



Notice of Annual General Meeting

Dharma Drum (Singapore)

146B Paya Lebar Rd,
#06-01 Ace Building,
Singapore 409017

1 Sep 2022

Notice of the Annual General Meeting of Dharma Drum (Singapore)

Dear member,

Notice is hereby given that the Annual General Meeting of the members of Dharma Drum (Singapore) (“the Society”) will be held by way of electronic means (Zoom meeting) on 18 Sep 2022 at 2.30 pm to transact the following business:

As Ordinary Business

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|--------------|--|
| Resolution 1 | To adopt 2021 Annual General Meeting minutes |
| Resolution 2 | To receive Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2022 |
| Resolution 3 | To receive Audited Financial Statements and Auditor’s Report for Financial Year ended on 31 May 2022 |
| Resolution 4 | To re-appoint Louise Neo & Company as Auditor of the Society for the financial year 1 June 2022 to 31 May 2023 |

This Notice has been made available on the Society’s website and the following materials can be accessed at the URL (ddsingapore.org/content/2022年会员常年大会通知):

- The agenda for this meeting
 - 2021 Annual General Meeting minutes
 - Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2022
 - Audited Financial Statements and Auditor’s Report for Financial Year ended on 31 May 2022
 - Information on auditor, Louise Neo & Company
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- Proxy form
- Constitution (current)

Important Notes:

In light of the COVID-19 situation and pursuant to the relevant order under the COVID19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the General Meeting:

- a) A member will not be able to attend the General Meeting in person. A member may only attend the General Meeting by observing and listening to the proceedings of the meeting by electronic means. The Zoom meeting details are provided below:

Join Zoom Meeting

<https://zoom.us/j/85393540599>

Meeting ID: 853 9354 0599

Passcode: [please refer to your email notice or mailer for the password]

Notes for joining Zoom meeting for identification purposes:

- State use your name as the username when joining for identification purposes
- b) A member may submit questions to the society via post to 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017, or email to members@ddm.org.sg. The questions must reach the society at least 7 days prior to the General Meeting;
- c) All substantial and relevant questions will be addressed by the Board and/or management prior to, or at, the General Meeting. Questions that concern a matter that will be put to a vote will be addressed by the Board and/or management before the closing date for the lodgement of proxy forms. Such questions will be addressed via the society's website;
- d) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with the Society an instrument of appointment (also known as "the proxy form") by post to 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017, or by electronic mail to members@ddm.org.sg. The completed and signed proxy form must reach the Society at least 1 hour before the time for holding the General Meeting. A copy of the proxy form can be downloaded from URL (ddsingapore.org/content/2022 年会员常年大会通知) and you may use [Adobe Fill and Sign](#) to complete the form electronically. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing
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which the appointment may be treated as invalid.

Yours sincerely,

Gan Swee Hwa
President
Dharma Drum (Singapore)

会员常年大会通知

法鼓山新加坡护法会

146B Paya Lebar Rd,
#06-01 Ace Building,
Singapore 409017

2022 年 9 月 1 日

法鼓山新加坡护法会会员常年大会通知

会员菩萨：你好！

法鼓山新加坡护法会将在 2022 年 9 月 18 日，下午 14.30，网路线上（Zoom 会议）进行会员大会，敬此通知会员上网参加。会员大会将进行决策以下的事项：

普通事项

- 决策 1 复准 2021 年常年大会议记录
- 决策 2 复准 2021 年 6 月至 2022 年 5 月常年活动报告
- 决策 3 复准 2021 年 6 月至 2022 年 5 月年度财政账目
- 决策 4 复准 Louise Neo & Company 为 2022 年 6 月至 2023 年 5 月的审计公司

这份通知及相关资料将公布在法鼓山新加坡护法会的官方网页
(ddsingapore.org/content/2022年会员常年大会通知)。相关资料如下：

- 会议议程

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- 2021 年常大会议记录
 - 2021 年 6 月至 2022 年 5 月常年活动报告
 - 2021 年 6 月至 2022 年 5 月年度财政账目
 - 审计公司背景资料 – Louise Neo & Company
 - 代理投票表格 (Proxy Form)*
 - 章程* (现有)

* 代理投票表格，以及章程以英文为主，为法规所需。如果有需要到中文的解说，可以电邮 members@ddm.org.sg 说明并留下联络号码。我们会联络您。

重要注明:

基于冠状病毒 COVID-19 的状况和“冠状病毒 19 临时措施法令 2020”，COVID19 (Temporary Measures) Act 2020，以下说明了会员大会的安排事项:

- a) 会员不可亲身到现场参加会员大会的会议。会员可以通过电脑或手机来参加线上的会员大会，观察和聆听会议的进行。线上会议的链接如下:

参加 Zoom 会议

<https://zoom.us/j/85393540599>

会议号码: 853 9354 0599

密码: 【请参阅电邮或信件通知】

参加 Zoom 会议时，请用您的名字加入会议室以确认您的身份。

- b) 如果会员有任何疑问，可电邮 members@ddm.org.sg 或邮寄到 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017。请把问题在会员大会 7 日之前，送到法鼓山新加坡护法会。
- c) 重要的或相关的问题将由理事会在会员大会前或大会进行的时候回答。对投票表决事项的相关问题将在呈交代理投票表格的截止时限之前回答。回答提问的内容将公布在网页。
- d) 会员可委任会议主席以会员在代理投票表格(proxy form)填写的赞成或反对票，代表会员投票。填写和签名完毕的代理投票表格，必须在会员大会开始 1 小时前，邮寄到 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017，或电邮 members@ddm.org.sg。代理投票表格可以在官方网页 (ddsingapore.org/content/2022年会员常年大会通知) 下载。你可以用 Adobe Fill and Sign 应用程序直接填写在电子文件 (请参阅如何使用 [Adobe Fill & Sign 的说明资料](#))。委任会议主席投票，必须在投票表格写上赞成，反对或弃权的选项。如果表格没有指定任何选项，就当表格委任主席投票无效。

祝福您阖家平安无事。

颜瑞华

召委

法鼓山新加坡护法会 敬启



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2022 年法鼓山以「**大菩提心**」为年度主题，邀请大家来「发大菩提心，利人即利己；学菩萨万行，福慧满人间。」这样的话，今年一定是非常好的一年，充满希望、充满光明的一年。新冠疫情 (Covid-19) 持续进入第三年，在迎接新年之际，让我们共同祈祷疫情早日结束，全球人类平安健康。所谓牵一发而动全身，疫情所衍生的个人身心、家庭问题、工作、学习上的不便，乃至社会经济冲击等等，都造成全球人心的动荡不安，这需要人人发大菩提心、大悲愿心，就必能化危机为转机，转苦难为安乐，一起为全人类共创新局。

Theme of the year 2022: **The Great Bodhi Mind**

Arouse the great bodhi mind; benefiting others is benefiting yourself. Emulate the myriad ways of a bodhisattva, nourishing our world with merit and wisdom. May each one of us care for each other, learning to benefit ourselves using wisdom and others using compassion. In doing so, it is hoped that 2022 will be a year full of hope and brightness.

You are receiving this email because you had signed up as members of Dharma Drum Singapore and this email is only sent to members for membership administration matters.

为了确保您能收到信件，请把 members@ddm.org.sg 加入到您的地址簿。

Please add members@ddm.org.sg to your address book to ensure delivery of membership related emails to your inbox.

如您有关于活动的询问，请致电：

If you have queries about memberships matter, please contact:

Tel: 6735 5900 or Email: members@ddm.org.sg