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Committee Meeting Minutes of VITACHOICE LTD

Meeting No: 001
Date: 23/09/2025
Time: 5:00 – 10:17pm (Darwin Time)
Place: Zoom Group: 1-VITACHOICE LTD (ABN: 14690982597)
Meeting ID:
Password:
URL:

Meeting Host: Yuping HE
Minute Secretary: Chaoqun CAI
Time Keeper: Chaoqun CAI



Attendees

(A=Apology, P= Present, L=Leave of Absence, Abs=Absent and Silent)

No	Name	Position	Attendance	Method
1.	BENNIE SPIRIT	Planner	P	in person
2.	Yuping HE	Managing Director	P	in person
3.	DAWN SPIRIT	Chairperson	P	in person
4.	Chengli LI	Marketing Manager (Chinese)	P	in person
5.	LE THI MY TRANG	Marketing Manager (Vietnamese)	P	in person
6.	Chaoqun CAI	Marketing Manager	P	in person
7.	Yinfeng WANG	Website Manager	P	Via Zoom Message
8.	Jing DONG	Data Organizer	P	Via Zoom Message
9.	Fei QIAN	Business Consultant	p	Via Zoom Message
10.	Anna	External Liaison	p	Via Zoom Message
11.	Ximing ZHAO	Cook	P	in person

Attendance Report	
P	11
A	0
L	0
Abs	0
Total	11



Meeting open	
Apology	
Participant status	

Reports and Proposal


Bennie SPIRIT	<p>TOPICS:</p> <ol style="list-style-type: none"> 1. Established Committee of VITACHOICE LTD (Hereafter: VC) 2. Drafted Organizational Structure 3. Preliminary positions of Committee Members 4. Registration of the social medias, including their QR Codes 5. Confirmed Mission & Philosophy
Major Resolutions	<p>Topic 1: Established Committee of VC</p> <p>After discussions in the office several times, an agreement had been reached to establish the Committee of VC.</p> <p>Notice and welcome message sent to the Zoom Group by Yuping HE.</p> <p>Topic 2: Drafted Organizational Structure of VC</p> <p>The draft of VC organizational Structure sent to the Zoom Group by Yuping HE.</p> <p>Topic 3: Preliminary positions of Committee Members</p> <p>Within the VC Organizational Structure, the Preliminary positions illustrated briefly.</p> <p>Topic 4. Registration of the social medias, including their QR Codes</p>



	<p>Yuping HE worked with Chaoqun CAI to finish the Registration of the social medias, including their QR Codes for public easy to scan and access.</p> <p>Relevant information had been sent to Zoom Group and also been filed.</p> <p>Topic 5. Confirmed Mission & Philosophy</p> <p>The planner Bennie Spirit worked out and sent them to Zoom Group</p> <p>Mission:</p> <p>Remove the root of disease or suffering Promote scientific understanding</p> <p>VC Philosophy:</p> <p>Mental choices shape physical quality. Your VITAL CHOICE!</p>
Minutes of the previous meeting	Committee Meeting 001 was confirmed.
Chairperson's comment	N/A
Future Program	To Be Confirmed
Meeting close	Messages in the Zoom Group ceased at 10:17pm Darwin Time Zone.

Confirmation of the minutes

This minute is a true and accurate record of the meeting.

Signed by:  Minutes prepared by: Chaoqun CAI