

The Sri Lankan Buddhist Vihara Association of Sydney Inc

ABN: 44 974 033 889

35 Oak Street Tallawong NSW 2762 Australia

Email: lankarama.sydney@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) 2022

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 Sunday **25th September 2022 at 3.00 pm** at 35 Oak Street, Schofields to consider following business.

1. To approve and adopt as a current record, the minutes of the last Annual General Meeting held on Sunday 26 September 2021 on-line only. (AGM was not held in 2020 due to COVID restrictions as per NSW Fair Trading Guidelines)
2. To receive and adopt the financial report for 2021/2022.
3. To elect SLBVA Committee members for 2022/2023.

MEETING AGENDA

1. Welcome address
2. Administer Pansil and Anusasana
3. Minutes of the Annual General Meeting held on 26 September 2021 (on-line only)
4. Statement of Accounts
5. Annual Report of the Association for 2021/2022
6. Sangawasa Development Report
7. Election of Office Bearers and the Auditor for 2022/2023
8. Any other matters

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

Ari Fernando
Secretary
SLBVA NSW Inc.

Date: 29 August 2022

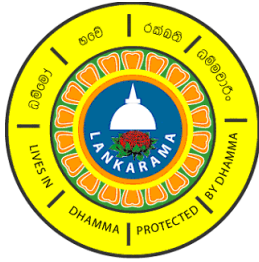
Special Resolutions:

None.

Notes:

1. Following documents will be available to financial members for reference on request from Lankarama from 02 September 2022 onwards
 - (a) Financial Report presented to the Auditor for 2021/22
 - (b) Minutes of the Annual General Meeting held on 26 September 2021.
 - (c) Membership Application Form & Proxy Form
2. If you are unable to join on-line and vote at the Annual General Meeting or wish to appoint a person to join on-line as your proxy, please complete and return the attached Proxy Form and Nomination Form to the Secretary by 18 September 2022.

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 2022).



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**THE SRI LANKAN BUDDHIST VIHARA ASSOCIATION (SLBVA) OF SYDNEY INCORPORATED
MANAGEMENT COMMITTEE MEMBER – 2022/2023
NOMINATION FORM**

I,

of.....

NSW, being a fully paid member of SLBVA,

Nominate.....

to the position of.....

of the SLBVA management committee for the year 2022/23.

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

I.....

of.....

being a fully paid member of SLBVA,

Second.....

To the position of.....

of the SLBVA committee for the year 2022/23.

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

I

of.....

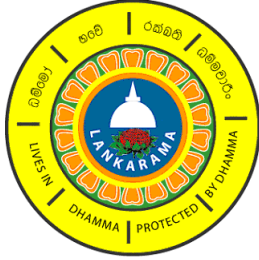
Being a fully paid member of SLBVA,

Accept the above nomination for the position of.....

of the SLBVA committee for the year 2022/23.

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

**THE SRI LANKAN BUDDHIST VIHARA ASSOCIATION (SLBVA) OF SYDNEY INCORPORATED
ANNUAL GENERAL MEETING – 2022**



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FORM OF APPOINTMENT OF PROXY – SLBVA AGM 2022/23

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 Sunday 26 September 2022 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 2022.