



Buddhas' Practice Incorporated

110/12 Salonika Street, Parap

Darwin NT 0820, Australia

ABN: 30567859041



<https://www.bpi2019.org.au>

general@bpi2019.org.au

2022 – 2023 Special General Meeting (Urgent)

Minutes of Buddhas' Practice Incorporated (BPI)

Meeting No:	002
Date:	21/6/2023
Time:	8pm-8:25pm (Darwin Time)
Place:	Level 2 Board Room, 12 Salonika Street, Parap, 0820, NT & Video Conference (Electronic means) <u>Channel -- Zoom.us</u> Meeting ID: 86592966415 Password: 631017 <u>https://us06web.zoom.us/j/86592966415?pwd=UE92b0J1YW5zMFFQY3p0VmtvckRCQT09</u>
Meeting Host:	Yuping HE
Chairperson:	Yuping HE
Participants:	Please refer to 1.2 Attendees below
Minute Secretary:	Yinfeng WANG
Time Keeper:	Yinfeng WANG

Agenda item 1: Welcome, membership attendance and report

1.1 Chair

Chairperson: Yuping HE



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1.2 Attendance

(A=Apology, P= Present, L=Leave of Absence, Abs=Absent and Silent)			
No.	Name	Position	Attendance
1	Lixin HE	Preacher	P
2	Huaigu WANG	Director of BTRC/Preacher	P
3	Chengli LI	Preacher	P
4	Shan YAN	Preacher/Member	P
5	Meiling CHEN	Preacher/Member	P
6	Xiaaju LUO	Member	Abs
7	Li HUANG	Member	P
8	Bennie Spirit	General-Consultant	P
9	Dawn Spirit	International business development (USA Branch)	P
10	Fei QIAN	Treasurer/Public Officer	P
11	Meizhen SHEN	Member	P
12	Yuping HE	Chairperson/ Website Management/ Secretary	P
13	Chaoqun CAI	Member	A
14	Yuhua HU	Member	P
15	Qihong CHEN	Member	P
16	Aidi SHEN	Member	P
17	Ailing SUN	Member	P
18	Thikimhieu NGUYEN	Member	L
19	Qiang CAO	Member	Abs
20	Huijuan LUO	Member	P
21	Ximing ZHAO	Member	A
22	Zhifang LIU	Preacher/Member	P
23	Jianxin ZHOU	Member	P
24	Li HUANG	Member	P
25	Yinfeng WANG	Member	P
26	Thimytrang LE	Preacher/Member	P
27	Guiling SUN	Preacher/Member	P
28	Jun XU	Member	P

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No.	Name	Position	Attendance
29	Zhixia LIU	Member	P
30	Yongwen LYU	Member	P
31	Wenhua DU	Member	P
32	Wenjie GUO	Member	P
33	Yinchun GAN	Member	P
34	Aifang MEI	Member	P
35	Beiyun YU	Member	P
36	Yunyun DENG	Member	Abs
37	Kangkang ZHANG	Member	P
38	Juan ZHAO	Member	P
39	Cong TAN	Member	P
40	Chengying YAO	Member	Abs
41	Wei ZHANG	Member	P
42	Dandan WANG	Member	P
43	Yongnan LYU	Member	P
44	Tinghui YU	Member	P
45	Canrong ZHOU	Member	P
46	Jing DONG	Vice-Chairperson	P
47	Jinlian FANG	Member	P
48	Thingoclanh NGUYEN	Member	P
49	Jianlong SUN	Member	P
50	Changhao GENG	Member	P
51	Zhanhua SHI	Member	Abs
52	Qian LU	Member	P
53	Jing WU	Member	P
54	Jingqiong YAN	Member	Abs
55	Yuan LYU	Member	Abs
56	Guodong YANG	Member	A
57	TRUONG ANH TAI	Member	Abs



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No.	Name	Position	Attendance
58	Liqin HUANG	Member	P
59	Xiangxin MAO	Member	P
60	Wenqi HUANG	Member	P
61	Rencui CHEN	Member	Abs
62	Zhaohe YANG	Member	P
63	Qiuying ZENG	Member	P
64	Meitao WU	Member	Abs
65	Renqin YAN	Member	P
66	Yuanyuan NING	Member	P

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No.	Name	Position	Attendance
67	Youyang TAN	Member	Abs
68	Peiqi ZHANG	Member	P
69	Liyong LIAO	Member	P
70	Limin CHENG	Member	P
71	Hong WANG	Member	P
72	Zeguo Yang	Member	Abs
73	Sha ZHU	Member	A
74	Xiaotian YAN	Member	P
75	Xueming WANG	Member	A

57/75 attended the SGM meeting



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1.3 Attendance Report

Attendance	Situation	Proxy	Total
Members Present	P		57
Members Apology	A		5
Members Absent/Silent	Abs		12
Members Leave of Absence	L		1
Visitors			0
Total			<u>75</u>

1.4 Meeting open

Yuping HE (Chairperson) declared the meeting open at 8:00 pm, Darwin Time Zone and welcomed all attendances.

Agenda item 2: Confirm that the urgent meeting can be held with notice less than 21 days

Yuping HE displayed the voting result (61/75 votes) in the Zoom to all participants and drew a conclusion that, According to Constitution 52 (b), the vote against above is passed due to three-fourths of the members in favor of the resolution via Zoom to open the meeting.

Agenda item 3: Why the Special General Meeting (Urgent) is to be held

Yuping He provided an explanation for the urgency of holding the Special General Meeting with the following reasons:

- 1) The treasurer Fei, QIAN, on June 7, 2023 on the 7th Committee Meeting, has resigned from BPI due to her new job, which does not allow her to do part-time job
- 2) Handover has to be finished before her new job starts on July 3, 2023



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Agenda item 4: Election (Nominate and Vote) to fill causal vacancy on Treasurer

Yuping HE presented Requirements of the Position Treasurer and called on the members on the floor to nominate and vote for a candidate to fill the causal vacancy in the Treasurer role.

Requirements of the Position Treasurer:

- a) Have English proficiency in both speaking and writing to deal with the communications with Accounting Companies and Auditors
- b) Have a complete understanding of the rules or requirements, especially for the position Treasurer from Constitution of Buddhas' Practice Incorporated, ASSOCIATIONS ACT 2003 and the ACNC ACT
- c) Proficient in accounting software
- d) Have a better understanding of Australian Corporations Act, Financial Regulations, Taxation and Accounting Laws
- e) Work as a full-time, unpaid volunteer for the Association BPI up to 2 Years
- f) Be able to support yourself with the pay $AU\$21.38 * 38 * 52 * 2 = AU\84493.76 , approx. 412, 549.23 RMB

After providing all the details above, Yuping HE allocated 3 minutes to all participants to make nomination and vote.

However, no nominations were made during the meeting.

Agenda item 5: Confirmation of the minutes of 1st Special General Meeting of 2022-2023

The minutes of the previous Special General Meeting held on 4, Jan, 2023, were reviewed and approved.

Agenda item 6: Meeting close

The Chairperson thanked those in attendance, the meeting closed at 8:25 pm, Darwin Time.

Confirmation of the minutes

The minutes are a true and accurate record of the meeting.

Signed by:

.....
(signature)

Minutes prepared by:

.....
(signature)

2023/6/26

.....
(date)