



Agenda of Extraordinary General Meeting (8 May 2021)

The following agenda is set out for following purposes:

- To enable the Society to buy a property as premise for its operation and hold this under a professional Licensed Trust Company; and
- To appoint Precepts Trustee Ltd as the Licensed Trust Company as part of current plan for purchasing a property.

As Special Business

Resolution 1 To adopt changes to Constitution of Dharma Drum (Singapore)

As Ordinary Business

Resolution 2 To appoint Precepts Trustee Ltd as Licensed Trust Company of the Society, subject to the prior sanction of the Registrar of Societies and Commission of Charities on the amendments to the Society's Constitution

会员特大会议议程 (21年5月8日)

以下事项的缘由:

- 让社团能委任专业并合格的产业信托公司来为社团持有将购买的道场; 和
- 委任 Precepts Trustee Ltd 为合格产业信托公司, 为近期规划准备购买道场。

特别事项

决策 1 表决法鼓山新加坡护法会章程的修改提案

普通事项

决策 2 复准慈善总监和社团注册局核准章程修定后, 委任 Precepts Trustee Ltd 为法鼓山新加坡护法会的产业信托公司



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2021 年法鼓山以「**平安自在**」为年度主题，邀请大家来为我们的社会及全世界祝福。新冠病毒疫情虽已持续近一年，我们仍需以平常心来面对、接受、处理、放下，并以同理心、宽容心、关怀心，共同祈愿疫情早日止息，回复正常的生活步调。那就是「慈悲心待人，时时有平安；智慧心安己，处处得自在。」

Theme of the year 2021: **Peace and Ease**

By treating others compassionately, we'll be at peace at all times. By applying wisdom to keep ourselves at peace, we'll be carefree wherever we go.

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