



## **Birken Forest Buddhist Monastery ('Sitavana') Annual General Meeting – October 25, 2020**

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### **AGENDA**

1. **Attendance**
2. **Minutes of last year's AGM (October 27, 2019)**
3. **Matters arising**
4. **Special Resolutions Approved Prior to AGM**
  - a) Special Resolution: Abbot's Kuti Landscaping
  - b) Special Resolution: Vihara Propane Heaters
5. **President's Report (Ajahn Sona)**
  - a) Resident Monastics
  - b) Monastic Visitors
  - c) Retreats and events held at the monastery and online
  - d) Renovations and construction projects
  - e) Other news and concluding observations
6. **Financial Report (Hazel Plumbley - Treasurer)**
7. **Board of Directors:** 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) **That the 2021 AGM be held at Birken Forest Monastery and/or virtually on Sunday, October 24, 2021.**

**Adjourn.**