



Buddhist Society of South Australia, Inc. Annual General Meeting

Crafers Institute Hall, Sharrad Ct, Crafers SA
2pm May 7th 2017

1. Opening of meeting;
 - 1.1. Homage to the Buddha, Dhamma and Sangha,
 - 1.2. the taking of refuge in the Five Precepts
 - 1.3. a short meditation.
2. Present and Apologies for non-attendance;
3. Confirmation of the minutes of the last preceding Annual General Meeting and of any Special General Meeting held since that meeting;
4. Address by the Spiritual Director.
5. Report of the Committee
To be discussed and adoption
6. Treasurers Report
 - 6.1. Report of the Honorary Treasurer and audited financial statements and balance sheet.
To be discussed and adoption
 - 6.2. Auditor's report
To be discussed and adoption
7. Secretary Report
To be discussed
8. Special business
 - 8.1. Fixing of annual membership fees;
 - 8.2. Resolution on the revised constitution
9. Appointment of special Committees (if any);
10. Election
 - 10.1. Declaration of results of election of office bearers and Committee Members;
 - 10.2. Any necessary election of office bearers and Committee Members;
11. Questions
 - 11.1. Consideration of questions with notice.
 - 11.2. Questions without notice.
12. General Business.
 - 12.1. Members suggestions for the upcoming year
 - 12.2. Any other business
13. Closure.

