



## LBA - AGM minutes

### **Title of Meeting**

Lokanatha Annual AGM      Date 4/5/14

Meeting Minutes taken by -Stephanie Pugliese

Attending- Bhikkhu Varapanno Stephanie Pugliese Genevieve Hilton

Apologies- Roberta Marchesini

Location-Wat Buddharangasee Trafalgar Street Annandale

Meeting Minutes

### **Meeting Agenda 1-**

- Appointment, of board committee members. Positions vacant-President, Secretary, Public Officer and Treasurer
- Decision- Bhikkhu Varapanno president, Stephanie Pugliese Secretary, Genevieve Hilton Treasurer and Roberta Marchesini Public Officer.
- Time- Allocated 10mins

### **Meeting Agenda 2**

Opening of Association Bank Account

Decision- The Sydney Credit Union will be used for the Lokanatha account. Treasure , President and Secretary to go to open account on 5.5.14 at Wetherill Street. Bhikkhu Varapanno has contributed \$100 to the opening of the Lokanatha account.

### **Meeting Agenda 3**

To offer those who have pledged the opportunity to honour their pledges. Any pledges received will be used to reimburse the secretary for the outstanding amount of \$1650 for the cost of Association legal fees. Decision Bhikkhu Varapanno to facilitate this to those that have attend Metta Day on 10.05.14 and via email.

Time Allocated- 20mins

Meeting Closed