

ANNUAL GENERAL MEETING
Sunday 20 November 2022
11:21 am to 11:44 am
MINUTES

WELCOME: by Chairperson, Robyn Ralton

ACKNOWLEDGEMENT OF COUNTRY: by Jeannie McIntyre

I respectfully acknowledge the Dja Dja Wurrung people as the traditional custodians of the land on which Atisha Centre resides. I also acknowledge that the land is unceded. And I pay my respects to elders past, present, and emerging.

QUORUM: The quorum was met.

ATTENDANCE: Members: Venerable Gyalten Dondrup, Robyn Ralton, Peter Bryar, Lee Lim, Jan Townsend, Jeannie McIntyre, Gail Haig, Chris Bohle, Pauline Walden, Ronda Rodwell, Cameron Young, Kathy Rice, Venerable Thubten Drime, Andy Melnic, Ian Green, Judy Green, Diane Gee, Jason Isma. Visitors: Venerable Thubten Damchoe, Venerable Thubten Nangsel.

APOLOGIES: Venerable Tsapel, Peter Korevaar, Brian Ashen, Carmela Quimbo, Helen Sleswick, Maree Piene, Alan Molloy, Tanya Simmons.

MOTIVATION: Venerable Dondrup

1. ORDINARY BUSINESS:

1.1 Confirmation of Minutes of Previous AGM

The Minutes of the previous AGM were sent via email 23 November 2021.

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

Moved: Ian Green

Seconded: Pauline Walden

Carried: Unanimously

1.2 Business arising from the Minutes: Nov 2021 AGM

1.2.1 Membership Structure

From the last AGM: "In order to change membership categories, the Board investigates to ensure alignment with Rules of Association and then proceed with the changes, if such alignment is ensured."

Response: This check was carried out and no conflict with Atisha Centre Rules of Association has been identified.

Andy Melnic addressed the AGM and distributed a hard copy of the proposed changes to membership tiers and prices. Andy explained that the main change is for ongoing monthly payments to replace annual payments. Whilst direct debit is preferred other payment methods are available, for example cash or credit/debit card payments via the office.

2. CONFIRMATION OF VARIATION OF ANNUAL SUBSCRIPTION AND JOINING FEE [as per rules 12 and 30(4)(d)]

We are required by our rules to confirm our membership fees at each AGM.

Motion: That the annual fees for membership at Atisha Centre be changed with effect from 1 January 2023 or as soon as practical after that, to:

Membership Level 1 - "Benefactor"

Single Membership ~ \$100.00pcm = \$1200.00pa

Family Membership ~ \$150.00pcm = \$1800.00pa

Membership Level 2 - "Supporter"

Single Membership ~ \$50.00pcm = \$600.00pa

Family Membership ~ \$75.00pcm = \$900.00pa

Membership Level 3 - "Member"

Single Membership ~ \$25.00pcm = \$300.00pa

Single Membership Concession = \$20.00pcm = \$240.00pa

Family Membership ~ \$40.00pcm = \$480.00pa

Family Membership Concession = \$30.00pcm = \$360.00pa

Membership Level 4 - "Pet Membership"

Single Membership ~ \$5.00pcm = \$60.00pa

Family Membership ~ \$7.00pcm = \$84.00pa

Move: Kathy Rice

Second: Dianne Gee

Carried: Unanimously

3. REPORTS

3.1 Annual Report 2022

Copy of Annual Report 2022 provided to all members via email 16 November 2022.

Motion: That the Atisha Centre Annual Report 2022 be approved.

Move: Ven Dondrup

Second: Robyn Ralton

Carried: Unanimously

3.2 Treasurer's Report – Presentation of audited financial statement

Copy of Financial Statement 2021 - 2022 provided to all members via email 16 November 2022.

Motion: That the Atisha Centre Audited Financial Report for 2021 – 2022 be accepted and the Chairperson and the Treasurer be empowered to sign the accounts including the Certificate by Members of the Committee on behalf of Atisha Centre.

Move: Jan Townsend

Second: Andy Melnic

Carried: Unanimously

3.3 Director's Report

Report presented by Ven Dondrup.

Motion: That the Atisha Centre Director's Report 2022 be accepted.

Move: Jeannie McIntyre

Second: Peter Bryar

Carried: Unanimously

3.4 Spiritual Programme Co-ordinator's Report

Report presented by Andy Melnic

Motion: That the Spiritual Programme Co-ordinator's Report 2022 be accepted.

Move: Jeannie McIntyre

Second: Robyn Ralton

Carried: Unanimously

