



Kundalini Yoga Teachers Association
Australia and New Zealand

MINUTES OF GENERAL COMMITTEE MEETING

Date: Friday 11 May

Time: 6:00pm EST, 5:30am CST

ZOOM MEETING Link: <https://zoom.us/j/260607757>

Present:

President: Barb Whitfield (Didar Kaur - DK)
Vice president: Kathryn McLean (Balwant Kaur - BK)
Secretary: Rae Garvie (Jai Gopal Kaur - RG)
Treasurer: Kirrily Fair (Mahan Atma Kaur - KF)

Apologies: Siri Bhagvati

DK welcomed everyone to the meeting at 6pm.

Confirmation of Minutes of the last meeting - **BK Seconded by KF**

Correspondence Noted and accepted - **RG seconded BK**

Report of the financial statements. KF has completed the statements and has the accounts ready for AGM Meeting. Accounts are also ready as at end April. Current balances: CHQ Account \$288.90, Term Deposit \$35K, PayPal \$617. YTD loss of nearly \$11g. Have approx. \$2k income this year.

Moved that current financial statements as at April 2018 be accepted - **KF seconded RG**

Payments to be passed or ratified – Income Tax of \$719 (we will get a refund). \$56 for lodgement fees. \$1000 for the Women's camp. Term deposit matures 22nd May.

General Business

- Consumer Affairs Victoria. KF will followup and make sure contact details are updated. RG to followup with Mandeep to make sure I am recorded as new Secretary
- White Tantric: Didar may have venue for the Friday - a Church in Pitt St. \$540 for the afternoon – To be confirmed. Sunday is still a challenge.
- Webpage: A report was tabled with the current status of the Website progress. This included email correspondence between BS and Digital Muscle, Initial Functional Specifications,

Response to Function Spec, Site Functionality and Initial Software Requirements Specification. The committee decided to leave things as they are for the moment. BS will have a meeting in New Mexico with someone who was involved with the IKYTA, with the aim of getting a ball park figure of what we could expect if we used their Website as a basis for ours. BS will not communicate with Digital Muscle. The documents have been stored in the KYTANZ Google Drive. (Folder: Website\Digital Muscle)

- Policies and Procedures:

DK asked BK to check with Consumer Affairs as to the requirements for rules. We should have a Seal - if we don't we need to organise one.

Membership: New Members should receive a Membership Pack via Email. Include a Venue risk assessment and Incident report. Insurance confirmation also. A Handover procedure also needs to be created

- Outreach program – defer to next meeting.
- AGM – set date of **Sunday 27th May 2018 at 4pm**. Nominations need to be signed, scanned and sent back to Secretary for inclusion in the Notice of AGM. We need to ensure there are at least 2 ordinary members, with 5 minimum in attendance.

Next meeting date 8 July at 10am EST (9:30am CST) - Zoom Link <https://zoom.us/j/768841930>
Meeting Closed at 6:50pm

IN

DK:

RG

- Kyla Ring – Is she a member – Mem # 167
- Belén Díaz mb.diazc@gmail.com asking for work
- Siri Shakti Kaur – Add Sadhana to Events
- Dee Lynch – what is cost of WTY
-

BK

- Email from GuruDevi re dropbox
- Email from Kate Cheng/Himrat Ananda re membership
- Email from Anne Morgenstern/Sukh Prakash re membership
- Email from Mandeep re Annual Statement from Consumer Affairs
- SMS from DayaPrakash about website status

OUT

DK:

RG:

- Sirgun re confirmation of Leisha Du Bois Sponsorship
- Patsy Meehan – Membership Renewal procedure
- Kyla Ring / Kevaljot Kaur – Membership Renewal procedure
- Belén Díaz mb.diazc@gmail.com – KYTANZ Membership
- Siri Shakti Kaur – Confirmation - Add Sadhana to Events
- Dee Lynch – will confirm