



## LBA- 2019 AGM Minutes

### **Date**

- Wednesday 20<sup>h</sup> November, 2019

### **Call to order**

- President acting as chair called meeting to order at 12:50pm

**Roll Call** – Present Ven. Giorgio Repeti, Stephanie Pugliese, and Danielle Camilleri

**Apologies**- Nina Camilleri

### **Approval of Minutes from last AGM**

- Approved

### **Open Issues**

### **Board Vacancies**

### **Fundraising**

### **Bank account balance**

### **How members can become involved**

### **Discussion**

Charitable fundraising number has been reviewed and renewed by public officer Stephanie Pugliese.

Charitable fundraising number CFN/24420 This document certifies that Lokanatha Buddhist Association Incorporated holds an authority to fundraising under section 13A of the Charitable Fundraising Act 1991, subject to compliance with the Act, the Charitable Fundraising Regulation 2015 and the conditions attached as Annexure A. This authority is in force from 05/01/2019 until 04/01/2024 unless surrendered or revoked earlier. This authority is approved under delegation from the Minister administering the Charitable Fundraising Act 1991.

The development of our own premises is continually an agenda that we wish to pursue but the cost of land in Sydney is at one of its highest points.

LBA continues to offer support to Wat Buddharangsee in Annandale. LBA also supports the Italian hermitage Project as land was donated there. A retreat was held there and proved successful.

Details can be seen at [Lokanatha.it](http://Lokanatha.it)

**Board Vacancies**- Treasurer position is open.

**Fundraising – One** fundraising event this year. An Italian Film Festival dinner and gathering in September. \$80 raised (petty cash). We also received a free audit of accounts by Mr Dhammasiri to comply with our charitable funding obligations. We also had a gathering to farewell LBA supporter Nuk at A Thai restaurant in Glebe.

Other events and gatherings organised can be seen on our events page at MyLoka.org.

**Bank account Balance** \$1037.28 (bank named changed to Sydney Mutual Bank) Petty Cash Balance \$322

**Expenses for 2019** CFN application. Webhosting Cost approximately \$500-\$600

#### **Expenses for 2020**

Domain name renewal (Myloka.org.au) Cost approximately \$500-\$600

**Member involvement** – Welcome **one** new member **in** 2019. One new member relinquished his membership in January 2019. Total members-11

**Date for next general meeting** February 8<sup>th</sup>, 2020

**Next Fundraising Gathering** Tuesday 25<sup>th</sup> February, 2020 (EVENT TBC) The committee is looking to support the upgrade and building works of a space at Wat Buddharangsee. Consultations with the Sangha is required before confirmation of this project.

#### **Italian Hermitage Project**

Currently organising support for 2020.

#### **Adjournment**

Meeting closed at 13:58pm

Minutes submitted by: Public Officer.

Minutes approved by: President.