

BUDDHIST COUNCIL OF QUEENSLAND INC.

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

MEETING DATE: 21st May 2005

TIME: 2.45pm

VENUE: MANDALA ROOM of "KARUNA HOUSE"
27 Cartwright St. Windsor QLD 4030

ATTENDANCE: As Per Attendance Book

QUORUM: Yes

APOLOGIES: Amithaba Buddhist Association Qld; Chung Tian Temple

CHAIRPERSON: Jim Ferguson

SECRETARY: Lynn O'Connor.

Discussion notes were distributed prior to meeting.

Discussion on Constitution.

What is the BCQ all about?

Is it representative of all groups?

Rahu Sarath-Chandra queried the presented constitution. Jim Ferguson stated that we need to obtain a copy of the constitution. This will be done, when amendments are made, submitted and approved by the Office of Fair Trading. For the interim Jim Ferguson has renamed it "A Working Document". Rahu Sarath-Chandra stated that you only need the Model Rules. Owing to shortness of time available Jim then suggested we defer this meeting to a later date. Terry O'Connor proposed that the Agenda Items 3 – 9 be referred back to a committee meeting.

Moved: Terry O'Connor

Seconded: Robert Assink

Committee will need to address Membership details

Rahu Sarath-Chandra requested time to address the meeting, as follows:

1. Why is the Council just for Lay people? Why not for Sangha as well? It should be run as a Lay/Sangha Council.
2. Rules, typical conduct (code of conduct).
3. Work program

Jim assured these will be addressed.

There was a very short discussion on finances. This is to be carried over to the next General Meeting.

NEXT COMMITTEE MEETING:

DATE: Saturday 4th June

TIME: 1.00pm

VENUE: Karuna House

NEXT GENERAL MEETING:

DATE: Saturday 25th June

TIME: 1.00pm

VENUE: Karuna House

The meeting was closed at 3.15pm.

CHAIRPERSON.....

SECRETARY.....

DATE.....

