



LBA

2018 AGM Minutes

Date

- Saturday 17th November, 2018

Call to order

- Chair called meeting to order at 12:42pm

Roll Call

- Present Ven. Giorgio Repeti (Chair), Stephanie Pugliese, Danielle Camilleri and Alex Galvez(via video call).

Apologies

- Nina Camilleri.

Approval of Minutes from last AGM

- Approved.

Open Issues

- Death of a Member.
- Board Vacancies.
- Fundraising.
- Bank account balance.
- Members involvement.
- New Logo.

Discussion

- Death of member Maurice Joseph. Stephanie and Ven. Giorgio payed their condolences to the family.

Board Vacancies

- Secretary Danielle Camilleri resigned from her position as secretary. Stephanie will hold the position as temporary secretary until the position is filled. Stephanie is also the public officer. Treasurer position is held by Ven. Giorgio who is also President.

Fundraising

Three fundraising events occurred in 2018.

1. A Pizza Night gathering in January 2018.
2. High Tea in April 2018.

3. Italian Film Festival dinner and gathering in September 2018.
4. Other donations include free web hosting from Digital Pacific for three years.
Total value \$512.

Current Bank account Balance

- \$1537.28

Expenses for 2018

- LBA Banner.
- Internet access.

Member involvement

- Members can now become involved on the Lba website by logging into the new blog/ forum and participate in discussion. Members were encouraged to participate more by attending and organising events. Members are encouraged to all meetings.
- Public Officer made clear that member's voices are heard and acted upon where possible.
- MyLoka.org.au is the new address for the association website.
- AGM invitation was emailed and posted.
- Positions on the board open to members and they are encouraged to apply.

New logo

- Created and sponsored by local artist Adrian Repeti.

End of open issues.

Date for next general meeting

- February 9th, 2019

Next Fundraising Gathering

- Tuesday 19th February, 2019 (EVENT TBO)

New Issues

Italian Hermitage Project

- Ven. Giorgio will travel to Italy in November 2018 to engage in the Italian hermitage project.

- The project requires \$70- \$80,000 Euro for realisation.
- Wat Buddharangsee Sangha are supportive of the project.
- A small group of individuals are committed to the project.
- A retreat has been organised for 2 weeks in late November to early December 2018.
- The Italian trip was donated wholly by supporters of Ven. G. A lot of donations are absorbed by travel and board members are reflecting on this as it is no longer viable and the solution would be that interested supporters in Italy would agree to cover the travel expenses for any future trips.

Charitable Fundraising Number

- The charitable fundraising number needs to be reapplied for before January 30th 2019. President and Secretary to work on this as well as other reporting obligations.

Adjournment

- Meeting closed at 13:58pm
 - Minutes submitted by: Public Officer.
 - Minutes approved by: President.
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