



# BUDDHIST COUNCIL OF QUEENSLAND INC. (IA29696)

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

-- Affiliated Member of the Federation of Australian Buddhist Councils Inc. --  
Postal Address. P.O. Box 4510, Loganholme DC, Queensland, 4129 Australia  
Phone: 0422 819 379 Fax: 07 3366 7388

Email: buddhist\_council@hotmail.com Web: www.buddhistcouncilofqueensland.org



## MINUTES OF COMMITTEE MEETING

**MEETING DATE:** August 8, 2009      **TIME:** 10:00am

**VENUE:** Karuna Hospice Services – Cartwright St, Windsor

**ATTENDANCE:** Kim and Maeve Hollow, Chee Weng, Clayton Wood, Jenny Le Neveu & Jim Ferguson. Guests: Ven. Bhikkhu Dhammadarsa – Wat Thai Buddharam & Brian Ashen – President FABC.

**QUORUM:** Yes      **APOLOGIES:** none

**CHAIRPERSON:** Jim Ferguson

**SECRETARY:** Kim Hollow

### **1. CONFIRMATION OF MINUTES OF PREVIOUS MINUTES:**

Minutes of the February 22, 2008 Committee meeting were confirmed

Moved by Jim Ferguson      Seconded by Chee Weng      Accepted

### **MATTERS ARISING OUT OF MINUTES:**

Some matters have been placed in Business on Notice.

### **2. CORRESPONDENCE:**

#### **IN-**

As Tabled – for the period March to May 2009 (placed in Minute Book)

Moved by Kim Hollow      Seconded by Maeve Hollow      Accepted

#### **OUT-**

none

### **MATTERS ARISING OUT OF CORRESPONDENCE:**

none

### **3. TREASURER'S REPORT:**

Current bank balance of the bank a/c is \$4895.51 of which \$4800.00 is the Q150 Grant sum and 9 cents interest. Cash holdings are \$75.00 made up of the \$50.00 petty cash reserve and \$25.00 new membership fees received. Expenses due for payment are \$75.00 for PO Box rental, reimbursement of flowers in memory of Kim Weng, and \$150.00 for the audit fees to Noel Box.

Moved by Chee Weng      Seconded by Clayton Wood      Accepted

## MATTERS ARISING OUT OF TREASURER'S REPORT:

none

### 4. BUSINESS ON NOTICE:

- a. **Message Bank on BCQ phone** - It was agreed that Kim will arrange for Voice Mail to be setup on the Council's phone so as to improve effectiveness
- b. **Blue Cards** – CCYPCG – 5 Committee members hold current Blue Card and 3 have applications lodged – this is compliant according to the legislative requirements.
- c. **FABC Activities** – Brian Ashen presented a summary of the achievements the FABC has delivered in the past year – (a) placement of the Dharmapada in the despatch box of Federal Parliament (b) Met with the senior members of the Department of Immigration and Citizenship in Canberra to resolve the issuing of financial conditions for Sangha as Religious Workers, having the \$45,000pa test waived, and (c) continued work on establishing Buddhist Chaplaincy within the military.
- d. **Q150 Project** – (a) Clayton has produced an excellent 46-page history of Buddhism in Queensland that will serve as the cornerstone of the proposed publication – adding that it most interesting up to the 1950's before it exploded outwards into a wide variety of centres from then; (b) Jim advised there has been great interest given by Chung Tian, Karuna and Cittamani in supporting the publication; (c) Jim stressed the need to ensure delivery of the project by Dec 31 to satisfy the grant conditions; (d) Clayton sought confirmation of time accounting – Jim confirmed that in-kind/personal services costed at \$35/hr for all contributors is part of the project costs and Clayton agreed that an invoice would be supplied detailing hours etc and would be gifted; (e) Kim queried if an independent researcher could be paid to secure contributions – this would be dependent on funding capacity, but cited potential confusion by some between BCQ and Buddhist Society of Qld; (f) Jim proposed that Josh Birtles be commissioned for the website redevelopment at a cost of \$800 as described in the grant application.  
Moved by Jim Ferguson      Seconded by Kim Hollow      Accepted
- e. **AGM preparations** - (a) Jim sought expressions of interest from the retiring committee in standing again and all agreed, the exception being Rachel due to her extended absence from meetings. (b) Jim thanked everyone for their contributions through out the past year; (c) 6 centre memberships were received and 3 individual memberships were also received.  
Moved by Maeve Hollow      Seconded by Chee Weng      Accepted

### 5. GENERAL BUSINESS:

none

**MEETING CLOSED:** 10:45 am

### NEXT MEETING:

For Q150 Booklet Project @ Julie Khoo & David Wee's home on the Gold Coast , Saturday August 29 at 10:00am

Signed by President: \_\_\_\_\_ Secretary: \_\_\_\_\_ Date: \_\_/\_\_/2010