MINUTES OF GENERAL MEETING OF BUDDHIST COUNCIL OF QUEENSLAND

MEETING DATE: February 25, 2006 TIME: 10:40am

VENUE: Karuna House

ATTENDANCE: As Per Attendance Book

With the agreement of those present, the stating time of the meeting was adjourned to allow time to obtain a quorum of members to vote on the special resolution. Two proxy votes were received from Kharcho Yulo Ling (Cairns) and Tibetan Healing Practices (Townsville).

QUORUM: Yes

APOLOGIES: Ven. Yeshe Khadro

CHAIRPERSON: Jim Ferguson SECRETARY: Jim Ferguson (Acting)

BUSINESS ON NOTICE:

Special Resolution – Change of Membership Structure to Match Model Rules.

(a) That the present two classes of Institutional and Ordinary member as original defined under Rule 4 be removed and be replaced by the following classes of membership in accordance with Rule 5 of the “Model Rules” as previously resolved by special resolution on July 30, 2005:

<table>
<thead>
<tr>
<th>Membership Class</th>
<th>Number of Members</th>
<th>If Limited – How?</th>
<th>Class Limitations</th>
<th>Entry Requirements for Class</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Ordinary</td>
<td>Unlimited</td>
<td>n/a</td>
<td>None – 1 vote</td>
<td>Individual declaring themselves as a Buddhist</td>
</tr>
<tr>
<td>2 Associate</td>
<td>Unlimited</td>
<td>n/a</td>
<td>Cannot vote</td>
<td>Non-Buddhist</td>
</tr>
<tr>
<td>3 Life</td>
<td>Unlimited</td>
<td>n/a</td>
<td>None - 1 vote</td>
<td>Appointed by Council vote majority</td>
</tr>
<tr>
<td>4 Honorary</td>
<td>Unlimited</td>
<td>n/a</td>
<td>Cannot vote</td>
<td>Appointed by Council vote majority</td>
</tr>
</tbody>
</table>

(b) That the membership fee for Ordinary and Associate members be $20 per annum and Life and Honorary memberships be free of annual fees;

(c) That the Council recognize the following groups of Ordinary members:
   i. Family – comprising two Ordinary members declaring themselves as a family unit, with a combined membership fee of $30 per annum and with two (2) full votes;
   ii. Centre – consisting of three (3) Ordinary members declaring themselves as a Buddhist centre, with a combined membership fee of $50 per annum and with three (3) full votes;
(d) That all memberships, fees and groups are subject to periodic review by the management committee and may be amended at any time.

Moved: Jim Ferguson  Seconded: Kim Hollow  Accepted

GENERAL BUSINESS:

Jim expressed a sincere thank you for the attendance and support of those present to make this significant change to the structure of this Council.

NEXT MEETING:

DATE: March 25, 2006  TIME: 10:30am  VENUE: Karuna Hospice

MEETING CLOSED: 11:45 am

CHAIRPERSON………………………………………………………..

SECRETARY………………………………………………………..

DATE: .........................