

## LBA - AGM minutes 1st December 2016

### **Call to order**

(President and temporary Treasurer) called to order the regular meeting of the Lokanatha Buddhist Association

### **Roll call**

(Secretary) conducted a roll call. The following person were present: Roberta Marchesini (Public Officer)

### **Approval of minutes from last meeting**

read the minutes from the last meeting. The minutes were approved as read.

### **Open issues**

Treasurer – As per resignation of Treasurer Genevieve Hilton, Ven. Giorgio Repeti has been voted as a temporary Treasurer and

### **Agenda**

- Genie Hilton has been removed as Signatory on the Lokanatha business banking account and has been officially replaced by the Public Officer Roberta Marchesini on the 1 December 2016.
- The Lokanatha board agreed to have a float of \$200 when needed. A reload of 25GB internet data was purchased from Vodafone with this float. Total cost \$125.
- Public officer has been added to the ACNC as a responsible contact
- Roberta requires to apply for the Charitable fundraising application through Fair Trading NSW Government
- Public officer to organise a meditation workshop in Coogee on the 18 December 2016
- Discussed the Lokanatha filing system and online software (website, lokanatha email, EDM, donations platform)
- Online Donations Platforms  
Ven Giorgio worked with Donorbox staff to create a more user friendly online donor platform using both Stripes and Donorbox. The committee has verified Stripe and Donorbox to have access to Lokanatha business banking account with SCU.

### **Adjournment**

adjourned the meeting

Minutes submitted by: Roberta Marchesini

Minutes approved by: Ven. Giorgio Repeti