



**Birken Forest Buddhist Monastery ('Sitavana')
Annual General Meeting – November 4, 2018**

AGENDA

1. **Attendance**
 2. **Minutes of last year's AGM (October 22, 2017)**
 3. **Matters arising**
 4. **President's Report (Ajahn Sona)**
 - a) **Resident Monastics**
 - b) **Monastic Visitors**
 - c) **Retreats and events held at the monastery and off site**
 - d) **Renovations and construction projects**
 - e) **Other news & concluding observations**
 5. **Financial Report (Hazel Plumbley - Treasurer)**
 6. **Board of Directors:** The current Board of Directors is:
 - Ajahn Sona – President
 - Naruemon Teneralli (Sister Mon) – Vice President
 - Teresa Wixted – Secretary
 - Hazel Plumbley - Treasurer
 - Brent Styra – Member at Large
 - Leslie Hanrahan – Member at Large
 7. **Motions:**
 - a) **That Tombe Herrington Chartered Professional Accountants LLP be reappointed our accounting firm for the next fiscal year.**
 - b) **That the 2019 AGM be held at Birken Forest Monastery on DATE TBD.**
- Adjourn.**