

BUDDHIST COUNCIL OF QUEENSLAND INC.

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

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MINUTES OF COMMITTEE MEETING OF BUDDHIST COUNCIL OF QUEENSLAND

MEETING DATE: 5TH November 2005

VENUE: Karuna House

ATTENDANCE: As Per Attendance Book

QUORUM: Yes

APOLOGIES: Rachel Hannam

CHAIRPERSON: Jim Ferguson

SECRETARY: Lynn O'Connor.

CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

Moved : Terry O'Connor

Seconded : Chee Wong

CORRESPONDENCE:

IN:

1. Buddhist Wing Chun Temple – Remove from website
2. Brisbane City Centre – Master Plan
3. Other correspondence as noted

OUT:

1. BCQ endorsement of MFHCC Deliverables

TREASURER'S REPORT:

Donations from the Multi-Cultural Festival \$15.00 in total.

1. Public Liability Insurance - \$551.04 (Regional Insurance)
2. QLD Folk Festival - \$175.00
3. Lodgement of Amended Rules - \$13.50
4. Jim donated the Banner that was used at the Festival.

Reimbursements:

Jim Ferguson – \$188.50

Lynn O'Connor - \$96.45

Moved: Peter Lester

Seconded: Kim Hollow

Motion Carried

BUSINESS ARISING FROM THE PREVIOUS MINUTES:

- a. Multi-Cultural Festival report was covered and passed at the General Meeting today, 5.11.05.
- b. Public liability covered and passed at the General Meeting today, 5.11.05.

- c. Membership Structure – deferred to next committee meeting. Please have a really good think about this topic prior to the next meeting.
- d. Website and Internet presence – Josh is working on the website and it is hoped that we will have a working model to view before the next committee meeting. A discussion was held on ideas for the website, including the use of the Buddhist Flag and the use of the term Umbrella. Also ways of accepting donations via the web.
- e. Namgyal Monks – Our assistance would only be required to sponsor the Monks doing a Sand Mandala at the Brisbane Conservatorium, this would include driving them from place to place and supplying the midday meal. After some time spent debating this idea, it was decided that it would be too involved and we would decline the offer.
- f. FABC – As discussed at the prior General Meeting.
- g. Policy Manual – establishment thereof, including
 - i. Accounting procedures etc. Deferred to next committee meeting
 - ii. Subscription renewals

Proposal – Any and all Memberships or Subscriptions paid from the 5th November 2005 shall be deemed as payment for the next (2006) financial year and validate their current membership.

Moved: Kim Hollow
Motion Carried

Seconded: Terry O'Connor

- iii. Held over till next meeting
- iv. Held over till next meeting

- h. Nembutshu Sect – Deferred to next committee meeting.

GENERAL BUSINESS

1. Jim offered his personal thanks to all who assisted at the Multicultural Festival.
2. In reference to our Membership Structure, please have a serious think about this. Namely, what do you think as individuals and what do you think in reference to your Centres?

Evaluations –

- Jim – Progressing well
- Kim – Moving in the right direction
- Peter – Seen as a work in progress

NEXT MEETING

DATE: Saturday 17th December 2005

TIME: 9.30am

VENUE: Karuna House

MEETING CLOSED: 1.25pm

CHAIRPERSON.....

SECRETARY.....

DATE.....