



Buddhas' Practice Incorporated

3/418 Stuart Highway Winnellie
DARWIN NT 0820
Australia
ABN: 30567859041



<https://buddhaspracticeinc.org.au>



btrc2020@buddhaspracticeinc.org.au



08 8992 7761

First General Meeting in Financial Year of 2020-2021

Minutes of the general meeting

Meeting No: 001
Date: 29/11/2020
Time: 8.00pm-8.56pm (Darwin Time)
Place:

- 1) Main Channel -- Zoom.us
Meeting ID: 96856267280
Password:690689
<https://zoom.us/j/96856267280?pwd=Q0RSa0hjTHNUZHFOZWZkTGVTN3ZsUT09>
- 2) Branch Channel -- FTXXH QQ group

Meeting Host: Chengli LI
Chairperson: Chengli LI
Participants: Please refer 1.2 Attendees below
Minute Secretary: Yinfeng WANG
Time Keeper: Yinfeng WANG

Agenda item 1: Welcome, attendees and apologies

1.1 Chair

Chairperson: Chengli LI



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1.2 Attendees

NO.	Name	Position	
1.	Baosheng SUN (孫寶勝)	Former Chairperson	Present
2.	Jing DONG (董晶)	Vice- Chairperson	Present
3.	Zhiping LIAO (廖志萍)	Secretary General	Present
4.	Fei QIAN (錢飛)	Treasurer/Public Officer	Present
5.	Lixin HE (何立新)	Secretary and Master	Present
6.	Chengli LI (李呈麗)	Chairperson and Master	Present
7.	Meiling CHEN (陳美玲)	Member and Master	Present
8.	Huagu WANG (王懷毅)	Member and Master	Present
9.	Shan YAN (嚴姍)	Member and Master	Present
10.	Thimyrang LE (黎氏美莊)	Member and Master	Present
11.	Qian LU (盧倩)	Member	Present
12.	Xiaojia LUO (羅小菊)	Member	Present
13.	Ailing SUN (孫愛玲)	Member	Present
14.	Guiling SUN (孫貴玲)	Member	Present
15.	Canrong ZHOU (周燦榮)	Member	Present
16.	Jianxin ZHOU (周建新)	Member	Present
17.	Jun XU (許軍)	Member	Present
18.	Aifang MEI (梅愛芳)	Member	Present
19.	Dandan WANG (王丹丹)	Member	Present
20.	Yuhua HU (胡煜華)	Member	Present
21.	Yuping HE (何玉平)	Member	Present
22.	Meizhen SHEN (沈美珍)	Member	Present
23.	Cong TAN(譚聰)	Member	Present
24.	Zhifang LIU (劉志芳)	Member	Present
25.	Qihong CHEN (陳期紅)	Member	Present
26.	Wenjie GUO (郭文傑)	Member	Present

NO.	Name	Position	
27.	Li HUANG (黃勵)	Member	Present
28.	Zhixia LIU (劉智霞)	Member	Present
29.	Chaoqun CAI (蔡超群)	Member	Present
30.	Aidi SHEN (沈愛娣)	Member	Present
31.	Yinfeng WANG (汪銀鳳)	Member	Present
32.	Yunyun DENG (鄧憚憚)	Member	Present
33.	Wei ZHANG (張巍)	Member	Present
34.	Thikimhieu NGUYEN (阮氏金孝)	Member	Present
35.	Tinghui YU (餘亭慧)	Member	Present
36.	Yongwen LYU(呂永文)	Member	Present
37.	Chenyu LIU (劉晨宇)	Member	Present
38.	Qiang CAO (曹強)	Member	Present
39.	Huijuan LUO (羅惠娟)	Member	Present
40.	Li HUANG (黃莉)	Member	Present
41.	Jingqiong YAN(嚴靜瓊)	Member	Present
42.	Yongnan LYU (呂永南)	Member	Present
43.	Changhao GENG (耿長昊)	Member	Present
44.	Zhanhua SHI (施展華)	Member	Present
45.	Thingoclanh NGUYEN(阮氏玉良)	Member	Present
46.	Jing WU (吳靜)	Member	Present
47.	Yinchun GAN (甘迎春)	Member	Present
48.	Jinlian FANG (方進蓮)	Member	Present
49.	Yuan LYU (呂源)	Member	Present
50.	Jianlong SUN (孫建龍)	Member	Present
51.	Wenhua DU (杜文華)	Member	Present

51/56 attended the GM meeting



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1.3 Apologies (A) and Proxy appointments

Apologies: 5/56

Proxy appointments: 5/56

NO.	Name	Situation	Proxy
1	Beiyan YU (於蓓燕)	A	Qihong CHEN (陳期紅)
2	Kangkang ZHANG (張康康)	A	Guiling SUN (孫貴玲)
3	Guodong YANG (楊國東)	A	Chengli LI (李呈麗)
4	Ximing ZHAO (趙希明)	A	Chaoqun CAI (蔡超群)
5	Chengying YAO (姚程英)	A	Qihong CHEN (陳期紅)

1.4 Meeting open

Chengli LI (Chairperson) opened the meeting at **8.00pm, Darwin Time Zone**

Agenda item 2: Treasurer's report – Fei QIAN

Fei QIAN (Treasurer) reported the association's financial situation from 1st, Jul 2020 to 29th, Nov 2020.

2.1 Showed Collective invoices

Showed the collective invoices of membership fees.

2.2 Basic concepts

Introduced two concepts, four quarters in a financial year and good and service tax (GST) 10%.

- Currently, the association has not registered GST. According to ATO, it is compulsory to register GST when the association's annual overturn is equal to or exceeds AUD150,000.
- Once the association has registered GST, we need to do BAS report quarterly.

2.3 Income

The total income of this financial year (2020 - 2021) of the association was AUD \$11026.74, which was composed of the annual membership fees (55% of the total income) and members' cash donations (45% of the total amount).

2.4 Expenses

The total expenses from 1st July 2020 to 29th Nov 2020, was AUD \$ 7691.60.

For more information, please find the attachment 1.



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2.5 Net income

Currently, the net income of this financial year was AUD \$3335.14.
The closing retained surplus of last financial year was AUD66,024.16
In total, the association has active capital of AUD \$69359.30.

2.6 Sustainable development forecast

The association had a good financial situation, all the members were invented to bring new ideas for the association's sustainable development.

2.7 Items Donations received

For more information, please find the attachment 1.

2.8 Notes

In order to make the assessment of accounting smoothly and for easy management of the association, highlighted the matters below:

- Members need to put clearly a note when doing transactions, such as membership fee, donation or membership fee and donation.
- When donating items to the association, please provide the original receipt or invoice for the fair value or market value record.

2.9 Questions

Any problems about this financial report, please logged in the association's website and left a message to the public email. Our staff would answer the questions as soon as they can.

[Attachment 1](#)

Agenda item 3. Chairperson's report - Chengli LI

In order to count votes easily, the chairperson announced a new rule has been applied:

If you disagree, please type 'Disagree' and show your reasons.

If you agree, no actions are required.

3.1 Nominated

Baosheng SUN to be the **Consultant** of the Association

Result:

agreed:56/56

Decision:

Approved



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3.2 Nominated

Lixin HE to be the **Director of the Buddhist Teaching Research Centre** of the Association.

Result:

agreed:56/56

Decision:

Approved

3.3 Nominated

Yinfeng WANG to be the **Secretary** of the Association.

Result:

agreed:56/56

Decision:

Approved

3.4 Showed other donation items

- Buddha statues
Master Yinyue and Masters from Zhoushan donated RMB66,000;
Master Yinfan donated RMB 41,000; and
BSYG Trading Pty Ltd donated RMB 37,427.52 plus customs fees of AUD597.
- VPN
Yinfeng WANG donated the cost of accessing the VPN for a year for the members, which valued AUD55.87.

Attachment 2

Agenda item 4: Minutes of previous meeting and matters raised

Confirmed

Agenda item 5: Questions and other business

No

Agenda item 6: Next General Meeting

To Be Confirmed

Agenda item 7: Meeting close

The meeting was closed at 8.56pm , Darwin Time Zone.



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Confirmation of the minutes

This minute is a true and accurate record of meeting #001

Signed by:

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Date:

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