



Engaged Buddhists Foundation

Engaged Buddhists Foundation - Annual General Meeting (AGM) Minutes

25 October 2026

ENGAGED BUDDHISTS FOUNDATION INCORPORATED

ABN: 84 741 447 910

1. Welcome and Opening Remarks

Opening remarks by the President.

2. Apologies, Quorum, and Confirmation of Attendance

Verification of meeting quorum (under Part 6, Clause 16(3) of the Constitution, a minimum of three (3) Guardians present in person.

- 12 Guardians were present from a total number of 28 Guardians of the Foundation.

3. Confirmation of Previous Minutes Confirmation and adoption of the minutes of the previous General Meeting.

- This is the first AGM of the new format of the organisation

4. Committee Reports:

- President's Report: Review of activities, governance operations, and community engagement over the financial year.
 - Noted
 - Acknowledged and thanked the support of Guardians in keeping dana day going, as well as maintenance of Vejjasala
 - Appreciation of Bhante and his continued and ongoing leadership of the Foundation.
- Treasurer's Report & Financial Statements: Presentation and formal receipt of the annual financial statements for the year ended 30 June 2026
 - Noted

SPECIAL BUSINESS & RESOLUTIONS5.

5. Ordinary Resolution: Appointment of Public Officer & Formal Office Bearer (ATO Compliance).

To consider and, if thought fit, pass the following resolution by simple majority:

Ordinary Resolution 1: Confirmation of Public Officer and Designated Primary Office Bearer for Taxation and Regulatory Administration

The Foundation Guardians resolve that:

1. In accordance with Part 1, Clause 1(1) of the Constitution, the elected Secretary of the Foundation is confirmed and appointed as the official Public Officer of the Foundation for all statutory purposes under the Associations Incorporation Act 2009 (NSW) and the Income Tax Assessment Act 1936 (Cth).
2. The elected President of the Foundation is formally designated as the Foundation's primary Office Bearer (in lieu of a commercial company director) for the purposes of Australian Taxation Office (ATO) digital authorisations, administrative registrations, and Australian Business Register (ABR) contact credentials.
3. The Management Committee is authorized to submit the confirmed minutes of this meeting to the Australian Taxation Office and other regulatory bodies to update all statutory registers accordingly.

12 Guardians voted in favour of Ordinary resolution 1

6. Special Resolution: Approval for the Sale of Property (Vejjasala)

To consider and, if thought fit, pass the following resolution as a Special Resolution pursuant to Part 6, Clause 17(3) of the Constitution (requiring a 75% majority of Guardians present and voting):

Special Resolution 2: Authorisation to Dispose of Property (Vejjasala, Wingello)

The Foundation Guardians resolve, in accordance with Part 6, Clause 17(3)(b) of the Constitution, that:

1. The Management Committee is formally authorized and empowered to conduct and finalise the sale, transfer, and conveyance of the Foundation's real property asset known as Vejjasala, located in Wingello, NSW.
2. The Committee is authorized to enter into, execute, and sign all necessary contracts of sale, electronic transfer documents, PEXA workspace dealings, and associated settlement instruments at a market value consistent with independent professional valuation.
3. The net proceeds of the sale, upon settlement, shall be deposited directly into the Foundation's authorized deposit-taking institution (ADI) accounts and

managed strictly as a long-term, tax-exempt capital endowment to fund the charitable objects of the Foundation in accordance with the constitution.

11 Guardians voted in favour of Special Resolution 2, above the 75% majority consensus required for this Special Resolution to be accepted.

7. Ordinary Resolution: Election of the Management Committee

Pursuant to Part 4, Clauses 10 and 11 of the Constitution, all existing Committee offices are vacated immediately prior to the election. Nominations will be received, and elections held, for the three (3) designated office-bearers:

- The President – Chris Burgess nominated
- The Secretary – Kahren White nominated
- The Treasurer – David Wilson nominated

12 Guardians voted in favour of the nominated Guardians holding the roles outlined above as designated office-bearers.

One of the Guardians proposed a motion of thanks to the 3 office-bearers for the work they have done in moving the organisation from an Association to a Foundations, and their expressed a willingness to continue to do.

8. General Business & Close

Discussion of any further general business permitted under the rules, followed by the formal closing of the meeting.

No other general business noted

Meeting closed at 12:55pm, 25 October 2026