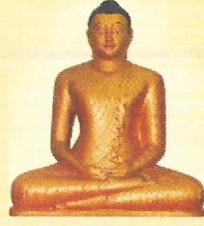
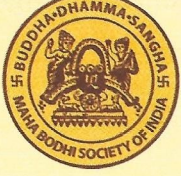


Sabbāpapassa akaraṇaṃ,
kusalassa upasampadā,
sacittapariyodapanāṃ,
etaṃ Buddhāna sāsanaṃ.



Not to do any evil,
To cultivate good,
To purify one's mind,
This is the teachings of the Buddhas.

NAMO BUDDHAYA



MAHA BODHI SOCIETY OF INDIA

4A, Bankim Chatterjee Street, Kolkata 700073, India

NOTICE

ANNUAL GENERAL MEETING

To
The Members of
Maha Bodhi Society of India

The 126th Annual General Meeting of Maha Bodhi Society of India will be held on Sunday, the 10th September, 2023 at 3.30 P.M. at Buddhagaya Centre of the Society. Agenda of the meeting are appended below.

Your kind attendance in AGM is solicited.

5th August, 2023
MBSI, Headquarters, Kolkata



(Ven. P. Seewalee Thero)
General Secretary
Maha Bodhi Society of India

AGENDA

1. Administration of Panchasila.
2. To record condolence on the demise of Office-bearers / Members and Well wishers of the Society.
3. To confirm the minutes of the proceedings of the last Annual General Meeting held on 24th September, 2022.
4. To consider the Annual Report of the Society for the year 2022-2023 and deliberation by the General Secretary, MBSI.
5. To discuss and pass the audited Statement of Accounts and Balance Sheet for the financial year ending 31st March, 2023 and the Budget of MBSI for the year 2023-2024.
6. To appoint an Auditor for the year 2023-2024.
7. To consider recommendations of the Governing Body for amendment of Regulations of Maha Bodhi Society of India.
8. To consider and ratify the recommendations of the Governing Body to fill up vacant posts of the Governing Body.
9. To consider and ratify the transfer and appointment of Dharmaduta Monks as recommended by the Governing Body.
10. To transact on any other matter which may be brought up by Members, provided due notice has been sent to the General Secretary not later than 15 days before the date of the Annual General Meeting and other important issues as may be raised by General Secretary, subject to permission of the Chair.

Please see over leaf

N.B.

- (i) Members who are residing in foreign countries may go through the Website of MBSI where the AGM Notice will be uploaded. Notice of AGM will be posted to the Life Members through Postal services or in their available email addresses.
- (ii) Attention of Members is drawn to Regulation Nos.5(c) 6.1, 9 and 10(i) of the Society.
- (iii) The audited Statement of Accounts and Balance Sheet for the year ended 31st March, 2023, will be available at Accounts Section, Headquarters, MBSI, for scrutiny by the Members from 4th September, 2023, on all working days during office hours at the Headquarters of the Society.
- (iv) Members willing to attend the AGM are required to send request email to MBSI giving name with their Life Membership numbers latest by 30th August, 2023.
- (v) In order to place any view / submission in course of the meeting, multiple Members should not speak at a time. They must follow the procedure of one Member speaking at a time. Members concerned are requested to raise hand to seek permission from the Chairman of the meeting. Once the Chairman allows the Member concerned to speak in course of the meeting, then only he / she should place his / her view / suggestions accordingly in brief in order to save time for other Members. All Members should maintain decorum while attending the AGM.
- (vi) Members requiring accommodation at Buddhagaya Centre are requested to convey their arrival / departure time, number of heads for the rooms well in advance by email to the Centre as given below. Since the Dharmasala rooms are non-AC type, Members may book hotel accommodations at Buddhagaya online, if they desire.



MBSI Website : www.mbsiindia.org – For Notice and other information.

Headquarters : E-mail : mbsihq@gmail.com

Tel.+91-33-2241-5214

Buddhagaya Centre : Email : mbsibuddhagaya@gmail.com

Tel.0631 2200742

For more information and Dharmasala accommodation, please contact -

Ven. A. Gnanissara Thero, Actg. Monk-in-Charge, Buddhagaya Centre (Mob.no.88091 41515)

Mr. Sarbajit Raha, Accountant, MBSI, (Mob. no.+91 79809 56514)

Mr. Chin Mai, Office Assistant-cum-Receptionist, Buddhagaya Centre (Mob.no.96128 33657)