

Minutes of Annual General Meeting

Diamond Resort, Alexandra Avenue, Mermaid Beach Queensland

Sunday 20th February 11:45 am

We would like to acknowledge the traditional owners of the land we meet on today and pay respects to Elders past, present and emerging. We also acknowledge our **Guru Dr. Swami Gitananda Giri Guru Maharaj** and our Madathipathi **Yogacharya Dr Ananda Balayogi Giri**.
Yoga is the path of self-re-discovery, and we are fortunate to be guided by our illustrious **Guru Parampara**.

Present: Trevor Fox NSW (Chairperson/Treasurer) (Muralidharan)
Margaret (Margo) Hutchison QLD (Secretary)
Hwamin Fettes (Voting Member and contact for SA)
Rebecca Foster SA (Voting Member)
Ellen Nash QLD (Voting Member)

1. Opening and Welcome:

Margo Hutchison (Acting Chairperson) gave the acknowledgement and opened the meeting

2. **Apologies:** Col and Louise Sharman (QLD); Wendy Snape (QLD); Zigi Georges (QLD); Jenny Lloyd (NSW); Dawn Williams (NSW); Maratana Hope (NSW); Judith Moloney (VIC); Dr. Kathy O'Sullivan (QLD); Lesleigh Camm (QLD);

3. Acceptance of Proxy Votes:

Proxy nomination forms were received from:

Dawn Williams (NSW). nominating Margo Hutchison

Jenny Lloyd (NSW) nominating Trevor Fox.

Lesleigh Camm (QLD) nominating Margo Hutchison

Judith Moloney (VIC) nominating Margo Hutchison.

Maratana Hope (QLD) nominating Margo Hutchison

Wendy Snape (QLD) nominating Margo Hutchison

Zigi Georges (QLD) nominating Trevor Fox.

Moved: Trevor Fox

Seconded: Hwamin Fettes

4. Minutes of AGM of 26 October 2019:

Previous minutes were accepted – no changes required.

Moved: Trevor Fox

Seconded: Margo Hutchison

5. Annual Report for 2020/22

Delivered by Margo Hutchison, this is a two-year report due to COVID 19 and will be included in the next GYAA eNewsletter and sent to Dr Ananda.

Moved: Rebecca Foster **Seconded:** Hwamin Fettes

6. Treasurers Report for 2020/22:

Trevor Fox verbally delivered the Treasurer's report:

Opening Balance 26/11/2019 \$5,970.00

Closing balance 31/01/2022 \$6,800.00

See attached financial statement.

Moved: Margo Hutchison **Seconded:** Rebecca Foster

7. Election of Office Bearers and Committee Members:

Chair: Trevor Fox renominated as Chair.

All in favour

Secretary: Margo Hutchison renominated as Secretary.

All in favour

Treasurer: Trevor Fox notified that he is stepping down as Treasurer and moved that Rebecca Foster (SA voting member and accountant) be elected as Treasurer. Rebecca accepted the nomination and agreed to hold the position until the next AGM.

Moved: Trevor Fox **Seconded:** Ellen Nash *All in favour*

Other non-committee roles are:

eNewsletter Editor Margo Hutchison

Step by Step Course Tutor Nicole Rubio (Niramathi)

The following (non-committee) members have agreed to act as State Contacts for GYAA

NSW Trevor Fox (Muralidharan)

Sth QLD Zigi Georges

Nth QLD Wendy Snape (Gowri)

SA Hwamin Fettes

WA Margaret Willcocks

VIC/TAS Bernadette Hearn

8. Other Business:

Jean-Michel Ruffier is currently listed as a "Signatory" of GYAssoc Account 498569383 at his ANZ Bank. Jean-Michel Ruffier requests the AGM minutes to Terminate this GYAssoc Signatory Listing at this ANZ Bank"

8.1 Public Officer Jean-Michel Ruffier requested removal as a second signatory to GYAA bank account. The other signatory is **Trevor Fox**.

a. Motion made that (Honorary Public Officer) Jean-Michel Ruffier's name be removed as signatory on Gitananda Yoga Australia ANZ bank account #49856983 and

b. that he be replaced as Public Officer. Ref: 8.2

Moved: Trevor Fox **Seconded:** Margo Hutchison *All in favour*

8.2 Public Officer:

Rebecca Foster has agreed to hold the office as Public Officer until the next AGM. Nominated by Margo Hutchison. Rebecca will attend to the official notification of the change.

Moved: Hwamin Fettes **Seconded:** Ellen Nash *All in favour*

9. Motions without Notice

9.1 Motion made by Rebecca to have three signatories to the GYAA bank account and that those signatories should be:

Chairperson: Trevor Fox,

Secretary: Margaret (Margo) Hutchison,

Treasurer: Rebecca Foster

Moved: Rebecca Foster

Seconded: Hwamin Fettes

All in Favour

9.2 Motion made that Committee be comprised of three executive members: Chair, Secretary, Treasurer and one voting member.

Moved: Rebecca Foster

Seconded: Margo Hutchison

All in favour

9.3 Hwamin Fettes SA Nominated from the floor by Margo Hutchison has agreed to hold office as a committee member until next AGM.

Moved: Rebecca Foster

Seconded: Trevor Fox

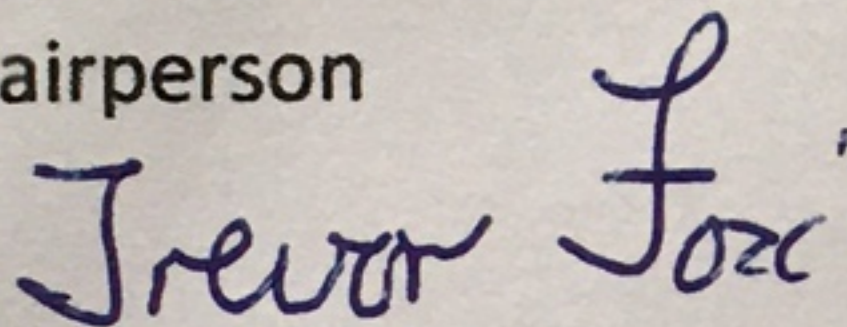
All in favour

Close of Meeting: Meeting closed: 12.30pm AEST

I hereby certify that these Minutes are a correct and accurate record of discussion and decisions made at the Annual General Meeting of the Association on 20 February 2022.

Trevor Fox

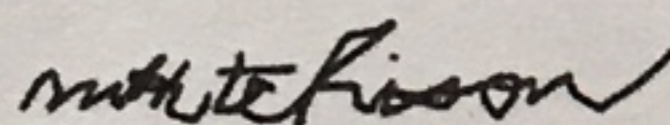
Chairperson



Date: 24/2/22

Margaret (Margo) Hutchison)

Secretary, GYAA

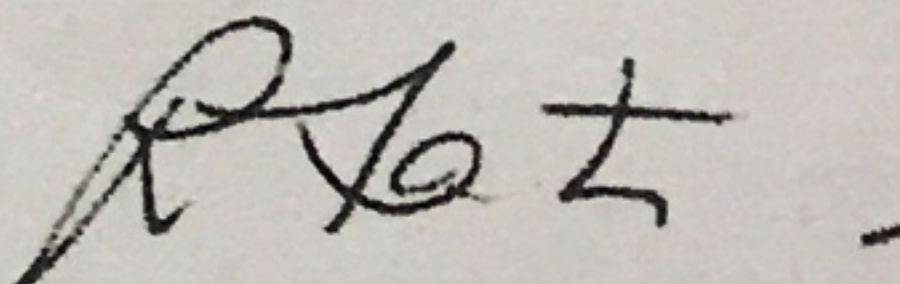


Date: 24/2/22

Rebecca Foster

Date: 24/2/22

Treasurer



Gitananda Yoga Association of Australia, Inc.