

Resolution 1: To Amend Clause 9.5.1 of ASA Ltd Constitution as follows:

“Subject to Clause 9.5.2 the quorum for any business to be transacted at a general meeting shall be a minimum of one hundred (100) Members to be present in person (being the Members entitled to vote at a general meeting). For the avoidance of doubt, if a Member is attending both as a member and as a proxy, such Member shall only be counted once in determining whether a quorum is present.”

Explanation: The current quorum requirement for the general meetings is two hundred (200). However, this number has never been achieved since the establishment of ASA Ltd., and even previously during the general meetings of its predecessor (ASA incorporated). The average attendance has noted to be about 100 – 150 members. The lack of quorum had resulted in the meetings to be adjourned to a later date (within 14-21 days) for which all members had to be notified. Such adjournment has the following drawbacks:

- Considerable cost in sending Notices to the approx. 2,000 members – i.e., postage and stationery (approx. \$3,000-\$5,000)
- Delays in holding of the general meeting and the hand-over to the newly elected Board of Directors (every two years)
- In most cases the attendance at the adjourned meeting was much less than the numbers that turned up for the earlier scheduled meeting (very often less than 100).

To overcome the above it would make sense to revise the quorum that is a reflection of the numbers that have been observed to turn up on the scheduled date of the general meeting (i.e., original meeting). As such it is proposed that quorum for general meetings be reduced to 100 as this number is very likely to be achieved.

Proposed by Jasbir Singh Randhawa (*Chief Patron Member*) - ASA membership no. 1215 A

Seconded by Ajaib Singh Sidhu (*Patron Member*) - ASA membership no. 1260 A

Resolution 2: Half-priced Youth Life membership fee:

To resolve that “Australian Sikh Association Ltd (ASA Ltd) must give incentive to Sikh Youth (18 - 25) on becoming life member of ASA so as to stay focused on “Transcendent, Supreme or Religious goals” with causes aligned “with the intimacy and sacredness associated with WAHEGURU Ji’s will”. Our youth staying united with ASA Sikh institutions will promote them to live Sikh way of life as per described by the Ten Guru Sahib Ji and Sri Guru Granth Sahib Ji Maharaaj.”

Explanation: The ASA Ltd Constitution lists in its objects and purposes of the company clause 8.4.1 promote the Sikhs to get life membership for Sikhs to participate in ASA policies and participate in day-to-day activities. Half priced life membership is an incentive that will encourage youth to stay connected with the ASA institution and Sikhi. This indeed is a highly commendable resolution to benefit Sikh youth and promote Sikh traditional/cultural values in line with the multicultural/multi-faith policies of Australia.”

Proposed by Harpreet Singh Chopra (*Life Member*) - ASA membership no. 1629 A

Seconded by Manpreet Kaur (*Life Member*) - ASA membership no. 1990 B

Resolution 3: Sikh Parchariks and the Sri Akaal Takhat Sahib:

To resolve that "Australian Sikh Association Ltd (ASA Ltd) shall only allow those Sikh preachers (Parchariks, Kirtani, Dhadi Jathey, Kavishree, Granthi Singh, speakers, etc) that respect the Sri Akaal Takhat Sahib to participate in events/programs at the Gurudwara Sahib. Controversial preachers that disrespect Gurbani and Sikh history are not to be promoted nor be allowed to participate at programs/events."

Explanation: At present there are numerous controversial preachers that are causing much division within the Sikh congregation. These controversial preachers have been seen questioning the sanctity of the Sri Akaal Takhat Sahib and disrespecting Gurbani and Sikh history. These controversial preachers are not to be allowed to preach at the Gurudwara Sahib in the interest of Panthic unity, harmony and peace.

Proposed by Manpreet Singh (*Life Member*) - ASA membership no. 1616 A

Seconded by Sukhwant Kaur (*Life Member*) - ASA membership no. 1616 B