

BUDDHIST EDUCATION SERVICES FOR SCHOOLS INC

MINUTES OF ANNUAL GENERAL MEETING 2010 (GENERAL MEETING 05)

Taken by Emma Pan, Secretary

PLACE: 114 Considine Road, Ellen Grove, Queensland 4077

DATE: 28 February 2010

TIME: 3.15 p.m.

ATTENDANCE:

Venerable Dhammavaro

Stanley Feng

Venerable Sujato

Tanuja Sarath-Chandra

Emma Pan

Ong Kwee Choo

Rahu Sarath-Chandra

Shirley Munro

Tho Ann Tien

Dierdre Lin

Chau Ta

Alison

Toby Straton

BY PROXIES:

Ven. S. Svatthasara (by proxy)

Ven. W. Anandasiri (by proxy)

Vinitha Sarath-Chandra

Surangi Sarath-Chandra

Lyna Chen

Dr. Ann Nguyen

Serene Loy

MINUTES:

- 1. President's Report on progress made a) from 1 Jan to 31 December 2009, and b) from 1 January 2010 to date**

The secretary prepared and printed several copies of the annual report 2009 and distributed to the attendees. The President read through the annual report in the meeting. Minor changes were suggested. The report was accepted by the members.

- 2. Consideration of the accounts and audit report for the financial year for 2009.**

The final accounts (meaning the balance sheet and income statement) and the audit report on the accounts were attached as appendixes in annual report 2009, and a soft copy was emailed to all members. Rahu explained the financial reports in detail. No objection was made. Proposed by Kwee Choo and seconded by Shirley Munro, the final accounts and the audit report were approved.

3. Assessment of the current classification of the association under state law

The association's classification was still level 3. Since the annual turnover is less than \$20,000, and the net assets are worth less than \$ 20,000 it will remain in Level 3 for the time being.

4. Statement on the insurance cover of the association

BESS has started providing Voluntary Works Personal Accident Insurance to teachers since May 22, 2009. Now BESS committee is in the process of reviewing the possibility of getting Public Liability Insurance. One quote has been received from Crisp, an insurance provider in Sydney. The secretary is in the process of getting a second quote from another insurer.

5. Election of a committee of management for the forthcoming year and other matters

As a part of the legal procedure, every year all committee members of the previous year need to step down and a new committee elected for the forthcoming year. This is also a good opportunity for new people who have new and fresh ideas to participate.

At the meeting, all existing committee members as listed below stepped down:

President:	Tanuja Sarath-Chandra
Vice President:	Ven. Tsultim
Treasurer:	Serene Loy
Secretary:	Emma Pan
Committee Members:	Lyna Chen
	Neil Nhan
	Dr. Ann Nguyen
	Loan Dang
	Ong Kwee Choo

New committee member candidates for the forthcoming year were nominated by the meeting attendees. Through popular vote and availability of the candidates, the selection was finalized as follows:

President:	Tanuja Sarath-Chandra
Vice President:	Venerable Dharmavaro
Treasurer:	Serene Loy
Secretary:	Tho Tien
Assistant Secretary:	Ong Kwee Choo
Committee Members:	Lyna Chen
	Chau Ta

Proposed by Stanley Feng, and seconded by Rahu Sarath-Chandra, the above named persons were elected to the committee of management.

6. Conclusion

The meeting concluded at 5:00pm.

CERTIFIED AS CORRECT:

CHAIRPERSON

SECRETARY