



# Notice of Annual General Meeting

Dharma Drum (Singapore)

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

1 Sep 2023

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

Dear member,

Notice is hereby given that the Extraordinary General Meeting of the members of Dharma Drum (Singapore) (“the Society”) will be held at 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017 on 17 September 2023 at 2.30 pm to transact the following business:

## As Ordinary/Special Business

- |              |  |
|--------------|--|
| Resolution 1 | To adopt 2022 Annual General Meeting minutes   |
| Resolution 2 | To receive Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2023         |
| Resolution 3 | To receive Audited Financial Statements and Auditor’s Report for Financial Year ended on 31 May 2023           |
| Resolution 4 | To adopt changes to Constitution of Dharma Drum (Singapore)  |
| Resolution 5 | To elect one successor member of the Committee   |
| Resolution 6 | To re-appoint Louise Neo & Company as Auditor of the Society for the financial year 1 June 2023 to 31 May 2024 |

This Notice has been made available on the Society’s website and the following materials can be accessed at the URL ([ddsingapore.org/content/2023年会员常年大会通知](https://ddsingapore.org/content/2023年会员常年大会通知)):

- The agenda for this meeting
  - 2022 Annual General Meeting minutes
-

- Annual Report (activities conducted by the Society) for Financial Year ended on 31 May 2023
- Audited Financial Statements and Auditor's Report for Financial Year ended on 31 May 2023
- Proposed amendments to the Constitution
- Committee member (current and nomination for election)
- Information on auditor, Louise Neo & Company
- Proxy form
- Constitution (current)
- Constitution (backline with proposed amendments)

**Important Notes:**

- a) 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@dmd.org.sg](mailto:members@dmd.org.sg). The questions must reach the society prior to the General Meeting;
- b) All substantial and relevant questions will be addressed by the Board and/or management prior to, or at, the General Meeting;
- c) A member may only vote at the General Meeting, subject to above 21 years of age and join the Society at least 1 year and above.

Yours sincerely,

Gao Dehui  
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

2023 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 2023 年 9 月 17 日，下午 14.30，于会所 146B Paya Lebar Rd, #06-01 Ace Building, Singapore 409017 进行会员大会，敬此通知会员到会所参加。会员大会将进行决策以下的事项：

### 普通/特别事项

- 决策 1        复准2022年常年大会议记录
  
- 决策 2        复准2022年6月至2023年5月常年活动报告
  
- 决策 3        复准2022年6月至2023年5月年度财政账目
  
- 决策 4        复准法鼓山新加坡护法会章程的修改提案
  
- 决策 5        选举一位理事会遞補成员
  
- 决策 6        复准 Louise Neo & Company 为 2023 年 6 月至 2024 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/2023年会员常年大会通知](https://ddsingapore.org/content/2023年会员常年大会通知))。相关资料如下：

- 会议议程
- 2022年常大会议记录
- 2022年6月至2023年5月常年活动报告
- 2022年6月至2023年5月年度财政账目
- 提议修改章程的部分\*
- 理事会成员（遞補提名名单）
  
- 审计公司背景资料 – Louise Neo & Company
- 代理投票表格 (Proxy Form)\*
- 章程\*（现有）
- 章程（含提议修改）\*
- 

\*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](mailto:members@ddm.org.sg) 说明并留下联络号码。我们会联络您。

---

**重要注明:**

- 如果会员有任何疑问，可电邮 [members@ddm.org.sg](mailto: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之前送到法鼓山新加坡护法会。
- 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。
- 会员只能在会员大会上投票，但须年满 21 岁并加入会员至少 1 年及以上。

祝福您阖家平安无事。

高德慧

召委

法鼓山新加坡护法会 敬启



Copyright © 2023 Dharma Drum Singapore, All rights reserved.

2023 年法鼓山以「**福慧自在**」为年度主题，邀请大家来「修福修慧，大家平安健康；六度万行，人人身心自在。」能调整观念安心、安身，就是修慧；能运用方法安家、安业，就是修福。圣严法师说，修福报就是修慈心，利益众生；修智慧就是断烦恼，助人离苦得乐。福德与智慧是一体的两面，缺一就无法平衡，福慧并行，幸福人生才能久长。我们如果能以四安——安心、安身、安家、安业，来待人处事，便能福慧自在，不仅自安安人，更能自利利人。

Theme of the year 2023: **Blessings and Wisdom - The Way to Freedom**

To be able to adjust one's mind and body is to cultivate wisdom; to be able to use practice methods to secure one's family and career is to cultivate blessings. Master Sheng Yen said that cultivating blessings means cultivating compassion and benefiting all beings; cultivating wisdom means cutting off afflictions and helping others escape suffering and gain happiness. Blessings and wisdom are two sides of the same body, there will be no balance if one of these is missing. Only when blessing and wisdom go hand in hand, can a happy life last forever. If we can deal with people and things with the four kinds of security - peace of mind, body, home, and career, we will be able to be blessed, intelligent and at ease.

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](mailto:members@ddm.org.sg) 加入到您的地址簿。

Please add [members@ddm.org.sg](mailto: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](mailto:members@ddm.org.sg)

