

BUDDHIST COUNCIL OF QUEENSLAND INC.

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

MEETING DATE: May 27, 2006

TIME: 11:00am

VENUE: Karuna House

ATTENDANCE: As Per Attendance Book with Proxies recorded.

QUORUM: Yes Noted that scheduled May 20 AGM failed to make a quorum!

APOLOGIES: Chee Weng, Rachel Hannam, Ven. Yeshe Khadro

CHAIRPERSON: Jim Ferguson

SECRETARY: Jim Ferguson (Acting)

CONFIRMATION OF MINUTES OF PREVIOUS MINUTES

Moved: Jim Ferguson

Seconded: Kim Hollow

Accepted

PRESIDENT'S REPORT

Jim tabled his report and summarised the past year and the expectations for 2006-07.

Moved by Jim

Seconded by Kim

Accepted

TREASURER'S REPORT

The current balance of the Council's funds is \$1122.54. The Auditor's report is tabled for inspection and agrees that the Council's accounts are in good order.

Moved by Siri

Seconded by Kim

Accepted

APPOINTMENT OF AUDITOR FOR 2006/07

Noel Box has offered to again act as auditor for next year

Moved by Jim

Seconded by Rob Assink

Accepted

The present committee was then retired and the all positions open for re-election. David Wee was selected from the floor to chair this stage of the proceedings to elect the relevant positions:

President – Jim Ferguson nominated with no others – elected unopposed

Secretary – Rachel Hannam & Chee Weng (both absent): noted that Rachel is due to give birth any time.

Votes: Rachel = 17

Chee = 4

Rachel is elected designate

(subject to her acceptance and with the meeting's encouragement.)

Treasurer – Kim Hollow & Siri Fernando: Votes: Kim = 15 Siri = 12 Kim is elected

Vice President – Chee nominated with no others – elected unopposed

Committee Members – David Wee, Donna Imeri, Lisa Healy & Peter Lester - elected unopposed.

Siri declined continuing as a committee member.

The new committee was then invited to take the floor and complete the meeting.

A formal vote of thanks to David Wee for chairing that portion of the meeting was extended and agreed to by all.

GENERAL BUSINESS:

- a. **Old Multicultural festival – October 2006:** The Committee has agreed to participate both in merchandise and food stalls and all members are invited and encouraged to support this event.
- b. **Gold Coast Multicultural Festival – March 2007:** A recent invitation to participate in a workshop for next year was received and Kim Hollow has agreed to represent the Council in that workshop and we support in principle that event.
- c. **Buddha’s Birthday – Southbank 2007:** The council will approach Chung Tian to offer our participation and support for that event in 2007.

NEXT MEETING:

DATE: April - May, 2007

TIME: 10.30am

VENUE: Karuna Hospice

MEETING CLOSED: 11:30 am

CHAIRPERSON.....

SECRETARY.....

DATE: