

বাংলাদেশ সোসাইটি
- পূজা ও সংস্কৃতি
ABN: 45 046 931 292



Bangladesh Society
for Puja & Culture Inc.
Registration No. Y2452822

President
Sandip Guha
0412 850 972

General Secretary
Litu Podder
0408 020 688

Treasurer
Ashutosh Barai
0431 843 302

Working together for our Culture and Values

PO Box 1151, Ashfield NSW 1800, Australia

Website: <http://www.bspc.org.au> Email: prs_bspc@yahoo.com.au

26th May 2013

All Members
Bangladesh Society for Puja & Culture Inc.

Dear Member,

Re: Notice of Annual General Meeting.

Namaskar

The Executive Committee is please to inform you that the Annual General Meeting (AGM) 2013 of the Society will be held on Sunday, the 23rd June 2013 at Marayong South Public School, 64 McClean St, Blacktown 2148. The Agenda is as hereunder:

Agenda

| | |
|-------|--|
| 14:00 | AGM opening and re-confirmation of the Minutes of the past AGM |
| 14:30 | CPCL progress report |
| 15:00 | Financial report by Treasurer |
| 15:30 | Executive Committee Report by General Secretary |
| 16:00 | President's Notes |
| 16:30 | Afternoon Tea |
| 17:00 | Election of the new Executive Committee |
| 17:30 | Confirmation of Public Officer |
| 17:40 | Welcome Address by the newly elected President |
| 18:00 | Meeting Close |

Please find enclosed a letter from the election Commissioner Dr Sudhir Lodh and a Nomination Form for election the new Executive Committee 2013-2014.

The Executive Committee cordially invites you to attend the AGM and actively participate in the guiding and enriching the society by providing constructive suggestions and directions under the constitutional guidelines and norms.

The Executive Committee is looking forward to see you at the AGM.

Yours Faithfully,


Litu Podder
General Secretary

Note: Lunch will be provided by the EC at 13:30

28 May 2013

All Financial Members
Bangladesh Society for Puja and Culture Inc. (BSPC)

Subject: Seeking Nominations for Executive Committee (2013 – 2014) for BSPC

Dear Members,

I am the undersigned as the nominated Election Commissioner; seeking nominations for BSPC's (Bangladesh Society for Puja and Culture Inc.) Executive Committee (2013-2014) positions listed below. The Annual General Meeting (AGM) (2013) of BSPC will be held on **Sunday 23 June 2013**. As a constitutional process, at the end of the AGM the election of the new Executive Committee for 2013-2014 will take place. Please submit your nomination for a position to be elected for the new EC using the prescribed nomination form (please find the attachment for a copy of the **Nomination Form**).

The position details of the EC are as follows:

- | | |
|--------------------------------|--|
| 1. President | – one position |
| 2. Vice President | – one position |
| 3. General Secretary | – one position |
| 4. Assistant General Secretary | – one position |
| 5. Treasure | – one position |
| 6. Cultural Secretary | – one position |
| 7. Public Relation Secretary | – one position |
| 8. Member(s) | – four positions (ex-official member will be elected by default) |

Please note, as per the BSPC's constitution, clause 18, to be eligible for a nomination and/or proposing and seconding and also to vote, a member required to be a financial member of the society for at least 3 (three) months prior to the election date (i.e., on 23 June 2013)

Please note that the closing time and date for sending the nominations is at 4:30pm (Australian time) on 23 June 2013.

Please also note that you may send the nomination form (dully filled in and signed) either to the BSPC's postal address (PO Box 1151, Ashfield, NSW 1800) or directly to me on the day at the AGM; Venue: Marayong South Public School, 64 McClean St, Blacktown, NSW 2148.

I thank you for your kind co-operation.

Yours faithfully,

Sudhir Lodh

Dr Sudhir Lodh
Election Commissioner
BSPC's AGM 2013
Mobile: 0434 544 564

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Nomination Form

[For the Election for the Executive Committee for term 2013 – 2014]

We the undersigned, hereby nominate:

(Print name of the member)

For the position of (circle one): President / Vice President /
General Secretary / Assistant General Secretary/
Treasurer / Cultural Secretary /
Public Relations Secretary / Member

Proposed by: -

(Signature)

(Print Name)

Seconded by: -

(Signature)

(Print Name)

I, the undersigned, hereby solemnly declare that should I be elected for the above position I shall actively participate in the Executive Committee activities in fulfilling the objectives of the Bangladesh Society for Puja & Culture Inc.

(Signature)

(Print Name)

Address: _____

Phone/Mobile: _____

Date: _____

Election Commissioner's Comments: _____

EC Signature: _____

Date: _____

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PROXY VOTING FORM

(As per BSPC Constitution Clause 38)

NOTE:

- This proxy is only valid if the member making the nomination, and the nominated member are financial members of the Association.
- Only one proxy may be appointed by a member for the meeting specified in this proxy.
- This proxy must reach the General Secretary of the Association 24 hours prior to the start of the meeting referred to in this proxy.

I, _____
(Print name of the member)

of _____
(Print address of the member)

being a financial member of the Bangladesh Society for Puja & Culture Inc.,
hereby appoint

(Print name of the member)

of _____
(Print address of the member)

as my proxy to vote on my behalf at the Special/Annual General Meeting of the
Bangladesh Society for Puja & Culture Inc. to be held on 23 June 2013
or the date to which that meeting has been adjourned or postponed.

Signed _____
(Member's signature)

Dated this _____ day of June, 2013
(Day) (Month) (Year)