



Buddhas' Practice Incorporated

110/12 Salonika Street, Parap

Darwin NT 0820, Australia

ABN: 30567859041



<https://buddhaspracticeinc.org.au>



general@buddhaspracticeinc.org.au

2021 – 2022 Annual General Meeting

Minutes of Buddhas' Practice Incorporated (BPI)

Meeting No:	001
Date:	26/11/2022
Time:	8.00pm-10.14pm (Darwin Time)
Place:	Electronic Means <u>Channel -- Zoom.us</u> Meeting ID: 9679368794 Password: <u>https://us02web.zoom.us/j/9679368794</u>
Meeting Host:	Chengli LI, Bennie SPIRIT, Yuping HE
Chairperson:	Chengli LI
Participants:	Please refer to 1.2 Attendance below
Minute Secretary:	Yinfeng WANG
Time Keeper:	Yinfeng WANG

Agenda item 1: Welcome, membership attendance and report

1.1 Chair

Chairperson:	Chengli LI
General Consultant:	Bennie SPIRIT
New Chairperson:	Yuping HE



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1.2 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	Bennie Spirit	Advisor	P
9	Dawn Spirit	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	Thikinhieu NGUYEN	Member	L
19	Qiang CAO	Member	P
20	Huijuan LUO	Member	P
21	Ximing ZHAO	Member	P
22	Zhifang LIU	Preacher/Member	P
23	Jianxin ZHOU	Member	P
24	Li HUANG	Member	P
25	Yinfeng WANG	Meeting Secretary	P
26	Thimytrang LE	Preacher/Member	P
27	Guiling SUN	Preacher/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	Beiyang YU	Member	Abs
36	Yunyun DENG	Member	A
37	Kangkang ZHANG	Member	P
38	Juan ZHAO	Member	P
39	Cong TAN	Member	A
40	Chengying YAO	Member	Abs
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	Abs
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	TRUONG ANH TAI	Member	Abs
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	A
62	Zhaohe YANG	Member	P
63	Qiuying ZENG	Member	P
64	Meitao WU	Member	Abs
65	Renqin YAN	Member	P
66	Yuanyuan NING	Member	P
67	Youyang TAN	Member	P

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

No.	Name	Position	Attendance
68	Peiqi ZHANG	Member	P
69	Liyong LIAO	Member	P
70	Limin CHENG	Member	P
71	Hong WANG	Member	P
72	Zeguo Yang	Member	P
73	Sha ZHU	Member	A
74	Xiaotian YAN	Member	P
75	Xueming WANG	Member	P

64/75 attended the AGM meeting



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1.3 Attendance Report

Attendance	Situation	Proxy	Total
Members Present	P		64
Members Apology	A	Please refer to 1.3.1	5
Members Absent/Silent	Abs		5
Members Leave of Absence	L		1
Visitors			
Total			<u>75</u>

1.3.1 Apologies & Proxies

Apologies:5/75

Proxies:5/75

No.	Name	Status	Proxy
1	Rencui CHEN	A	Guiling SUN
2	Sha ZHU	A	Yinchun GAN
3	Yunyun DENG	A	Li HUANG
4	Cong TAN	A	Chengli LI
5	Zhanhua SHI	A	Wenjie GUO

1.4 Meeting open

Chengli LI (Chairperson) declared the meeting open at 8.00 pm, Darwin Time Zone, welcomed all members and showed the association's annual activities in video to all members.



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Agenda item 2: Committee members' Reports

2.1 Treasurer's report – Fei (Bonnie) Qian

According to the financial principles of fairness, openness and transparency, The Treasurer Bonnie explained the issue of the preacher's account in the last financial year.

Since the followers cannot transfer their donations to their devoted preacher's account, based on the auditor's opinion, the association can receive money on behalf of the preachers and then transfer it to the individual preacher's account.

However, when the association transferred money to the preacher's account, the involved taxation was too high and it was also not convenient for preachers.

Therefore, the association held a meeting on 27th, June 2022 to discuss the issue on Account Cancellation of Buddha, Dharma, and Sanga, and the proposal was approved at that meeting.

All these accounts are under the process of cancellation.

Hence, please kindly noted that the association will not receive and transfer money on the preachers' behalf anymore and such kind of donation does not exist in the association.

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

1. Operating Result

The financial year is from 1st, July 2021 to 30th, June 2022.

The operating result for the fiscal year was **\$48,185.03**

2. Income

In the financial reports:

Donations (**\$72,216.20**), and membership income (**\$7020**) constituted the total income and the amount was **\$79,236.20**.

Due to my personal mistake, we mixed two members' membership fees into the donation and handed it over to the auditor.

I repent to everyone and this will not happen again in the future.

In fact, the actual outcome:

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Donations (**\$72,000.20**), and membership income (**\$7236**) constituted the total income and the amount was **\$79,236.20**.

3. Expenses

The total expense of the association was **\$31,051.17**.

4. Closing Retained Surplus

The closing retained surplus was made up of net income (**\$48,185.03**) and opening surplus (**\$188,458.12**) and the total amount was **\$236,643.15**.

5. Right Of Use (ROU)

The Right of Use was related to the office lease.

Buddhas' Practice Incorporated moved to a new office on 1st October 2022 and the rent is \$3, 300 included GST per month.

Buddhas' Practice Incorporated has signed a two-year's lease with BSYG Trading Pty Ltd.

The ROU value of the current fiscal year was \$29, 700 included GST.

The lease will automatically renew for 12 months once it is expired.

In the coming fiscal year, Buddhas' Practice Incorporated has the right to use the office which is valued \$39, 600 included GST.

ROU Liabilities value is the same as ROU Assets.

6. Assets

(1) Current Assets

Cash at the bank was: **\$201,854.77**.

The ROU asset was: **\$29,700**.

(2) Fixed Assets

The fixed assets were **\$34,788.38**;

Non-current assets were **\$39,600**;

7. Liabilities

The current ROU liability was: **\$29,700**.

Non-current ROU liability was: **\$39,600**.

8. Net Assets

Buddhas' Practice Incorporated's net assets was **\$236,643.15**.

9. Depreciation

The remaining value of some of the association's assets (such as sofa, computer, printer, office



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software, recharge sockets and humidifiers) was **\$2373**.

10. Office Rent Disclosure

Dawn Spirit, the sole director of BSYG Trading Pty Ltd, leased the property 110 /12 Salonika St, Parap NT 0820 to Buddhas' Practice Incorporated charging **\$3,300** (including GST) per month.

The tenancy is 2 years and the lease term commences on 1st October 2022 and ends on 30th September 2024.

Dawn Spirit also has a position in Buddhas' Practice Incorporated and is a general secretary since the association was founded.

for more information, please find attachment 1.

[Buddhas' Practice Incorporated 2021 - 2022 AGM-Fei QIAN – Attachment 1](#)

2.2 Chairperson's report – Chengli LI-Looking back

I apologize publicly and disclose all my own problems occurred in the management.

I look forward to getting your understanding and sincerely accept the severe punishment given to me by the committee!

Although since the establishment of the association, I have been studying the Constitution, Association's Act and Charity Act with everyone through lectures, and I have also tried to implement these Act and Regulations in practical work.

However, due to my lack of thorough study and mastery, there were extremely serious problems in management.

First of all, I seriously acted ultra vires in my duties and intervened in the transfer of funds, asking the financial assistant to collect members' membership fees and donations, and then transfer them to the association's account through her personal company. This is the first mistake I have made.

Secondly, I did not study and understand the corresponding laws and regulations, which caused the financial assistant to help at her earliest convenience to transfer money.

This operation involved suspicion of money laundering.



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The auditor pointed out two big issues of the association: one is the Income; another is the Committee.

The Matter of Income includes 4 aspects:

- a. The Constitution of Buddhas Practice Incorporated, Section 37 states that all moneys received must be banked into the account of the Association within 5 working days from receipt. From the information provided for the income, it has taken up to 8 months to bank funds in some instances, which does not comply with the Associations constitution.*
- b. Bank transaction slips were provided with no other supporting documents to indicate how the income is to be accounted for.*
- c. Lump sum deposits provided did not have supporting evidence to indicate what members are paying membership fees; therefore, we are unable to determine if the allocation of income is correct or if any members are receiving a benefit from the Association without paying the required membership fees.*
- d. Bank transfer receipts were provided indicating amounts deposited, however these amounts did not appear in any of the Associations bank accounts. The bank account details on the transfer slip were not one of the Associations bank accounts recorded in XERO.*

From the above issues, we are unable to determine if all income paid to the Association has been received other than deposits into the Associations bank account.

The reasons for the Matter of Income were:

- 1 Most members are located in the country where international transfer was restricted, so members cannot transfer their money directly to the association account;
- 2 Some member's donation was small and it even cannot cover the international transaction fee. In that case, I collected up all the small amount of money and until it reached a certain amount, transferred them into the association's account one time;
- Meanwhile, I also wanted to help with saving the transaction fee;
- Moreover, I also thought it is troublesome to make multiple transfers, so I adopted the collective way of transferring money.
- 3 I would like to fulfil everyone's wishes, but it violated Australian laws and regulations.
- 4 I am not familiar with accounting law and auditing law and I was impatient to record every payment carefully and accurately. Therefore, it caused the suspicion of submitting untrue materials.
- 5 I transferred money through a third-party company, which is also suspected of money laundering.

The above problems were all due to:

- 1 I am not good at management and have adopted the wrong governance;
- 2 I seriously acted ultra vires in my duties and intervened in the position of the treasurer;



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In response to the above problems, the committee took decisive and quick resolutions to deal with all Matters seriously, and made the following decisions:

- 1 I am dismissed from the position of Chairperson and have been imposed a penalty;
- 2 Accepted the resignation request of the Director of BTRC;
- 3 Stopped receiving all the membership fees and donations from the financial restricted countries;
- 4 All financial bills can only be handled by the Treasurer;
- 5 Reduced all expenses.

The Matter on Committee

According to the Constitution of the Association, Section 31, (iv) (v), it states:

The office of a committee becomes vacant if the member:

- (iv) Ceases to be a resident of the Territory; or
- (v) Ceases to be a member of the Association.

Our committee has two members who fail to comply with this regulation.

Regarding to this issue, the committee strictly re-organized the committee and made the corresponding responsibilities.

for more information, please find attachment 2.

[Buddhas' Practice Incorporated 2021 – 2022 AGM-Chengli LI – Attachment 2](#)

Hereby, please welcome our noble and compassionate Advisor continue to chair this meeting.

2.3 Advisor's Report – Bennie SPIRIT—Facing now

1 Speech of Bennie SPIRIT

Good evening, ladies and gentlemen!

Thank you very much for your active participation in all matters of the Association, which can promote us to develop better and faster.

There is a paragraph in *the Avatamsaka Sutra* and please savour it carefully: All sentient beings are as the root of the tree, all Buddhas and Bodhisattvas as the fruit and flower. If we benefit sentient beings with water of great compassion, we will achieve the flower and fruit of all buddhas and bodhisattvas. Why? If all the Bodhisattvas benefit the sentient beings with water of great compassion, they will achieve the highest, complete enlightenment. Thus, the achievements belong to sentient beings. If there are no sentient beings, all



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the Bodhisattvas cannot achieve the highest complete enlightenment. In the same reason, **the sentient beings (The members) are the No. 1 in our Association!**

All the members of our Association have the rights of voting, removal, and comment on very Committee Member and every preacher of the Buddhist Teaching Research Centre (BTRC hereafter).

What should the preachers of BTRC do? As above mentioned, each preacher should deliver the Buddha's original teachings, based on which, the preachers should let the sentient beings know clearly how to create sufferings and how to create peace and happiness. Just as it mentioned in the *Earth Store Sutra*, the Buddha came into the world with the aim to let the sentient beings know what causes suffering and what brings bliss. Therefore, it is called The Buddhas appearing in this world.

On the basis of this, our preachers should give sentient beings the ultimate happiness, instead of the happiness of desire; we should not give sentient beings the happiness of desire, for if they have desire, they will be with the Eight Sufferings. Therefore, the preachers should give ultimate happiness but not happiness from desire; should remove the sufferings coming after-all instead of bringing them sufferings.

Here, it reminds me of Preacher Wuwei (YANG, Guodong), who asked the question of difference between Ultimate and After-All in the context of Giving Ultimate Happiness and Remove After-all Sufferings. This is an excellent question. Because of his question, you can understand further and now we could take this opportunity to share the joy of Dharma.

The only difference between "Ultimate" and "After-all" is whether you inquire, thoroughly inquire.

What is "After-all"? That is to say, it is not negotiable, whether you study it or not, whether you want to suffer or not, there is no negotiation, and there is no need to study anything, it is what it is, it is suffering. The "inquire" "is not the same as an 'is'. That is why we have to give the ultimate peace.

What is "Ultimate"? To keep principles can bring us ultimate happiness, as well as meditation and wisdom. While for the Happiness from desire, is it a kind of Happiness?

Yes, it is, but not ultimate. Because at last it brings us Eight Sufferings. That is why we should give Ultimate Happiness instead of Happiness from Desire; We should remove the "After-all" Suffering and not giving sentient beings any suffering. We cannot create any suffering, and also try our best to remove all the sufferings of sentient beings, which is our root and is also Kindness and Compassion.

All of preachers will gradually ascend to various achievements in the future. For when they do, in Buddhism they are called Acharyas, or Teachers of Discipline. Then the preachers will be able to be the Acharya, the Teacher of Discipline, for all sentient beings, so that they can truly feel the example of the Holy One, which is extremely wonderful.

What else do the preachers of our BTRC have? They have the power to oversee Principles and Etiquettes of the Committee. If we say that we have such a good relationship and such deep feelings, we should just let it go. Keep it in mind: If so, it equals a complete destruction of our association.

As just mentioned, the preachers will gradually ascend to various achievements in the future. Whatever you achieve Precepts, meditation or Wisdom; you will become our Acharyas, the Teachers of Discipline. Then the preachers will be able to oversee Principles and Etiquettes of the Committee, which influences the future development of the Commission and the faith-establishing of the sentient beings.

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The precepts are the root of the unsurpassed Highest Complete Enlightenment. If sentient beings find that all Committee Members are with Precepts and Etiquettes, their faith will arise. If the sentient beings have their faith, they will make every achievement in the Buddha-Dharma and will have the root of the unsurpassed Highest Complete Enlightenment; They will have the hand of faith to uphold all the Buddha-dharma. Thus, **in the Association, the Preachers are No. 2.**

Furthermore, according to *the Avatamsaka Sutra*, Bodhisattvas should establish themselves in the State of Buddhas and should behave according to the worldly regulations. Thus, we should establish ourselves in the Buddha's states of Principle, Meditation, Wisdom, Liberation, Wisdom and Insight of Liberation, etc, which could be called Not-Abandon Living with Buddha. This is what I often tell you about abiding in the Wonderful, not in the non-Wonderful. What is Not Establishing in the Non-Wonderful? All the evil retributions in the coming future are non-Wonderful. So, the relevant statements are from "Not-Abandon Living with Buddha". All the states of Buddha, such as Principle, Meditation, Wisdom, Liberation, Wisdom and Insight of Liberation, etc are the most wonderful and superior. Thus, we should establish ourselves in the Wonderful, instead of non-Wonderful.

Meanwhile, we should also behave according to the worldly rules and regulations. We should integrate them into our Association, which is really important! If we just rely on the Buddhist Teachings but the worldly rules and regulations, we will break the laws and have to go to jail at last.

Therefore, at the previous meetings, I emphasised that we should do well according to the rules and regulations and do not violate any of them. If we commit a crime, we will have to bear the pain ourselves, and even the Association will be involved. At the very least, we will have to pay a huge fine, or in serious cases, we will have to be disqualified. This is why compliance with the law is so important! Then we have to look into these cases, which have happened in certain associations. How do we learn from their final outcomes? It is someone's job to learn what is useful to us, to ensure that we follow the laws and regulations accurately, to protect our association, to fulfil the objectives and purposes of the association, and to create favourable conditions for the preachers of BTRC. Whose job is it? It is the Management Committee's. The Management Committee should provide all the members good environment to cultivate and should always remind those who have broken the law, in accordance with the laws and regulations, in a timely manner.

Better reminder comes before offences, which can ensure all the members are safe. If the reminder is not so timely, it should come in the process. If the reminder comes later than crime which has been created, it is too late and the losses generate. This is why the committee's responsibility is so important.

We should establish ourselves in the State of Buddha and should behave according to the worldly regulations, according to which to oversee every member, to find non-compliance in time and to deliver the reminder carefully in order to protect everybody's safety. **Thus, in our Association, the Committee is No. 3**, followed by No.2 of Preachers of BTRC, No. 1 of Sentient Beings (Members).

At last, I would like to make a vow to be the bottom of this inverted triangle, to support the Committee, to support the Preachers and to support the sentient beings. This is our bodhisattvas' Practice, and even more so our Buddas' Practice!

2 Role and Powers of the Committee



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- (1) Strictly abide by the laws, regulations, Constitution of the Association and Resolutions determined at the general meetings.
- (2) The committee may propose to appoint and remove staff, which needs to be approved by the general meeting.
- (3) The committee members may appoint their own assistants outside of the committee.

3 Managerial Duties of Committee Members

(1) Advisor

Propagate the “Tao”, impart professional and profound knowledge, and resolve doubts.

(2) Chairperson

Rely on management and operation studies to manage, operate, maintain and expand the Association's platform (both physically and by electronical means);

Preside at monthly meetings (on the first Wednesday of each month in the conference room) and annual meetings, introduce, and summarize past achievements, current issues, and Looking-ahead.

(3) Vice-Chairperson

The duties of the Vice Chairperson are the same as the Chairperson;

The Vice-Chairperson should also master every facet of the duties of the Chairperson.

If the Chairperson is absent from a meeting, the vice- Chairperson must preside at the meeting;

Lead members to learn and study the corresponding laws and regulations pertaining to the Association's Constitution, including business management, all of which we should not violate;

Supervise that everyone obeys all rules and regulations and ensure there is no one with any violation.

(4) Treasurer

Ensure that all financial operations comply with accounting laws, auditing laws, and financial regulations.

(5) Public Officer

The public officer must ensure that documents are filed with the Commissioner of Consumer Affairs in accordance with sections 23, 28 and 45 of the Act;

Responsible for contacting governments on the relevant issues of the Association;

must keep a current copy of the Constitution of the Association.

(6) Website Management

Responsible for the construction, expansion and modification of the Association's website;

Responsible for updates on website on a daily basis.

(7) Secretary

Coordinate the correspondence of the association, drafting meeting manuscripts, and agendas.

ensure minutes of all proceedings of general meetings and of committee meetings are kept in accordance with section 38 of the Act;

Maintain the register of members in accordance with Section 34 of the Act;



Unless the members resolve otherwise at a general meeting, have custody of all books, documents, records and registers of the Association, other than those required by clause 37(5) to be in the custody of the Treasurer.

(8) Director of Buddhist Teaching Research Centre

Rely on management and operation studies to manage, operate, maintain and expand the Buddhist Teaching Research Centre;

Responsible for the academic research of the Buddhist Teaching Research Centre-hold academic research meetings quarterly, and guide the paper-writing, Oral-Defence, and Evaluation of each preacher's paper.

Ensure that every preacher must keep the original Buddhist Teachings.

Preachers have the right to decide their own teaching space, teaching methods, teaching content, and asking for assistants.

(9) International Business Development (USA Branch)

Responsible for developing and interfacing with the business of American members, strictly abiding by the Constitution of the Association and the laws and regulations of the country where the Branch is located.

4 Appointment of Committee

Nomination

The current committee members and two of our members were present to discuss some issues together; Then we did research, and after making resolution, the assessment was made, and following that, the nominations of new Committee were made.

The Committee reviewed the nominations for the members of the next financial year, and submitted them to this Annual General Meeting for voting.

In our previous way, the Voting processes like this:

If you agree, you could keep silent;

If you disagree, please type out the reasons for your disagreement and some suggestions.

- (1) Advisor: Bennie SPIRIT
- (2) Chairperson: Yuping HE
- (3) Vice-Chairperson: Jing DONG
- (4) Treasurer: Fei QIAN
- (5) Public Officer: Fei QIAN
- (6) Website Manager: Yuping HE
- (7) Secretary: Yuping HE
- (8) Director of Buddhist Teaching Research Centre: Huaigu WANG
- (9) International Business Development (USA Branch): Dawn SPIRIT



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Voting for the new Committee

Result: Agreed:69/69

Decision: Approved

During the voting process, the following members applied to assist the Management Committee:
Member Zhaohe YANG applied to assist in managing and editing the Association's website;
Member Chaoqun CAI applied to assist in editing in Chinese the Association's website;
Member Ailing SUN applied to assist in editing in Chinese the Association's website;
Preacher Lixin HE applied to assist in editing in Japanese the Association's website;
Member Yinfeng WANG applied to assist in editing in English the Association's website;
Member Yuan LYU applied to help with the secretary's work.

Now the new management committee has been formed, and they will accompany our members to move forward together.

The newly appointed members of the Management Committee have a long way to go.

I hope that the committee members will be able to be conscientious and perfectly responsible for all the duties, and protect all our members to be safe and error-free on the road of the Buddhas' Practice.

In the end, may everyone be the future Buddha.

Agenda item 3: New Chairperson's report– Yuping HE-Looking ahead

Dear Advisor, Dear every Member,

Good evening!

It's my great honour and endless gratitude to the Association. Thank you for giving me this change to employ my qualification and my work experience to serve the Association, to sever every member. Also, I made the same vow as the Advisor: vow to be the bottom of this inverted triangle, to support the Committee, to support the Preachers and to support the Sentient Beings (every member).

According to the Managerial Duties of Chairperson:

Rely on management and operation studies to manage, operate, maintain and expand the Association's platform (both physically and by electronical means);

In terms of Management Studies, I achieved my master degree in MA Management in the UK;

In terms of Operation Studies, I studied How to Operate International Business in English in my Bachelor degree;

In terms of management experience, I have experience in operating international online business;



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Within this business, both the managerial duties and daily business routine I have been taken.

The above is my qualifications and experience in Management and Operation.

However, I am not very proficient in Buddhist Teachings; but I will manage myself well, act according to the principles in order to serve every preacher and every member well.

Go back to the Duties of Chairperson:

Preside at monthly meetings (on the first Wednesday of each month in the conference room)

In the future, monthly regular meetings will be presided (on the first Wednesday of each month in the meeting room), and the meeting will be held simultaneously via physical and electronic means in English, which is also at the request of the local government.

The former chairperson has just given us a perfect summary of **Looking-back**.

The current situation is that we are facing a crisis, which is also our turning point, turning to the principles we have formulated:

Strictly abide by the laws, regulations, Constitution of the Association and Resolutions determined at the general meetings.

The Management Committee has formulated such perfect rules, I hope we will fully accept and implement them **in the future**, and act according to the rules.

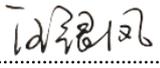
That's all! Thank you, dear Advisor; Thank you, everybody!

Agenda item 4: Meeting close

The Advisor thanked those in attendance; the meeting closed at 10.14 pm, Darwin Time.

Confirmation of the minutes

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


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(Minute taker)

Yinfeng WANG
.....
(Singed)

04/12/2022
.....
(date)


.....
(Chairperson)

Yuping HE
.....
(Singed)

04/12/2022
.....
(date)