



# Birken Forest Buddhist Monastery ('Sitavana')

## Annual General Meeting – October 22, 2017

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### AGENDA

1. **Attendance**
2. **Minutes of last year's AGM (September 25, 2016)**
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:** This is a voting year. 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 changes to the constitution by-laws be approved and adopted in accordance with B.C.'s New Societies Act**
  - b) **That Society funds be transferred in the event of a dissolution to Tisarana Buddhist Monastery in Perth, Ontario, Canada.**
  - c) **Proposed Board of Directors (no changes from previous term):**
    - Ajahn Sona – President (*continuation*)
    - Naruemon Teneralli (Sister Mon) – Vice President (*continuation*)
    - Teresa Wixted – Secretary (*continuation*)
    - Hazel Plumbley – Treasurer (*continuation*)
    - Brent Styra – Member at Large (*continuation*)
    - Leslie Hanrahan – Member at Large (*continuation*)
  - d) **That the 2018 AGM be held at Birken Forest Monastery on Sunday, November 4, 2018.**

**Adjourn.**