

# BUDDHIST COUNCIL OF QUEENSLAND INC.

AN UMBRELLA ORGANIZATION REPRESENTING BUDDHISTS THROUGH BUDDHIST GROUPS AND INSTITUTIONS  
ABN 69 825 774 318

E-MAIL buddhist\_council@hotmail.com

Address. P.O. Box 4510,  
Loganholme DC,  
Queensland, 4129,

Contacts. Terry O'Connor (Pres)  
Mob 0422 819 379

Lynn O'Connor (Sec)  
Home 07 3388 0143  
Mob 0422 819 379

## MINUTES FOR ANNUAL GENERAL MEETING OF BUDDHIST COUNCIL OF QUEENSLAND

**MEETING DATE:** 21<sup>ST</sup> 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  
Jim Ferguson

Proposed: Lynn O'Connor      Seconded: Jay Maharage  
Proposed: Veronica Kaczmarowski      Seconded: Kim Hollow

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 4<sup>th</sup> 2005

**Time:** 1.00pm

**Venue:** Karuna House

**CHAIRPERSON** .....

**SECRETARY** .....

**DATE**.....