



BIRKEN FOREST BUDDHIST MONASTERY ('Sitavana')

A Registered Canadian Charitable Society: BN 89263 5483 RR0001

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RESOLUTION OF THE BOARD OF DIRECTORS OF BIRKEN FOREST BUDDHIST MONASTERY

Resolved,

that the 2020 AGM be held at Birken Forest Buddhist Monastery on Sunday, October 25, 2020.

Date this 27th day of October, 2019

Thomas West Ajahn Sona

Thomas West (Ajahn Sona), President

Naruemon Teneralli (Sister Mon)

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