



# LBA

## AGM Minutes 2020

**Date:** Saturday 22<sup>nd</sup> February 2020.

**Time:** 2:30pm.

**Call to Order:** President called the meeting to order at 2:30pm.

**Roll Call:** Three office bearing committee members present. Two ordinary members present. Two guests present.

**Present:** Total of seven people.

**Apologies:** Two ordinary members sent apologies via email.

**Approval of minutes from last AGM (2019):** Yes with amendments.

- Domain name [Myloka.org.au](http://Myloka.org.au) needs renewing October 1<sup>st</sup> 2020. Cost approximately \$40-60.
- Domain Hosting is due June 1<sup>st</sup> 2021. Cost approximately \$550.
- No movement on renovation action.
- Danielle Camilleri changed her mind from resigning as Secretary and was reinstated shortly after the meeting was adjourned.

### **Open Issues:**

- Fundraising.
- Computer maintenance, updated hardware, security updates.
- Blog updates and maintenance.
- Ongoing costs.
- Public liability insurance for events.
- Adding Danielle Camilleri Secretary as signatory on Bank account.
- Removing Robert Marchesini (previous Public Officer) from bank account.

### **Agenda:**

- Member unity and participation. Discussion encouraging members to engage. To seek positions on the office bearing committee (Board).
- Communications sub-committee was suggested by President. President suggested Public Officer ought to oversee the functions and ought to outline responsibilities.

- Discussion on improving communications within Lba community. Member participation on Lba online Blog.
- Discussion improvements in office. Main computer has been upgraded and updated.
- President has donated Ipad Pro to Lba to use for communications.
- Proposed date for next **Annual general meeting; Saturday February 20<sup>th</sup> 2021.**
- next Fundraiser event: aim to raise \$1000 for annual public liability insurance and yearly expenditure costs. Tentative date Wednesday 18<sup>th</sup> of March ; Expenses Fundraiser.

**Other:**

4:20pm President opened the floor and invited all attendees for discussion.

- One guest offered assistance with fundraising and guest was nominated to become a member.
- One guest offered to organise a flyer for Expenses fundraiser for email to members/ friends.
- One member discussed organising events that were age specific.

**Further actions:**

- President has launched a video channel on Bitchute.com called “Unity with Dhamma”.
- During the meeting a guest was nominated to become a member by Secretary and Public Officer after guest applied for membership online.
- President creates the ‘Action’ for all members present to vote on commencing a Communications sub-committee . **Result: Unanimous positive.**
- Public Officer creates the ‘Action’ for all members present to vote to assign new member Phoebe Repeti as Communications sub-committee Director. **Result: Unanimous positive.**
- Roberta Marchesini ( previous Public Officer) has not been removed as a signatory on the Lba bank since resigning from her position. President suggested that Danielle Camilleri (Secretary) replace Roberta’s signature. This action will be completed within ninety days.

**Other business:** None.

**Adjournment:** **President adjourned the meeting at 4:45pm.**

Minutes provided by: Secretary.  
Minutes approved by: President.