



Langri Tangpa Centre Inc. Annual General Meeting 2024 Minutes

Venue:	Langri Tangpa Centre, 535 Old Cleveland Road, Camp Hill
Date:	Sunday, 16 November 2024
Time:	3:00pm
Attendance:	Miffi Maxmillion, Stacey Gossip, Alison Lulham, Ian Anderson, Angela Schaffer, Ven Trin-La, Judith Edwards, Carolyn Mason, Maureen Munro,
Chair:	Stacey Gossip,
Minutes:	Alison Lulham

BUSINESS

Director opened the meeting opened at: *TIME*

No.	Item	
1	<p>Director's opening remarks Stacey Gossip welcomed and thanked everyone for coming to the meeting. She confirmed with the Treasurer that the quorum had been met. Miffi lead prayers and set the motivation by reciting the Prayer to Generate Bodhicitta.</p>	Stacey Gossip
2	<p>Apologies Bruce Monley, Susan Butterfield, Jaff Zayer, Beb Bovey, Jennifer Croud, Jane Willis I dedicate to a successful LTC AGM and rejoice in all LTC has achieved during 2024 and will continue to achieve during 2025 and beyond. With great appreciation and gratitude, Kindest Regards, Jane Willis</p>	Stacey Gossip
3	<p>Minutes of previous Annual General Meeting Stacey moved that the minutes of the previous AGM of 29 October 2023 be read and accepted as a true and accurate record. Ven Trinla 2nd All accepted and motion carried.</p>	Stacey Gossip
4	<p>Stacey read her Directors report and moved that her report be accepted, Miffi 2nd. All accepted and motion carried.</p> <p>Ian Anderson Presented the Treasurer's Report. Ian moved that the Treasurer's Report be read and approved. Seconded by Carolyn All accepted and motion carried.</p>	

No.	Item	
	<p><i>Ian moved that the Annual Financial Report be approved. Seconded by Carolyn. All accepted and motion carried.</i></p> <p><i>Ian moved that the Appointment of the Auditors for next year David Hartmann of David Hartmann Auditors be approved. Seconded by Alison Lulham. All accepted and motion carried.</i></p> <p>Miffi Maxmillion presented her Spiritual Program Coordinators report. Miffi moved that her report be approved. Seconded by Eddie Peet. All accepted and motion carried.</p> <p><i>Stacey moved that the Annual Report be read and approved. Seconded by NAME. All accepted and motion carried.</i></p> <p>Election of the Executive Committee</p> <p>Stacey asked that all current executive committee members including myself hereby step down and handed over to our esteemed acting chairperson Ven Trin-la.</p> <p>Alison continued to take minutes.</p> <p>Ven Trin-la read out the nominations for the positions: Director: Stacey Gossip Treasurer: Ian Anderson Spiritual Program Coordinator: Miffi Maxmillion Secretary: Alison Lulham Ordinary Member: Angela Schaffer</p> <p>As there were no contenders all positions were deemed accepted and congratulations given.</p> <p>The Chair congratulated and handed over to new Director Stacey Gossip,</p> <p>Special Motion: <i>“That the updated version of the Langri Tangpa Centre Inc. constitution dated 15 August 2024 be adopted by the members as the constitution for the centre. “</i></p> <p>Stacey moved that we accept the change to the Constitution seconded Ian. All accepted and motion carried.</p> <p>The next committee meeting will be 5/12/2024.</p> <p>Stacey thanked everyone for coming and the Special FPMT Dedication Prayer with the Long-Life Prayers for His Holiness the Dalai Lama and Prayer for the Swift Return of Lama Zopa Rinpoche by His Holiness the 14th Dalai Lama, Tenzin Gyatso were recited. The meeting was declared closed at 3.45 pm.</p>	