

BUDDHIST COUNCIL OF QUEENSLAND INC. (IA29696)



*An Umbrella Organization Representing Buddhists and
Buddhist Groups And Institutions In Queensland* ABN 69 825 774 318

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MINUTES OF EIGHTH ANNUAL GENERAL MEETING

MEETING DATE: May 26, 2007

TIME: 11:05 am

VENUE: Karuna House – Windsor

ATTENDANCE: as per Attendance Record and proxies recorded

QUORUM: Yes **APOLOGIES:** Donna Imeri and Ven. Yeshe Khadro

CHAIRPERSON: Jim Ferguson

SECRETARY: Rachel Hannam

1. CONFIRMATION OF MINUTES OF PREVIOUS MINUTES:

Minutes of the previous Annual General Meeting held on May 27, 2006 meeting were confirmed.

Moved by Jim Ferguson

Seconded by Kim Hollow

Accepted

MATTERS ARISING OUT OF MINUTES:

Peter Lester and Lisa Healey subsequently advised that they did not wish to take on these committee positions and were not therefore included. Maeve Hollow joined the Management Committee during the course of the year.

2. PRESIDENT'S REPORT

Jim tabled his report and summarised the past year and the expectations for 2007-08.

Moved by Jim Ferguson

Seconded by Kim Hollow

Accepted

3. TREASURER'S REPORT

The current balance of the Council's funds was \$426.69 as at December 31, 2006. The Auditor's report is tabled for inspection and agrees that the Council's accounts are in good order. The Treasurer's Report was also tabled. The current balance of Council's funds prior to this AGM stood at \$1,533.62.

Moved by Kim Hollow

Seconded by Chee Weng

Accepted

4. APPOINTMENT OF AUDITOR FOR 2006/07

Noel Box has offered to again act as auditor for next year and was warmly accepted.

Moved by Kim Hollow

Seconded by David Wee

Accepted

5. ELECTION OF 2007-08 MANAGEMENT COMMITTEE

The present committee then retired and all positions opened for fresh election. David Wee was invited from the floor, to chair this stage of the proceedings to elect the relevant positions:

President – Jim Ferguson nominated by Chee Weng, seconded by Kim Hollow with no others – elected unopposed.

Secretary – Rachel Hannam nominated by Jim Ferguson, seconded by Maeve Hollow with no others – elected unopposed.

Treasurer – Kim Hollow nominated by Jim Ferguson, seconded by Chee Weng with no others – elected unopposed.

Vice President – Chee Weng nominated by Jenny Leneuve, seconded by Kim Hollow with no others – elected unopposed.

Committee Members – David Wee, Donna Imeri, Maeve Hollow, Lorraine Moyes and Jenny Leneuve were nominated and seconded from the floor – all elected unopposed.

The new committee was then invited to take the floor and complete the meeting.

A formal vote of thanks to David Wee for chairing that portion of the meeting was extended and agreed to by all. Jim then reminded the incoming committee that a quorum for all their meetings therefore now stands at 5.

6. GENERAL BUSINESS

- a. **2007 Roma Street Multicultural Festival** – Jim advised the BCQ will not participate directly in this year's event, preferring to sponsor more inter-faith activities in principle and may better utilise the approximately \$250 that had been allocated.
- b. **Buddhist Education programs** – the BCQ has acknowledged a new entity called Buddhist Education in Schools Service [BESS] that has evolved out of the combined efforts of several dharma centres, individuals and the BCQ late last year that had been under the banner of Buddhist Education in Queensland Program [BEQP]. Once they have formally established themselves and satisfied the Council as to their structure and mission, the Council will be pleased to have as a member group of the BCQ.

Meeting closed at 11:31am

Next Annual General Meeting probably May 2008 – exact date and venue to be advised. The next Management Committee meeting will be at 9:30am, June 30, in the home of Rachel Hannam at Toombul.

Signed by President: _____ Secretary: _____ Date: __/__/07