BUDDHIST COUNCIL OF QUEENSLAND INC.
AN UMBRELLA ORGANIZATION REPRESENTING BUDDHISTS THROUGH BUDDHIST GROUPS AND INSTITUTIONS
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MINUTES OF ANNUAL GENERAL MEETING OF BUDDHIST COUNCIL OF QUEENSLAND

MEETING DATE:  May 27, 2006            TIME: 11:00am

VENUE:  Karuna House

ATTENDANCE:  As Per Attendance Book with Proxies recorded.

QUORUM:  Yes  Noted that scheduled May 20 AGM failed to make a quorum!

APOLOGIES:  Chee Weng, Rachel Hannam, Ven. Yeshe Khadro

CHAIRPERSON: Jim Ferguson  SECRETARY: Jim Ferguson (Acting)

CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

Moved: Jim Ferguson  Seconded: Kim Hollow  Accepted

PRESIDENT’S REPORT

Jim tabled his report and summarised the past year and the expectations for 2006-07.

Moved by Jim  Seconded by Kim  Accepted

TREASURER’S REPORT

The current balance of the Council’s funds is $1122.54. The Auditor’s report is tabled for inspection and agrees that the Council’s accounts are in good order.

Moved by Siri  Seconded by Kim  Accepted

APPOINTMENT OF AUDITOR FOR 2006/07

Noel Box has offered to again act as auditor for next year

Moved by Jim  Seconded by Rob Assink  Accepted

The present committee was then retired and the all positions open for re-election. David Wee was selected from the floor to chair this stage of the proceedings to elect the relevant positions:

President – Jim Ferguson nominated with no others – elected unopposed

Secretary – Rachel Hannam & Chee Weng (both absent): noted that Rachel is due to give birth any time.

Votes: Rachel = 17  Chee = 4  Rachel is elected designate (subject to her acceptance and with the meeting’s encouragement.)
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.

**GENERAL BUSINESS:**

a. **Qld Multicultural festival – October 2006:** The Committee has agreed to participate both in merchandise and food stalls and all members are invited and encouraged to support this event.

b. **Gold Coast Multicultural Festival – March 2007:** A recent invitation to participate in a workshop for next year was received and Kim Hollow has agreed to represent the Council in that workshop and we support in principle that event.

c. **Buddha’s Birthday – Southbank 2007:** The council will approach Chung Tian to offer our participation and support for that event in 2007.

**NEXT MEETING:**

**DATE:** April - May, 2007  
**TIME:** 10.30am  
**VENUE:** Karuna Hospice

**MEETING CLOSED:** 11:30 am

**CHAIRPERSON**

**SECRETARY**

**DATE:**