

Bangladesh Society for Puja & Culture Inc.

Registration No. Y2452822

ABN: 45 046 931 292

4 March 2010

Dear Member of BSPC,

Re: Notice of Special General Meeting as per Clause 30(4) of the BSPC Constitution.

We refer to the correspondence from the Office of Fair Trading ("OFT") dated 16/12/09 advising various options to resolve internal disputes including forming a single Executive Committee to avoid possible deregistration of BSPC.

As you are aware, subsequently 47 members of BSPC sent a Requisition to both Executive Committees on the 21st February 2010 to call a Special General Meeting (SGM) within the time as per the Clause 30(2) of the BSPC Constitution (a copy of the same is attached). It was also emphasized that if we did not receive Notice for an SGM called (preferably by both parties mutually), the members will call an SGM according to the constitution at a suitable venue on a suitable date prior to the end of the OFT deadline date of 31st March 2010.

Since no *Executive Committee* has called the SGM to date, being signatories to the Requisition and in accordance with Clause 30(4) of the Constitution, on behalf of 47 signatories, we are hereby calling of the SGM and would like to invite you to attend the SGM to discuss and vote on the special resolutions mentioned in the Requisition. Details of the time, venue and resolutions are as follows:

Date: Saturday, 27 March 2010

Time: 1:00pm (lunch at 12.00pm), with meeting finishing time before 5.00pm.

Venue: Meeting Room (Level 1), Polish Club, 73 Norton St, Ashfield NSW 2131

The Agenda and Special Resolutions of the SGM are as follows:

Proposed Agenda:

1. As suggested by OFT, election/formation of a single *Executive Committee* by the members. [Please note that, Financial Members, who were members as at the date of the SGM held on 20 September 2008 when a single *Executive Committee* was running the societal affairs, are eligible to vote in this SGM.]
2. Pass all the special resolutions as listed below.
3. Confirmation of the Public Officer as per Constitution.

[*Start of Resolutions*]

Proposed Resolution 1: *Both Executive Committees who are currently running the business of BSPC separately be dissolved at the commencement of the SGM.*

Proposed Resolution 2: *A Financial Member present at the SGM be appointed as Election Commissioner (nominated and elected) immediately after dissolution of both Executive Committees and he/she conducts the election for a single Executive Committee for the term 2009-10.*

Proposed Resolution 3: *Eligible members as per the Constitution submit their nominations within the specified time set by the Election Commissioner to submit nominations for the positions of the Executives.*

Proposed Resolution 4: *The Election be instantly conducted by the Election Commissioner to form the single Executive Committee and the newly elected Executive Committee be declared at the SGM.*

Proposed Resolution 5: *The newly elected Executive Committee to submit the name of the Executive Committee elected at this SGM to the Office of Fair Trading.*

Proposed Resolution 6: *In conformation of the Constitution, the General Secretary of the newly elected Executive Committee to act as the Public Officer.*

Proposed Resolution 7: *Any person or group who further claims as Executive Committee of Bangladesh Society for Puja and Culture Inc. (BSPC) and or use the name of this organization, for any activity without written permission from this newly elected Executive Committee, will be given Legal Notice and if does not comply, legal proceedings should be initiated against the individual or group.*

[End of Resolutions]

This is a very special and critical situation for the Society and hence we would request you to consider the matter at your utmost priority and urgency.

Please note that we are considering an independent person from the NSW Law Society to be present to oversee the proceedings of the SGM.

Please also note that the SGM will have to be started with fulfillment of the quorum at no later than 1.30pm.

We earnestly request you to attend the meeting on time and exercise your constitutional rights and save the BSPC.

Please contact any of us if you have any queries.

Yours faithfully,



Ashish Bhattacharjee
BSPC Member
E-mail: dipra@optusnet.com.au
Mobile: 0422 216 665

04-03-10



Nikhil Chandra Paul
BSPC Member
E-mail: pnchandra@optusnet.com.au
Mobile: 0425 336 292