Langri Tangpa Centre Inc.
Annual General Meeting
2025 Minutes

Venue:	Langri Tangpa Centre, 535 Old Cleveland Road, Camp Hill
Date:	Sunday, 16 November 2025
Time:	1.30 pm
Attendance:	**Miffi Maxmillion, Stacey Gossip, Ian Anderson, Ven Trin-La, Ven Lhagsam, Debra Glavac, Bev Sander, Maria Thornton, Rosemary Lancaster, Carolyn Mason, Jeff Zayer, Maureen Munro, Demi Kehoe, Eddie Peet, Madonna Rhodes**
Chair:	Stacey Gossip
Minutes:	Maria Thornton

BUSINESS

Director opened the meeting opened at: *1.30pm*

No.	Item	
1	**Director's opening remarks** Stacey Gossip welcomed and thanked everyone for coming to the meeting. Stacey led prayers and set the motivation by reciting the Prayer to Generate Bodhicitta. Stacey confirmed with the Secretary that the quorum had been met.	Stacey Gossip
2	**Apologies** Jennifer Croud, Isabell Bloemer, Mandi Smith, Bruce Monley	Stacey Gossip
3	**Minutes of previous Annual General Meeting** **Amendment to 2024 AGM minutes –** Jeff Zayer requested that his apologies for last meeting reflect his name Jeff and not Jaff. Amended. **Stacey** *moved that the minutes of the previous AGM of 16 Nov 2024 be accepted as a true and accurate record.* ***Seconded - Carolyn* Mason** All accepted and motion carried.	Stacey Gossip
4	***Stacey** read her Directors report and moved that her report be accepted* ***Seconded - Debra Glavac.*** All accepted and motion carried. Ian Anderson Presented the Treasurer's Report. ***Ian** moved that the Treasurer's Report be accepted.* ***Seconded - Ven Trin-la.*** All accepted and motion carried. ***Ian** moved that the Annual Financial Report be accepted.* ***Seconded** - **Beverly Sander**. All accepted and motion carried.*	

No.	Item	
	Ian *moved that the Appointment of the Auditors for next year David Hartmann of David Hartmann Auditors be accepted.* ***Seconded*** *-* ***Miffi Maxmillion*** *. All accepted and motion carried.* Miffi Maxmillion presented her Spiritual Program Coordinators report. **Miffi** moved that her report be accepted. Seconded - **Ian Anderson** *All accepted and motion carried.* ***Stacey*** *moved that the Annual Report be accepted.* ***Seconded*** *- Carolyn Mason. All accepted and motion carried.* **Election of the Executive Committee** Stacey asked that all current Executive Committee members hereby step down and handed over to our esteemed Returning Officer Ven Trin-la. Maria continued to take minutes. Ven Trin-la read out the nominations for the positions: **Chairperson:** Stacey Gossip **Treasurer**: Ian Anderson **Elected ordinary member:** Miffi Maxmillion **Secretary:** Maria Thornton Stacey explained to the meeting that the roles of SPC and Director were now appointed by the Committee as per the 2024 changes to the Constitution. Venerable Trin-la then went through each nomination and asked for a vote on each nominee. All nominees were unanimously elected with no opposition. The Returning Officer congratulated everyone and handed over to new Chairperson Stacey Gossip, No other general business had been received by Secretary. Demi Keho made an expression of thanks to the Executive Committee for their work and commitment. Stacey thanked everyone for coming and the Special FPMT Dedication Prayer was recited. The meeting was declared closed at **2.15 pm.**	