



# Birken Forest Buddhist Monastery ('Sitavana')

## Annual General Meeting – October 27, 2019

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### AGENDA

1. **Attendance**
  2. **Minutes of last year's AGM (November 4, 2018)**
  3. **Matters arising**
  4. **Special Resolutions Approved Prior to AGM**
    - a) Special Resolution Approving Purchase of Mitsubishi Outlander PHEV
    - b) Addendum to Special Resolution Approving Purchase of Mitsubishi Outlander PHEV
    - c) Special Resolution Approving Purchase of New Lithium Batteries/Inverters for Off-Grid Power Storage and Construction of New Year-Round Tractor Outbuilding
  5. **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
  6. **Financial Report (Hazel Plumbley - Treasurer)**
  7. **Board of Directors:** This is a voting year. The current Board of Directors is:
    - Thomas West (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
  8. **Motions:**
    - a) **That Tombe Herrington Chartered Professional Accountants LLP be reappointed our accounting firm for the next fiscal year.**
    - b) **Proposed Board of Directors (no changes from previous term):**
      - Thomas West (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*)
    - c) **That the 2020 AGM be held at Birken Forest Monastery on Sunday, October 25, 2020.**
- Adjourn.**