

2026 年会员大会通告

Notice of Annual General Meeting

Sagaramudra Buddhist Society (UEN S88SS0090C)

宗教顾问 Religious Advisor
达摩拉达那 长老
Ven Dr B Dhammaratana Thera
Chief Sangha Nayaka of Singapore
(Kotte Chapter)

会务顾问 Society Affairs Advisor
许文远 先生
Mr Khaw Boon Wan

顾问 Advisor
法缘法师
Ven Shi FaLiang

杨国梁
Mr Yong Kwet Leong

2026 年 4 月 4 日

4 April 2026

至: 全体普通会员

To: All Ordinary Members

特此通告, 本会将于 **2026 年 4 月 26 日 (星期日)**, 下午 **2 点** 于芽笼 29 巷, 门牌 5 号, 邮区 388060, 6 楼, 召开海印学佛会常年会员大会。

Notice is hereby given that the Annual General Meeting of Sagaramudra Buddhist Society will be convened on **26 April 2026 (Sunday)** at **2.00 pm** on the 6th level at 5 Lorong 29 Geylang, Singapore 388060.

大会议程 Agenda

1. 第 22 届理事会会长致词
Opening address by the President of the 22nd Executive Committee
2. 覆准于 2025 年 4 月 27 日召开的常年会员大会记录
To confirm the Minutes of the Annual General Meeting held on 27 April 2025
3. 批准及接受截至 2025 年 12 月 31 日的常年报告和审计的财务报告
To confirm and adopt the Annual Report and the Audited Financial Statements of the Society for the financial year ended 31 December 2025
4. 选举第 23 届执行委员会成员担任两年任期 (2026-2028)
To elect the 23rd Executive Committee Members for a two-year term (2026 – 2028)
5. 重新委任 HLB Atrede LLP 审计公司
To Re-Appoint HLB Atrede LLP as Auditor
6. 其他事项
To Transact Any Other Business



2026 年会员大会 ANNUAL GENERAL MEETING

重要说明 Important Notes:

1. 会员们如有其它提议，须于 **2026 年 4 月 15 日下午 5 点之前** 电邮 **agm@sagaramudra.org.sg** 理事会秘书。

If members have any other agendas, they can email to the Executive Committee Secretary at **agm@sagaramudra.org.sg** by **15th April 2026 before 5pm**.

2. 为节约和环保，2026 年会员大会文件的印刷副本将不会寄送给会员。请扫描下方二维码获取信息。如您需要印刷副本的会员大会文件，请致电 **67467582** 或发送电子邮件至 **enquiries@sagaramudra.org.sg** 联系我们。

To promote conservation and environmental protection, printed copies of the 2026 Annual General Meeting (AGM) documents will not be mailed to members. Please scan the QR code for more information. If you require a printed copy of the AGM documents, please contact us at **67467582** or email **enquiries@sagaramudra.org.sg**.



AGM Document



2025 Annual Report

该通告以及所有与本年度会员大会有关的附件可在海印学佛会网站 **<https://sagaramudra.org.sg/annual-general-meeting>** 下载。

This Notice and all attachments related to this year's Annual General Meeting will be made available on Sagaramudra Buddhist Society website at **<https://sagaramudra.org.sg/annual-general-meeting>**.

海印学佛会
秘书 释法尊 敬启
Sagaramudra Buddhist Society
Hon. Secretary Ven. Shi Fa Zun



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Minutes of The Annual General Meeting

Time : 2.00 pm
Date : 27 April 2025
Venue : Level 6, 5 Lorong 29 Geylang
Singapore 388060

Chaired By: President Goh Siew Hwa @ Shi Fa Xuan

By Invitation: Admin Manager Chia Hui Meei

Attended By: Vice President Ng Kok Eng @ Shi Fa Rong
Hon. Secretary Low Soo Gek @ Shi Fa Zun
Assistant Hon. Secretary Tan Siew Hoon @ Shi Chi Guo
Hon. Treasurer Teh Geok Lan
Assistant Hon. Treasurer Loh Siew Eng @ Shi Fa Yin
Executive Member Loo Chin Sheng Dedrick

Ordinary Member Tan Quee Kee @ Shi Fayi
Ordinary Member Chew Swen Ling @ Shi Fa Qian
Ordinary Member Syn Kok Hong @ Shi Fa Yuan
Ordinary Member Quek Teck Sae @ Shi Faliang
Ordinary Member Ng Buay Lan @ Shi Neng Hong
Ordinary Member Lim Rong Chen Wendy
Ordinary Member Tan Chai Lian
Ordinary Member Goh Chin Ee
Ordinary Member Lee Yong Khim
Ordinary Member Chow Ooi Heng Joanie
Ordinary Member Chow Oei Kheng
Ordinary Member Ng Liew Kee
Ordinary Member Lim Hong Joong
Ordinary Member Khoo Siew Lan
Ordinary Member Goh Khay Chuan
Ordinary Member Quek Leh Choo
Ordinary Member Leow Lay Suan
Ordinary Member Low Pong Tuck
Ordinary Member Cheong Kwai Sim
Ordinary Member Phang Lye Wan Alice
Ordinary Member Goh Lian Choo Elsie
Ordinary Member Ng Li Gin Kate



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	Ordinary Member	Sng Lian Hua
	Ordinary Member	Tan Pei Pei
	Ordinary Member	Ng Siew Buay Doreen
	Ordinary Member	Chiang Soo Lan Elaine
	Ordinary Member	Ng Chia Harn Frandie
Absent with Apologies:	Executive Member	Phay Tiat Guan Sam
	Executive Member	Tan Xuan Min
	Ordinary Member	Lim Poh Thung Janet
	Ordinary Member	Gwee Bah Lee
	Ordinary Member	Goh Swee Mui
	Ordinary Member	Chua Seng Hong
	Ordinary Member	Lee Poh Hiok
	Ordinary Member	Wee Bee Kim
	Ordinary Member	Yenlyn Leow

The meeting was called to order as there was a quorum to transact the businesses of the AGM.

1. Opening address by the President of the 22nd Executive Committee

The President, Venerable Shi Fa Xuan thanked all members for their attendance and contributions to the Society.

2. To confirm the Minutes of the Annual General Meeting held on 28 April 2024

The Meeting unanimously confirmed (without any amendments) the Minutes of the 2024 Annual General Meeting held on 28 April 2024 (a copy of which was made available on the Society's website). This motion was proposed by Chew Swen Ling @ Shi Fa Qian and seconded by Tan Quee Kee @ Shi Fayi.

3. To confirm and adopt the Annual Report and the Audited Financial Statements of the Society for the financial year ended 31 December 2024

The Secretary highlighted the key points in the new format 2024 Annual report. The Audit Committee Member, Ng Liew Kee then brought the meeting through the salient figures concerning the reserve position and Audited Financial Statements. Thereafter, the meeting unanimously confirmed and adopted (without any amendments) the 2024 Annual Report



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and Audited Financial Statement, a copy of which was made available on the Society's website.

This motion was proposed by Lim Rong Chen Wendy and seconded by Tan Siew Hoon @ Shi Chi Guo.

4. To approve and adopt Sagaramudra Buddhist Society Constitutional Amendments

The Meeting unanimously approved the proposed amendments to constitution, a copy of which was made available on the Society's website. In respond to our application, the Commissioner of Charities (COC) has issued a letter indicating that subject to approval from the Registrar of Societies, the COC has no objections to the proposed amendments. Consequently, the application for the constitutional amendments will be submitted to the Registry of Societies for approval in due course.

This motion was proposed by Khoo Siew Lan and seconded Teh Geok Lan.

5. To approve renovation budget of \$200,000 for renovation of Main Hall at Level 4

Venerable Faliang presented to the meeting the proposed design and renovation work plan for the main hall at level 4. The renovation budget of \$200,000 was unanimously approved by all present.

This motion was proposed by Goh Khay Chuan and seconded by Leow Lay Suan.

6. To Re-Appoint HLB Atrede as Auditor

The Meeting unanimously agreed to continue to appoint HLB Atrede LLP as the Auditor. This motion was proposed by Ng Kok Eng @ Shi Fa Rong and seconded by Loh Siew Eng @ Shi Fa Yin.



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7. Any Other Matters

As there was no other matter being raised during the AGM, the Meeting ended at 2:50 p.m. with a vote of thanks to all present.

Drafted by: Low Soo Gek @ Shi Fa Zun, Honorary Secretary

Vetted by: Ng Kok Eng @ Shi Fa Rong, Vice President

Approved by: Goh Siew Hwa @ Shi Fa Xuan, President

Date: 15 May 2025

