



Working together for our Culture and Values

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30 May 2018

All Financial Members
Bangladesh Society for Puja & Culture Inc.

Re: Notice of Special General Meeting (SGM)

Dear Members

I, being the general Secretary of the Society, hereby give notice of a Special General Meeting of the members of Bangladesh Society for Puja & Culture as below:

Date: Saturday, 23rd June 2018

Time: 2pm – 3pm (Lunch will be served @ 1:30PM)

Place: Ted Burge Sports Hall, 57 Centenary Road, South Wentworthville (Merrylands), NSW 2160

The meeting will consider and approve the following TWO special resolutions:

1. Members approve the newly designed logo to represent Bangladesh Society for Puja & Culture Inc. which is a modified coloured version of the current logo; and
2. Members approve the revised constitution of Bangladesh Society for Puja & Culture Inc. which is based on Model Constitution of the Department of Fair Trading to conform with the Schedule 1 of the *Associations Incorporation Act 2009* (the Act).

AGENDA:

1. Welcome and apologies
2. Vote on changes to the Constitution

Each proposed change must be voted on and passed individually at this Special General Meeting.

The proposed changes are:

- a. The logo is modified in colour and size, and included the name of the society “Bangladesh Society for Puja & Culture Inc.” as described under Clause 2(2)
 - b. The new constitution is based on the DFT Model Constitution with society’s Vision, Mission and Objectives included from the current constitution with following changes:
 - i. Membership Application Form is removed from the new constitution as the inclusion is not required
 - ii. The concept of financial member is removed to make the society for a single class of membership
 - iii. Cessation of Membership due to non-payment of membership fee is changed under Clause 7(d) instead of being a non-financial member
 - iv. A new clause 8 is added for member’s reinstatement within the financial of cessation
3. Close.

Additional documents attached to this Notice/Agenda:

1. Proxy Form-Voting
2. Current Constitution with tracked changes Dated: 30th May 2018

Rathindra Nath Dhali
General Secretary, EC 2017-18
Bangladesh Society for Puja & Culture Inc.