



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

Second General Meeting in Financial Year of 2020-2021

Minutes of the general meeting

Meeting No: 002
Date: 11/4/2021
Time: 8.30pm-9.00pm (Darwin Time)
Place:

- 1) Main Channel -- Zoom.us
Meeting ID: 94633335700
Password:397020

<https://zoom.us/j/94633335700?pwd=emg0MTIheUVJVTFsd0pMQ0I0MmJUdz09>

- 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 | Participation Method |
|----|------------------------|--------------------------|----------------------|
| 1 | Baosheng SUN (孫寶勝) | General Advisor | by videoconference |
| 2 | Jing DONG (董晶) | Vice-Chairperson | by videoconference |
| 3 | Zhiping LIAO (廖志萍) | General Secretary | by videoconference |
| 4 | Fei QIAN (錢飛) | Treasurer/Public Officer | by videoconference |
| 5 | Lixin HE (何立新) | Director/Master | by videoconference |
| 6 | Chengli LI (李呈麗) | Chairperson/Master | by videoconference |
| 7 | Meiling CHEN (陳美玲) | Member/Master | by videoconference |
| 8 | Huaigu WANG (王懷毅) | Member/Master | by videoconference |
| 9 | Shan YAN (嚴姍) | Member/Master | by videoconference |
| 10 | Thimytrang LE (黎氏美莊) | Member/Master | by videoconference |
| 11 | Qian LU (盧倩) | Member | by videoconference |
| 12 | Xiaoju LUO (羅小菊) | Member | by videoconference |
| 13 | Ailing SUN (孫愛玲) | Member | by videoconference |
| 14 | Guiling SUN (孫貴玲) | Member | by videoconference |
| 15 | Canrong ZHOU (周燦榮) | Member | by videoconference |
| 16 | Jianxin ZHOU (周建新) | Member | by videoconference |
| 17 | Jun XU (許軍) | Member | by videoconference |
| 18 | Aifang MEI (梅愛芳) | Member | by videoconference |
| 19 | Dandan WANG (王丹丹) | Member | by videoconference |
| 20 | Yuhua HU (胡煜華) | Member | by videoconference |
| 21 | Yuping HE (何玉平) | Member | by videoconference |
| 22 | Meizhen SHEN (沈美珍) | Member | by videoconference |
| 23 | Xiaomei JIANG (江小妹) | Member | by videoconference |
| 24 | Zhifang LIU (劉志芳) | Member | by videoconference |
| 25 | Qihong CHEN (陳期紅) | Member | by videoconference |
| 26 | Wenjie GUO (郭文傑) | Member | by videoconference |
| 27 | Qiuying ZENG (曾秋英) | Member | by videoconference |
| 28 | Zhixia LIU (劉智霞) | Member | by videoconference |
| 29 | Chaoqun CAI (蔡超群) | Member | by videoconference |
| 30 | AiDi SHEN (沈愛娣) | Member | by videoconference |



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| NO | Name | Position | Participation Method |
|----|---------------------------|-------------------|----------------------|
| 31 | Yinfeng WANG (汪銀鳳) | Meeting Secretary | by videoconference |
| 32 | Yunyun DENG (鄧憚憚) | Member | by videoconference |
| 33 | Wei ZHANG (張巍) | Member | by videoconference |
| 34 | ThikimhieuNGUYEN (阮氏金孝) | Member | by videoconference |
| 35 | Tinghui YU (余亭慧) | Member | by videoconference |
| 36 | Yongwen LYU(呂永文) | Member | by videoconference |
| 37 | Xiangxin MAO (毛象新) | Member | by videoconference |
| 38 | Qiang CAO (曹強) | Member | by videoconference |
| 39 | Huijuan LUO (羅惠娟) | Member | by videoconference |
| 40 | Li HUANG (黃莉) | Member | by videoconference |
| 41 | Jingqiong YAN(嚴靜瓊) | Member | by videoconference |
| 42 | Yongnan LYU (呂永南) | Member | by videoconference |
| 43 | Changhao GENG (耿長昊) | Member | by videoconference |
| 44 | Zhanhua SHI (施展華) | Member | by videoconference |
| 45 | Thingoclanh NGUYEN (阮氏玉良) | Member | by videoconference |
| 46 | Jing WU (吳靜) | Member | by videoconference |
| 47 | Yinchun GAN (甘迎春) | Member | by videoconference |
| 48 | Jinlian FANG (方進蓮) | Member | by videoconference |
| 49 | Yuan LYU (呂源) | Member | by videoconference |
| 50 | Jianlong SUN (孫建龍) | Member | by videoconference |
| 51 | Wenhua DU (杜文華) | Member | by videoconference |
| 52 | Beiyan YU (于蓓燕) | Member | by videoconference |
| 53 | Wenqi HUANG (黃文啟) | Member | by videoconference |
| 54 | Guodong YANG (楊國東) | Member/Master | by videoconference |
| 55 | Ximing ZHAO (趙希明) | Member | by videoconference |
| 56 | Chengying YAO (姚程英) | Member | by videoconference |
| 57 | Rencui CHEN (陳仁翠) | Member | by videoconference |
| 58 | Zhaohu YANG (楊招鶴) | Member | by videoconference |

58/63 attended the GM meeting



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1.3 Apologies (A) and Proxy appointments

Apologies: 5/63

Proxy appointments: 5/63

| NO. | Name | Situation | Proxy |
|-----|----------------------|-----------|--------------------|
| 1 | Cong TAN(譚聰) | A | Chengli LI (李呈麗) |
| 2 | Kangkang ZHANG (張康康) | A | Wenjie GUO (郭文傑) |
| 3 | Chenyu LIU (劉晨宇) | A | Ailing SUN (孫愛玲) |
| 4 | Liqin HUANG (黃麗琴) | A | Xiangxin MAO (毛象新) |
| 5 | Li HUANG (黃勵) | A | Chengli LI (李呈麗) |

1.4 Meeting open

Chengli LI (Chairperson) opened the meeting at 8.30pm, Darwin Time Zone

Agenda item 2: Treasurer&Public Officer's report – Fei QIAN

In order to apply to become a charity organization, the association's constitution needs to make modification by professional people.

2.1 Showed New Constitution

Showed the amended parts in the constitution one by one.

[For more information, please find the Constitution - amended.](#)

2.2 Accounting software

The accounting software charges certain money monthly and the cost needs to be paid from the association's account. Since our association is a non-profit organization, the association doesn't have any cards such as saving or credit card. Hence, our General Secretary Zhiping LIAO will help to pay the cost by her personal card and the association should periodically pay her back.

2.3 Invoice

Some fixed assets in association (such as Buddha images, 8 pieces of Relic Stupa ,etc.) will be registered into the accounting software. Due to the limited time, appealed members who can help to translate the Chinese purchase invoices to English ones.

Agenda item 3. Chairperson's report - Chengli LI

The chairperson announced the vote rules again:

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

If you agree, no actions are required.



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3.1 Vote

Vote for the new constitution.

Result:

Agreed:63/63

Decision: Approved

3.2 Distinctions between General Meeting and Committee Meeting

For better understanding of the two kinds of meeting, displayed a contrast chart of general meeting and committee meeting. More detailed information, We will learn in the following daily study.

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 9pm , Darwin Time Zone.

Confirmation of the minutes

This minute is a true and accurate record of meeting #002

Signed by:

..... Chengli LI

Date:

..... 2021. 4. 19.