Minutes of the Annual General Meeting in 2016
4. Statement of Accounts
5. Annual Report of the Association for 2016/17
6. Development Committee Report
7. Election of Office Bearers and the Auditor for 2017/2018
8. Any other matters

By order of the Sri Lankan Buddhist Vihara Association (SLBVA) management committee.

Ari Fernando
Secretary
SLBVA NSW

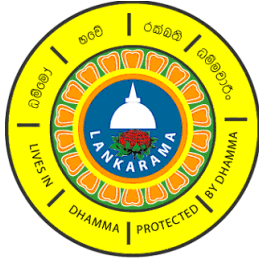
Date: 20 August 2017

Special Resolution:

Notes:

1. *Following documents will be available for your reference at the Lankaramaya from 02 September 2017 onwards*
 - (a) *Audited Financial Report for 2016/2017*
 - (b) *Minutes of the Annual General Meeting held on 25 September 2016.*
2. *If you are unable to attend and vote at the Annual General Meeting or wish to appoint a person to attend as your proxy, please complete and return the attached Proxy Form and Nomination Form to the Secretary by 02 September 2017.*

Please ensure that Nomination is signed by two current members of the SLBVA and have the written consent of the nominated candidate. Voting rights are reserved only for fully paid members (members who paid membership fees up to 30 June 2017).



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THE SRI LANKAN BUDDHIST VIHARA ASSOCIATION (SLBVA) OF SYDNEY INCORPORATED MANAGEMENT COMMITTEE MEMBER – 2017/2018 NOMINATION FORM

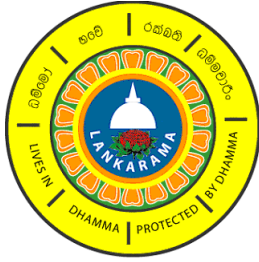
I,
of.....
being a fully paid member of SLBVA,
Nominate.....
to the position of.....
of the SLBVA committee for the year 2017/2018.

Signed..... Dated.....

I.....
of.....
being a fully paid member of SLBVA,
Second.....
To the position of.....
of the SLBVA committee for the year 2017/2018.

Signed..... Dated.....

I
of.....
Being a fully paid member of SLBVA,
Accept the above nomination for the position of.....
of the SLBVA committee for the year 2017/2018.



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Signed..... Dated.....

THE SRI LANKAN BUDDHIST VIHARA ASSOCIATION (SLBVA) OF SYDNEY INCORPORATED ANNUAL GENERAL MEETING – 2017 FORM OF APPOINTMENT OF PROXY

I.....
(Full Name)
of.....
(Address)

being a member of the Sri Lankan Buddhist Vihara Association of Sydney Incorporated, registered number Y14515-37, hereby appoint

.....
(Full Name of Proxy)
of.....
(Address)

being a financial member of the above association as my proxy to vote for me on my behalf at the Annual General Meeting of the Association to be held on Saturday 23rd September 2017 and at any adjournment of That meeting.

.....
(Signature of the member appointing Proxy)

Date.....

Note:

*A proxy vote may not be given to a person who is not a fully paid member of the Association.
A fully paid member is defined as one who has paid his/her full membership fees up to 30 June 2017.*