

Agenda of ANNUAL GENERAL MEETING
September 8, 2011 at Birken Forest Monastery

- 1. Attendance**
- 2. Minutes of last year's AGM (September 10, 2010)**
- 3. Matters arising**
- 4. President's Report (Ven. Sona)**
 - a. Monastic Training
 - b. Retreats and events held at the monastery and off site
 - c. Renovations and construction projects
 - d. Other news and concluding observations
- 5. Financial Report: (Linda Furrow)**

6. Board of Directors:

This is a voting year:

Ajahn Sona – President
Ven Subharo – Vice president
Tom Frisby – Treasurer
Linda Furrow – Secretary
John Derk – member at large

7. Motions:

That \$50,000 of our accumulated savings, representing 6 months operating expenses, be placed in an interest-bearing, redeemable term deposit.

That the 2012 AGM be held at Birken Forest Monastery on, **September 8, 2012.**