



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

2020 – 2021 Annual General Meeting

Minutes of Buddhas' Practice Incorporated (BPI)

Meeting No:	002
Date:	28/11/2021
Time:	8.00pm-10.06pm (Darwin Time)
Place:	Network <i>1) Main Channel -- Zoom.us</i> Meeting ID: 9679368794 Password: 193522 https://zoom.us/j/9679368794 <i>2) Branch Channel -- BPI QQ group</i>
Meeting Host:	Chengli LI
Chairperson:	Chengli LI
Participants:	Please refer to 1.2 Attendees below
Minute Secretary:	Yinfeng WANG
Time Keeper:	Yinfeng WANG

Agenda item 1: Welcome, membership attendance and report

1.1 Chair

Chairperson:	Chengli LI
Vice-chairperson:	Jing Dong



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1.2 Membership Attendance

(A=Apology, P= Present, L=Leave of Absence, Abs=Absent and Silent)

No.	Name	Position	Attendance
1	Lixin HE	Director/Preacher	P
2	Huaigu WANG	Preacher/Member	P
3	Chengli LI	Chairperson/Preacher	P
4	Shan YAN	Preacher/Member	P
5	Meiling CHEN	Preacher/Member	P
6	Xiaoju LUO	Member	P
7	Li HUANG	Member	P
8	Baosheng SUN	General-Consultant/Preacher	P
9	Zhiping LIAO	Secretary-General	P
10	Fei QIAN	Treasurer/Public Officer	P
11	Meizhen SHEN	Member	P
12	Yuping HE	Member	P
13	Chaoqun CAI	Member	P
14	Yuhua HU	Member	P
15	Qihong CHEN	Member	P
16	Aidi SHEN	Member	P
17	Ailing SUN	Member	P
18	Thikimhieu NGUYEN	Member	P
19	Qiang CAO	Member	P
20	Huijuan LUO	Member	P
21	Ximing ZHAO	Member	P
22	Zhifang LIU	Member	P
23	Jianxin ZHOU	Member	P
24	Li HUANG	Member	P
25	Yinfeng WANG	Member	P
26	Thimytrang LE	Preacher/Member	P
27	Guiling SUN	Member	P
28	Jun XU	Member	P
29	Zhixia LIU	Member	P

(A=Apology, P= Present, L=Leave of Absence, Abs=Absent and Silent)

No.	Name	Position	Attendance
30	Yongwen LYU	Member	P
31	Wenhua DU	Member	P
32	Wenjie GUO	Member	P
33	Yinchun GAN	Member	P
34	Aifang MEI	Member	P
35	Beiyuan YU	Member	P
36	Yunyun DENG	Member	P
37	Kangkang ZHANG	Member	A
38	Juan ZHAO	Member	P
39	Cong TAN	Member	P
40	Chengying YAO	Member	P
41	Wei ZHANG	Member	P
42	Dandan WANG	Member	P
43	Yongnan LYU	Member	P
44	Tinghui YU	Member	P
45	Canrong ZHOU	Member	P
46	Jing DONG	Vice-Chairperson	P
47	Jinlian FANG	Member	P
48	Thingoclanh NGUYEN	Member	P
49	Jianlong SUN	Member	P
50	Changhao GENG	Member	P
51	Zhanhua SHI	Member	A
52	Qian LU	Member	P
53	Jing WU	Member	P
54	Jingqiong YAN	Member	P
55	Yuan LYU	Member	P
56	Guodong YANG	Preacher/Member	P
57	Xiaomei JIANG	Member	P
58	Liqin HUANG	Member	P



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No.	Name	Position	Attendance
59	Xiangxin MAO	Member	P
60	Wenqi HUANG	Member	P
61	Rencui CHEN	Member	P
62	Zhaohe YANG	Member	P
63	Qiuying ZENG	Member	P

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No.	Name	Position	Attendance
64	Meitao WU	Member	P
65	Renqin YAN	Member	P
66	Yuanyuan NING	Member	P
67	Youyang TAN	Member	P

65/67 attended the AGM meeting

1.3 Attendance Report

Attendance	Situation	Proxy	Total
Members Present	P		65
Members Apology	A	Wenjie Guo	2
Members Absent/Silent	Abs		0
Members Leave of Absence	L		0
Visitors			
Total			67

1.4 Meeting open

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

Agenda item 2: Committee members' Reports

2.1 Treasurer's report – Fei (Bonnie) Qian

Bonnie reported the accounts of the association and provided an overview of the accounts below:

1. Operating Result

The operating result for the year ended 30 June 2021 was **\$122,433.98**

2. Overview of Financial Statement

3. Income

For the year ended 30 June 2021, In-kind donation (**\$33,027.64**), donations (**\$101,291.19**), and membership income (**\$6426**) constituted the total income and the amount was **\$140,744.83.**



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4. Expenses

For the year ended 30 June 2021, the total expense of the association was **\$18,310.85**.

5. Closing Retained Surplus

For the year ended 30 June 2021, the closing retained surplus was made up by net income (**\$122,433.98**) and opening surplus (**\$66,024.14**) and the total amount was **\$188,458.12**.

6. Right Of Use (ROU)

The Right of Use was related to the office lease. Buddhas' Practice Incorporated has a rent agreement with BSYG Trading Pty Ltd. The lease will automatically renew 12 months once it is expired. In the coming financial year, Buddhas' Practice Incorporated has the right to use the office that is valued \$6, 600 included GST.

7. Assets & Liabilities

(1) Current Assets

Cash at the bank was: **\$151,022.59**.

Cash on hand was: **\$1233.24**.

The ROU asset was: **\$6,600**.

(2) Non-Current Assets

The plant & equipment (at cost) was **\$4,579.91**;

The accumulated depreciation was **\$793**;

The religious artifacts were **\$36,202.29**;

(3) Current Liabilities

The ROU liability was: **\$6,600**.

8. Net Assets /Members Fund

At 30 June 2021, Buddhas' Practice Incorporated's net assets was **\$188,458.12**.

9. Depreciation

For detail information please see the attachment 1.

10. Office Rent Disclosure

Zhiping Liao is the sole director of BSYG Trading Pty Ltd leased the property 3/418 Stuart Highway, Winnie 0820 to Buddhas' Practice Incorporated charging \$550 (included GST) per month. Zhiping Liao also has a position in Buddhas' Practice Incorporated, who is a general secretary since the association founded. The office's market value was \$1320 (included GST) per month, for more information please find the attachment 1.

[Buddhas' Practice Incorporated 2020 - 2021 AGM-Fei QIAN – Attachment 1](#)



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2.2 Vice-Chairperson's report – Jing Dong

Jing DONG presented her work in four aspects:

1. Work review

Jing Dong had been teaching the Association's Act 2003 during the last year.

2. Summary

She stated that some issues need to be improved and the details were:

- Following the study plan slowly.
- Lack of preparation in work needed to be improved.
- Slack attitude in learning needed to be improved.
- Low motivation to participate in all matters of the association, which needs urgent fixing.
- The development of personal skills needed to be improved.

3. Prospect

In the future, she would focus on the study plan of the course, participation in various activities organized by the association, daily self-reflection, and enhancing her capabilities.

4. Expectations were

- Increasing sensitivity to association things, actively participating and trying to do everything well.
- Studying and practicing to improve the content of the Association Act.
- Actively revising the attitude towards work and study.
- Team-centred and constant rules.

For more information, please refer to the attachment.

[Buddhas' Practice Incorporated 2020 - 2021 AGM-Jing DONG – Attachment 2](#)



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2.3 Meeting Secretary's report – Yinfeng Wang

Yinfeng WANG stated her work below:

1. Annual work summary

Following clause 36 in the constitution, she made a summary about correspondence, minutes of meetings, register of members, and custody of documents.

2. Work completion status

She had completed all the secretarial work under clause 36 in the constitution with the support of all members during the last year. More specifically, she delivered the message to members timely, recorded and kept the minutes of meetings properly, and maintained the register of members from time to time.

3. The work plan for next year were

- Keeping on doing well of the secretarial work.
- Uploading minutes to the association's website and establishing and maintaining the mail for members.
- Learning the Association's Act 2003 with members.

For more information, please refer to the attachment.

[Buddhas' Practice Incorporated 2020 - 2021 AGM-Yinfeng WANG – Attachment 3](#)



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2.4 Director of the Buddhist Teaching Research Centre (BTRC)

Lixin HE reported her work in four aspects:

1. Overview of work for 2020-2021

Under the guidance of the General Consultant Baosheng SUN and Chairperson Chengli LI, with the joint efforts of all preachers of Buddhist Teaching Research Centre, the BTRC had carried out many tasks in the past year.

2. Report on major work projects

The major work projects were:

- Thesis writing
- Thesis lectures
- Weekly contribution (Chinese, English, Japanese, Vietnamese)
- One to one thesis defense
- Online lecture preaching platform for each preacher.

3. Analysis of achievements/deficiencies

The BTRC had made certain achievements and accumulated certain experience in academic research and activities. However, the basic ability of the preachers to write research papers and the overall strength of the whole group needed to be strengthened and enhanced.

4. New working planning were

- Strengthening the learning and development of basic research skills
- Organizing annual seminars
- Compiling monographs and collections of the Dharma Preacher's papers.

For more information, please refer to the below attachment.

[Buddhas' Practice Incorporated 2020 - 2021 AGM-Lixin HE – Attachment 4](#)



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2.5 Chairperson's report – Chengli Li

Chengli LI reported her work in five aspects:

1. Brief introduction of Association

The Chairperson introduced the organization structures of the present committee members of BPI and BTRC, the association's assistant group, weekly group and editorial team, meanwhile, she thanked them for their hard work and devotions in the last year. With all that, the association's activities run smoothly and properly.

For better management of the association, an assistant subcommittee of Buddha's Practice Incorporated had been established. Thus, BPI had two subcommittees and there were Buddhist Teaching Research Centre and the Committee of Assistant Department.

She further introduced the organizational chart of the assistant subcommittee.

Finally, she expressed gratitude toward the supporters for their continued support and efforts over the last year.

2. Governance

The Chairperson revealed the meaning of BPI. BPI means the practice in the process of from the initial resolution to attaining the Buddhahood. In other words, what kinds of special benefits we could gain by practicing kindness, compassion, joy, and giving, even doing a little bit.

She emphasized the association's objects again and there were:

- Providing Buddhist teachings
- Leading Buddhist worship and other Buddhist religious activities
- Undertaking other activities that are consistent with promoting and practicing the Buddhist religion.

Then she reported all the long-term and short-term activities run in the year ended 30 June 2021.

In the end, she thanked all the teachers.

3. Our Finances

The treasurer Fei (Bonnie) QIAN had reported it.

4. Our other Important Information

She thanked the volunteers and displayed the association's contact information and donation method.

Note: please specify the purpose of the donation while donating to the association.

5. Our planning for the next year

The plan for next year would be to subdue afflictions, analyse the afflictions in an extremely detailed way and precisely realize the process and the tendency of the vexation, understand what kinds of deeds would create in our body, speech, and mind if we follow the vexation, know the detailed retributions caused by these behaviors and thoughts ultimately.



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For more information, please refer to the below attachment.

[Buddhas' Practice Incorporated 2020 - 2021 AGM-Chengli LI – Attachment 5](#)

Agenda item 3: Election of BPI's Committee members

According to clause 28(2) of the constitution, the terms of appointment for the following people expired.

- Baosheng SUN General Consultant
- Chengli LI Chairperson
- Jing Dong Vice-Chairperson
- Zhiping LIAO Secretary-General
- Fei QIAN Treasurer/Public Officer
- Lixin HE Director of the Buddhist Teaching Research Centre (BTRC)
- Yinfeng WANG Meeting Secretary

Nominations

In this year, the association did not receive any nomination forms related to the position of the committee. The members present in person or by proxy at the annual general meeting voted the new committee.

The chairperson explained the vote rules again:

If you do not agree with it, please leave a message on the screen and give the reason.

Otherwise, silence can be presumed to be tacit acceptance.

Vote for the new committee

Result:

Agreed:67/67

Decision: Approved

Decision

Chengli LI (Chairperson) declared that the following Members serve consecutive terms on the Committee.

- Baosheng SUN General Consultant
- Chengli LI Chairperson
- Jing Dong Vice-Chairperson
- Zhiping LIAO Secretary-General
- Fei QIAN Treasurer/Public Officer
- Lixin HE Director of the Buddhist Teaching Research Centre (BTRC)
- Yinfeng WANG Meeting Secretary



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Agenda item 4: Vote for preacher's qualification of BTRC

Result:

Agreed:67/67

Decision: Approved

The Chairperson announced that Guiling SUN and Zhifang LIU were duly elected as the preacher of the BTRC.

Agenda item 5: Minutes of the previous meeting and matters arising

The minutes of the previous annual general meeting of 23rd, August 2020 were reviewed and approved.

Agenda item 6: Anniversary Summary

The Chairperson played a video that showed the anniversary summary of the Association.

Agenda item 7: Any other business

The chairperson invited all those present to raise any matters of relevance that may have not been dealt with on the agenda.

Nothing

Agenda item 8: Meeting close

The Chairperson thanked everyone for their attendance and the meeting was declared closed at 10.06 pm, Darwin Time.

Confirmation of the minutes

The minutes are a true and accurate record of the meeting.

Signed by:

Chengli LI

2021.12.9

.....
(signature)

.....
(name)

.....
(date)