

Sabbāpappa 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 BUDDHAYĀ



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 **127th Annual General Meeting** of **Maha Bodhi Society of India** will be held on Saturday, the 7th September, 2024 at 3.00 P.M. at Buddhagaya Centre of the Society. Agendas of the meeting are appended below.

Your kind attendance in AGM is solicited.

5th August, 2024
MBSI, Headquarters, Kolkata

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

AGENDAS

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 10th September, 2023.
4. To consider the Annual Report of the Society for the year 2023-2024 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, 2024 and the Budget of MBSI for the year 2024-2025.
6. To appoint an Auditor for the year 2024-2025.
7. To consider and ratify the transfer and appointment of Dharmaduta Monks as recommended by the Governing Body.
8. 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.
9. Presidential address.
10. Concluding Session: Mangal-Maitri Bhavna.

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 has been uploaded. Notice of AGM is posted to the Life Members through Postal services or in their available email addresses.
- (ii) Attention of Members is drawn to Regulation Nos.6.1, 9 and 10(i) of the Society.
- (iii) The audited Statement of Accounts and Balance Sheet for the year ended 31st March, 2024, will be available at Accounts Section, Headquarters, MBSI, for scrutiny by the Members from 19th August, 2024, on all working days during office hours at the Headquarters of the Society.
- (iv) Members willing to attend the AGM are required to send intimation by email to MBSI giving name with their Life Membership numbers latest by **20th August, 2024**.
- (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 during AGM are requested to convey their arrival / departure time well in advance by email to the Centre as given below:

Buddhagaya Centre, MBSI, Email : mbsibuddhagaya@gmail.com

Tel.0631 2200742 (from 8.00 A.M. to 8.00 P.M.)

For more information, please contact -

Headquarters, MBSI, E-mail : mbsihq@gmail.com

Telephone No.:+91-33-2241-5214 (from 8.00 A.M. to 8.00 P.M.)

MBSI Website : www.mbsiindia.org

- (vii) **Accommodation & food are restricted only for the Members of the Society with a minimum donation as applicable.**

