

BIRKEN FOREST BUDDHIST MONASTERY ('Sitavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

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SPECIAL RESOLUTION OF THE BOARD OF DIRECTORS OF BIRKEN FOREST BUDDHIST MONASTERY

Resolved,

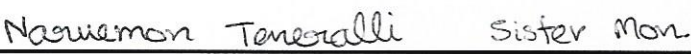
that the following changes to the constitution by-laws be approved and adopted in accordance with B.C.'s New Societies Act:

- 2.8 Expulsion of a Member:
 - a. Subject to prior approval of the membership present at a special or annual general meeting in accordance with Clause 4.12, the board of directors will have the right to suspend or expel from membership any person who by his actions has brought discredit to the Society;
 - b. The notice of a special resolution for expulsion shall be accompanied by a brief statement by the board of directors of the reason or reasons for the expulsion; and
 - c. The person who is subject of the proposed special resolution for expulsion shall be given an opportunity to be heard at the special or general meeting before the special meeting is put to a vote in accordance with Clause 4.12.
- 3.1 The Society shall hold its annual general meeting (AGM) once per current fiscal year, and no earlier than two months after the end of the previous fiscal year.
- 4.12 Special resolutions require passage by 2/3 of voting members present at meeting.
- 5.13 No director shall be remunerated for being or acting as a director, but a director may be reimbursed for all expenses necessarily and reasonably incurred by him while engaged in the affairs of the Society. A director may also be paid if doing work outside of the director's duties on behalf of the Society.
- 10.3 a. The caretaker or the steward of the monastery designated by the president shall maintain petty cash funds not exceeding \$500.00. All other funds of the Society shall be deposited in a Canadian chartered bank or trust company in the name of the Society. Approval must be obtained from the board, not later than the next board meeting, for special purchases (such as building supplies or infrastructure improvements) in excess of \$8,000.

Date this 22nd day of October, 2017



Thomas West (Ajahn Sona), President



Naruemon Teneralli (Sister Mon), Vice President

Teresa Wixted

Teresa Wixted, Secretary

Hazel Plumbley

Hazel Plumbley, Treasurer

Brent Styra

Brent Styra, Member at Large

Leslie Hanrahan

Leslie Hanrahan, Member at Large