MINUTES FOR ANNUAL GENERAL MEETING OF BUDDHIST COUNCIL OF QUEENSLAND

MEETING DATE: 21ST MAY 2005 
TIME: 1.15PM
VENUE: MANDALA ROOM of “KARUNA HOUSE”
27 Cartwright St. Windsor QLD 4030

ATTENDANCE: Jim Ferguson; Lynn O’Connor; Terry O’Connor; Melissa Noble; Robin Harvey; Tanuja Sarath-Chandra; Dilani Sarath-Chandra; Robert Assink; Kim Hollow; Julie Khou; David Wee; Chee W Wong; Jay Maharage; Kaluparage (Siri) Fernando; Yeshe Khadro; Ven. Wu Wie; Ven. Wu Sheng; Ven. Wu Chin; Peter Lester; Rahu Sarath-Chandra; Vineetha Sarath-Chandra; Imdrani Fernando;

QUORUM: YES

APOLOGIES: Amithaba Buddhist Association Qld; Chung Tian Temple

CHAIRPERSON: Terry O’Connor 
SECRETARY: Lynn O’Connor

Terry’s welcome and thanking of Karuna for hosting this Annual General Meeting. Followed by one minutes silence to reflect on today’s events.

Jim Ferguson’s housekeeping.

Individual introductions.

CONFIRMATION OF 2004 AGM MINUTES

Moved: Rahu Sarath-Chandra 
Seconded: Vineetha Sarath-Chandra

President’s Report given by Terry O’Connor,

Treasurer’s Report given by Lynn O’Connor,

Rahu Sarath-Chandra objected to the use of the word loss used in the Treasurer’s Report. There was some discussion on the subject. Sarath suggested the use of another word or term but there was no resolution passed. The word loss has been kept. The then treasurer had the assistance of a qualified accountant to make the report and this is the word that she used.

The 2002 Audit Report is missing from all paperwork, the secretary is to contact the Auditor for that year to obtain a copy of the Audit.

Moved: Rahu Sarath-Chandra 
Seconded: Yeshe Khadro

All positions were declared vacant. The following nominations were received.

President: Terry O’Connor Proposal: Lynn O’Connor 
Jim Ferguson Proposed: Jay Maharage

Votes: Terry 3 
Jim 11
Abstained: 8
Secretary: Lynn O’Connor                           Proposed: Jim Ferguson            Seconded: Kim Hollow
Votes: 17
Abstained 5

Treasurer: Kaluparage (Siri) Fernando         Proposed: Robert Assink           Seconded: J. Maharage
Votes: 15
Abstained: 7

Vice President: Kim Hollow                        Proposed: Chee W Wong          Seconded: Peter Lester
Votes: Terry 4
       Kim 8
       Abstained 10

Other committee positions to be held by the following:
Jay Maharage, Tanuja Sarath-Chandra, Chee W Wong, Terry O’Connor, Peter Lester.

The meeting concluded at 2.35pm and followed by afternoon tea, kindly supplied by Karuna Services.

NEXT COMMITTEE MEETING:
Date: June 4th 2005
Time: 1.00pm
Venue: Karuna House

CHAIRPERSON ..............................................................
SECRETARY ..............................................................
DATE..............................................................