

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.buddhisticouncilofqueensland.org



MINUTES OF COMMITTEE MEETING

MEETING DATE: August 21, 2010

TIME: 9:50am

VENUE: Sunnybank Hills Library – Sunnybank Hills

ATTENDANCE: Kim Hollow, Chee Weng and Jim Ferguson.

QUORUM: No **APOLOGIES:** Ven. Lhagsam, Julie Khoo, David Wee, Jenny Le Neveu & Maeve Hollow

CHAIRPERSON: Jim Ferguson

SECRETARY: Kim Hollow

Since there was no quorum for the purpose of a formal committee meeting, it was agreed that as a working sub-committee meeting for the purpose of advancing the decision on submitting an application for the 2011 Qld Week funding round, this was still necessary and should proceed.

Therefore most procedural matters were deferred to the next full committee meeting next month.

1. CONFIRMATION OF MINUTES OF PREVIOUS MINUTES:

Deferred

2. CORRESPONDENCE:

Deferred

3. TREASURER'S REPORT:

Deferred

4. BUSINESS ON NOTICE: (Information Update only)

New BCQ Website – Jim reported that Josh should have the log-blocking device operation hopefully by the end of the month. He demonstrated the nature of the problem that had occurred since just last evening, with several errant logins, each with potentially harmful content delivered to the site with the hope of releasing it to other web audiences via our server, which has continued to be prevented, however the housekeeping requirements are still quite demanding.

Letters of Appreciation etc. – Kim advised that all the letters have now been mailed.

Ajahn Brahm's September 22nd Talk @ GU-MFC – Chee provided an update on the progress to date, with everything proceeding well. He has a operational plan in place including Ajahn Brahm's own personal needs etc. Jim mentioned that there is a notice on our website promoting the talk and seeking "early bird" reservations.

Creationism in Primary Schools – Jim confirmed that this matter has now been placed on the REAC meeting agenda for next week's meeting.

WORKING SUB-COMMITTEE ACTIONS:

2011 Qld Week Funding Application – Jim advised that he has discussed inviting Ian Maurice of 4BC to be the MC/Moderator for the proposed event and it has been well received; however he personally questioned whether someone more aligned with the topic might be more suitable. He has also confirmed expression of interest from two funeral director's who are also interested in participating. All require a definite date/time/venue before confirming participation.

Chee reported that there has been no further response from GU-MFC subsequent to his approach to host the event. It was also noted that the matter of recording the forum and later transcription etc, is also an important element of the program.

The discussion then moved to the main matter of program and format. After extensive discussion it was agreed that the following format should be considered, subject to formal confirmation between all stakeholders before commencement, but subsequent to lodgement of the funding submission itself:

- A blend of speaker and workshopped forum delivered over a 4-hour period 1pm to 5pm;
- Welcome (and tribute to traditional owners) by keynote speaker (10 minutes) followed by a Case Study (15 minutes) then 5 minutes Q&A with the Study, then 5 minute relaxation break [*Accumulated time 35 minutes*];
- Speaker 1 – Christian – 15 minutes, then 5 minutes Q&A then 5 minute break = 25 min [*Accum 60 min*];
- Speaker 2 – Funeral Director – 15 minutes, then 5 minutes Q&A then 5 minute break = 25 min [*Accum 85 min*];
- Speaker 3 – Muslim – 15 minutes, then 5 minutes Q&A then 15 minute break = 35 min [*Accum 120 min*] – *this break would be extended for tea/coffee/toilet etc*;
- Speaker 4 – Athiest – 15 minutes, then 5 minutes Q&A then 5 minute break = 25 min [*Accum 145 min*];
- Speaker 5 – Buddhist – 15 minutes, then 5 minutes Q&A then 5 minute break = 25 min [*Accum 170 min*];
- Breakout into small workgroups to identify most significant issues – 20 minutes, then 5 minutes break [*Accum 195 min*];
- Moderated presentation of finding by each workgroup – 20 minutes, then 5 minutes break [*Accum 220 min*];
- Ranking of identified issues, and summary of outcomes – 15 minutes [*Accum 235 min*];
- Closing and thanks to participants – 5 minutes [*Accum 240 min*];

It was also considered desirable that representatives from the other faiths (Baha'I, Hindu, Sikh, etc) be invited to participate from the floor, and to approach Philip Adams to act as MC/Moderator/Keynote speaker.

Jim will prepare the draft funding submission and circulate prior to lodgement, and those assigned with confirming relevant details need to do as soon as possible before lodgment.

MEETING CLOSED: 11:45 am

NEXT MEETING: Meeting Room – Sunnybank Hills Library

Address: Cnr Calam and Compton Rds, Sunnybank Hills

Date: Saturday 18 September 2010 Time booked: 9.30am- 12:30pm

Signed by President: _____ Secretary: _____ Date: __/__/2010