

GITANANDA YOGA ASSOCIATION OF AUSTRALIA INC. Minutes for Annual General Meeting via Zoom

24th March 2024 5:30pm (ACDT)

1. Opening and Welcome:

Hwamin Fettes Secretary and acting Chair opened the Zoom meeting at 5.30 ACDT and welcomed all attendees. Hwamin commenced with the prayer to the Guru.

Present on Zoom:

Muralidharan (Trevor Fox) - Chair, NSW Rebecca Foster - Treasurer & Public Officer, SA Hwamin Fettes - Secretary & State contact for SA Judith Moloney - Voting member, VIC Jenny Lloyd - Voting member, NSW Zigi Georges - Voting member, QLD

2. Apologies:

Marg Willcocks - Editor eNews, WA; Niraimathi (Nicole Rubio), VIC; Mathaji Margo Hutchison - Committee voting member, QLD; Gowri (Wendy Snape) QLD

3. Acceptance of Proxy votes

Niraimathi (Nicole Rubio), Vic

4. Minutes from the AGM of 26th March 2023:

Motion made to accept the previous minutes as true and correct.

Moved: Jenny Seconded: Rebecca All were in favor

5. Annual Report: Attached.

Moved: Murali Seconded: Hwamin All were in favor

6. Treasurer's Report: see attached Statement of receipts and payments year ending 31/1/2024

Closing Balance: \$8,055.89

Moved: Hwamin Seconded: Murali All were in favor

7. Election of Management Committee:

- a. Mathaji Margo Hutchison resigned from the Management Committee and the position of Newsletter Editor, as per Rule 6.2.a.
- b. As per Rule 6.2.d Margo nominated Marg Willcocks for the position of Newsletter Editor and Management Committee.
- c. Marg Willcocks accepted the nomination.

Moved: Murali	Seconded: Rebecca	All were in favor
d. Chair, Secretary and Treasurer were required to stand down and be re-elected as per Rule 6.2.d. Judith moved that Murali be re-elected as Chair.		
Moved: Judith	Seconded: Rebecca	All were in favor
e. Treasurer Hwamin moved that Rebecca be re-elected as Treasurer.		
Moved: Hwamin	Seconded: Jenny	All were in favor
f. Secretary Judith moved that Hwamin be re-elected as Secretary.		

8. Any Other Business:

Moved: Judith

- 8.1 Retreat
 - a. March 2024 retreat in Gold Coast was cancelled.
 - b. GYAA will continue to offer a Gold Coast retreat in October annually, on the condition that a minimum of 4 members pay a deposit.
 - c. Retreats will be advertised on GYAA website and future e-News.

Seconded: Zigi

- d. Murali will fine tune the next retreat and Satsanga programs with Dr. Ananda on his visit to the ICYER in September 2024.
- 8.2. Website
 - a. Contact Us page; listing for the e-News editor will be edited from Mathaji Margo Hutchison to Marg Willcocks.
 - b. There will be no change for the listing of state contacts as all are happy to continue on for 2024.
 - c. Thanks to the tireless work of Dr. Ananda, Website host and Murali, our website is now virus free and secure.

Meeting closed at:6.00 pm ACDT.

I hereby certify that these Minutes are a correct and accurate record of discussion and decisions made at the meeting of the Association on 24th March 2024.

Signature:

MURALIDHARAN

Date: 24th March 2024

All were in favor

Trevor Fox, (Muralidharan) Chair Gitananda Yoga Association of Australia Incorporated