

**NOTICE OF ANNUAL GENERAL MEETING OF TASHI CHOLING
BUDDHIST INSTITUTE INC
INC 9877840
SATURDAY JANUARY 19 2019**

Notice is hereby given of the annual general meeting for Tashi Choling Buddhist Institute (the “association”) that will be held at 1 Cairo Avenue Padstow, NSW on Saturday 19th January at 6 pm.

The committee as set up in accordance with clause 24 of the association’s Rules, is calling and arranging for this meeting of the association in accordance to clause 41 of the Amended Constitution for Tashi Choling Buddhist Institute, and proposes to conduct the following business in accordance with the amended constitution.

General Nature of Business

In accordance with clause 41 of the TCBI amended constitution,

- (1) to confirm the minutes of the last preceding annual general meeting;
- (2) to receive from the committee reports on the activities of the Institute during the last preceding financial year;
- (3) as directed by the Executive, to announce the committee members, including the office bearers and non-office bearers appointed by the Executive;
- (4) to receive and consider the financial statement which is required to be submitted to members under section 26(6) of the Act.

DATED THIS Thursday 3rd January 2019
SIGNED for and on behalf of the committee of TASHI CHOLING
BUDDHIST INSTITUTE INC.

Valerie Harwood
Secretary