



## Buddhas' Practice Incorporated

110/12 Salonika Street, Parap  
Darwin NT 0820, Australia  
ABN: 30567859041



<https://bpi2019.org.au>

[general@bpi2019.org.au](mailto:general@bpi2019.org.au)

# The Special Management Committee Meeting Minutes of Buddhas' Practice Incorporated

Meeting No: 001  
Date: 18/7/2023  
Time: 8:00pm-8:08pm (Darwin Time)  
Place: Zoom.us  
Meeting ID: 87643098345  
Password: 631017  
URL:  
<https://us06web.zoom.us/j/87643098345?pwd=V1VCMWNkTk9ZN1gweXhKcWZ0c3NDQT09>

Meeting Host: Yuping HE  
Minute Secretary: Yinfeng WANG  
Time Keeper: Yuping HE



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### Attendees

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

No	Name	Position	Attendance	Method
1.	BENNIE SPIRIT	Advisor	P	by videoconference
2.	Yuping HE	Chairperson	P	by videoconference
3.	Dong JING	Vice-Chairperson/ Treasurer	P	by videoconference
4.	DAWN SPIRIT	International business development (USA Branch)	P	by videoconference
5.	Fei QIAN	Member	P	by videoconference
6.	Huaigu WANG	Director of BRTC	P	by videoconference
7.	Yinfeng WANG	Secretary/Public officer	A	
8.	Meizhen SHEN	Member	P	by videoconference
9.	LE THI MY TRANG	Preacher	P	by videoconference
10.	Linxin HE	Preacher	P	by videoconference
11.	Chengli LI	Preacher	P	by videoconference
12.	Yuhua HU	Member	P	by videoconference
13.	Xiaotian YAN	Member	P	by videoconference
14.	Huang Li -gx	Member	P	by videoconference



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### Attendance Report

P	13
A	1
L	0
Abs	0
<b>Total</b>	<b>14</b>

Meeting open	Yuping HE (Chairperson) opened the meeting at <b>8: 00 PM Darwin Time Zone.</b>
Apology	Please refer above
Participant status	Please refer above

### Reports and Proposal

Yuping HE	<p>TOPIC:</p> <p>Discussing the date of holding AGM</p>
Major Resolutions	<p>In order to allow our new auditor enough time to process the report and to provide relevant committee members with sufficient time to prepare their reports;</p> <p>After discussing, the committee proposed AGM date of 2022-2023 as 16th Oct 2023.</p> <p>Voting results: 13/14</p>
Minutes of the previous meeting	N/A



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Chairperson's comment	N/A
Future Program	To Be Confirmed
Meeting close	The meeting was declared closed at <b>8:08 pm, Darwin Time Zone.</b>

### Confirmation of the minutes

This minute is a true and accurate record of the meeting.

Signed by: 

Minutes prepared by: 

(Date)2023/7/23