

**Minutes of the Annual General Meeting of BODHI Australia Inc
at the Bob Douglas Lecture Theatre
NCEPH building ANU, ACT
22nd June 2019**

The meeting was opened at 2.30pm by President, Dr Devin Bowles, who thanked the National Centre of Epidemiology and Population Health (NCEPH) for the use of their facilities, and in particular Prof Robyn Lucas, centre director.

Present: Lucia Arman, Dr Devin Bowles, Prof Colin Butler, Emilia Della Torre, Dh Karunadeepa, Dr Ajay Niranjane, Tanya Mark, A/Prof Shanti Raman, Dr Gilles Rohan, Maxine Ross, Geraldine Warren, Brian Warren.

Apologies: Kabita Chakma, Kulottam Chakma, Rick & Jo Easton, Dr Gillian Eastgate, Dr Ivan Hanigan, Dr Sylvia Huang, Dr David King, Dr Bryan West.

Minutes of 2018 AGM:

Moved Brian Warren, seconded Lucia Arman that the minutes of the 2018 AGM as circulated are a true and accurate record. **Carried.**

Business Arising:

There was no business arising from the previous minutes.

Annual Reports:

President's Report:

- Presented by Dr Devin Bowles who thanked all volunteers and donors. Moved Dr Bowles and seconded by Gerry Warren that the President's report as tabled be accepted. **Carried.**

Treasurer's Report:

- Presented by Dr Colin Butler.
- The ration of running costs to income was 9.2%.
- We still have many posters of HH The Dalai Lama for sale at 2 for \$25.
- Dr Butler thanked Camerons (our auditors) for their efforts.

- Dr Butler also thanked Maxine Ross for her work in receipting donations.

Moved Dr Butler and seconded Brian Warren that the Treasurer's report as tabled be accepted. **Carried.**

Electronic Communications Report:

- presented by Dr Colin Butler.

Moved Dr Butler and seconded by Maxine Ross that the report as tabled be accepted. **Carried.**

Election of Office Bearers:

The following office bearers were elected unopposed:

President: Dr Devin Bowles

Vice President: Lucia Arman

Secretary: Maxine Ross

Treasurer: Dr Colin Butler

Committee members:

- Emilia Della Torre
- Dr Ajay Niranjane
- Dr Gilles Rohan

It was agreed that all correspondence is to be circulated to office bearers and committee members for input.

Appointment of Public Officer:

Moved Geraldine Warren and seconded by Dr Butler that Jane Hudspeth be re-appointed as Public Officer. **Carried.**

Appointment of Auditor:

Moved Dr Butler and seconded by Brian Warren that Camerons be re-appointed as Auditor.

Special General Business:

There was no Special General Business.

Other Business:

- At the conclusion of the meeting, Lucia Arman thanked the office bearers and committee members for their work during the year.
- Geraldine and Brian Warren were presented with a gift in appreciation to their contribution to BODHI.
- Lucia Arman thanked Emilia Della Torre for organising the gifts to Brian and Geraldine and Lhakpo Tshoko (guest speaker at the 30th Anniversary meeting who read the message from His Holiness XIVth Dalai Lama).
- Emilia Della Torre requested that an official record be made of BODHI's 30th Anniversary meeting. This was endorsed by all present.

Date of next AGM:

To be advised. Possibly in April/May 2020, and possibly in Uralla or Armidale with Canberra the following year.

Meeting closed at 3.20pm.