

**ANNUAL GENERAL MEETING**  
**Sunday 21st November 2021 11:15 am**

**Minutes**

**WELCOME** by Chairperson: Jeannie McIntyre – Acknowledgment of Country

**ATTENDANCE:** Venerable Gyalten Döndrup, Venerable Tenzin Tsapel, Venerable Thubten Drime, Brian Ashen, Peter Bryar, Ken Fox, Diane Gee, Jason Isma, Amy Isma, Peter Lane, Jeannie McIntyre, Andy Melnic, Alan Molloy, Kevin Mulrain, Carmela Quimbo, Robyn Ralton, Kathy Rice, Janell Sillery, Tanya Simmons, Helen Sleswick, Jan Townsend, Pauline Walden, Cameron Young, Alex Litvimov

**APOLOGIES:** Ian Green, Judy Green, Peter Korevaar, Marie Pienne, Amanda Butler, Jock Noble, Liezel Noble

**MOTIVATION:** Venerable Döndrup

**1.           Confirmation of Minutes of Previous AGM**

**Motion:** That the minutes of AGM held on 21st November 2021 be approved.

**Moved:** Peter Bryar

**Seconded:** Carmela Quimbo

Majority in agreement.

**1.1           Business Arising from the Minutes: Nov 2020 AGM**

No business arising.

**2.           Annual Report 2021**

Copy of Annual Report 2021 provided to all members via email 17 November 2021.

**Motion:** That the Atisha Centre Annual Report 2021 be approved.

**Moved:** Venerable Döndrup

**Seconded:** Alan Molloy

Majority Yes

### **2.1.1 Director's Report**

Venerable Döndrup spoke to the report.

Carmela expressed thanks to the Board for all their work during difficult times.

**Motion:** That the report be accepted.

**Moved:** Venerable Tsapel

**Seconded:** Alan Molloy

Majority in agreement.

### **2.1.2 Spiritual Programme Co-ordinator's Report**

Andy Melnic addressed the report.

Jeannie McIntyre thanked Andy Melnic for all the hard work over the year. **Motion:**

That the report be accepted.

**Moved:** Venerable Drime

**Seconded:** Brian Ashen

Majority in agreement.

### **2.1.3. Treasurer's Report – Presentation of audited financial statement**

Report presented by Kevin Mulrain. He thanked all for financial support over the year.

Standing out in the report was the financial success of the shop over the past year.

**Motion:** That the report be accepted.

**Moved:** Andy Melnic

**Seconded:** Jan Townsend

All in agreement.

## **3. Confirmation or Variation of Annual Subscription and Joining Fee [as per rules 12 and 30(4)(d)] -**

Andy explained proposed new membership structure.

Concern was expressed to check that the changes are consistent with the Rules of Association.

**Motion:** That in order to change Membership categories, the Board investigates to ensure alignment with Rules of Association and then proceed with changes if such alignment ensured.

**Moved:** Tanya Simmonds

**Seconded:** Diane Gee

All in agreement.

## **4. Appointment of Auditor**

Auditing and Assurance Standards Board continue to be Atisha Centre's Auditors in 2022.

**Moved:** Diane Gee  
All in agreement.

**Seconded:** Venerable Döndrup.

## 5. Election of Office Bearers

All positions vacant except SPC and Director

- ***Election of Chairperson***

Jeannie McIntyre nominated for Chairperson. No other nominations. Jeannie accepted nomination and voted in as Chairperson

- ***Election of Vice-Chairperson***

Robyn Ralton nominated for Vice-Chairperson. No other nominations. Robyn accepted nomination and voted in as Vice-Chairperson.

- ***Election of Secretary***

Camela Quimbo has stepped down as Secretary.

Jan Townsend nominated for Secretary. No other nominations.

Diane Gee moved that Jan be Secretary of Atisha Centre.

Seconded: Venerable Tsapel

All in agreement.

- ***Election of Treasurer***

Kevin Mulrain nominated for Treasurer. No other nominations. Kevin accepted nomination and voted in as Treasurer.

**Motion:** That all office bearer positions agreed to by Members for the next 12 months.

**Moved:** Kevin Mulrain  
All in agreement.

**Seconded:** Venerable Drime

## 6. Nomination of the number of ordinary members for 2021/22 Board

55 Election of ordinary members

*(1) The annual general meeting must by resolution decide the number of ordinary members of the Board (if any) it wishes to hold office for the next year.*

*(2) A single election may be held to fill all of those positions.*

*(3) If the number of members nominated for the position of ordinary board member is less than or equal to the number to be elected, the Chairperson of the meeting must declare each of those members to be elected to the position.*

*(4) If the number of members nominated exceeds the number to be elected, a ballot must be held in accordance with rule 56.*

**Motion:** To leave Board structure as it is.

Discussion of the importance in having a Board member who is not an office bearer and who would represent the membership. Also to provide an opportunity to learn the workings of the committee and perhaps then step up to an office bearing role in the future.

**Motion:** That the original motion be withdrawn.

**Moved:** Ken Fox

**Seconded:** Carmela Quimbo

**Motion:** To have one Ordinary Member on the Board of Atisha Centre for the 2021/2022 period.

**Moved:** Peter Lane

**Seconded:** Andy Melnic

Majority in agreement.

- ***Election of Ordinary Board Member***

Brian Ashen nominated for position of Ordinary Board Member. No other nominations. Brian accepted nomination and was voted in as Ordinary Board Member.

## **7. Date of Next Board Meeting**

To be confirmed

## **8. Close of Meeting/Dedication**

Meeting Ended: 12:00.