



## BIRKEN FOREST BUDDHIST MONASTERY ('Sītavana')

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 2023 AGM be held at Birken Forest Buddhist Monastery and/or virtually on  
Sunday, October 29, 2023.

Date this 30<sup>th</sup> day of October, 2022

*Thomas West*

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Thomas West (Ajahn Sona), President

*Naruemon Teneralli*

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Naruemon Teneralli (Sister Mon), Vice President

*Teresa Wixted*

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Teresa Wixted, Secretary/Treasurer

*B. Styra*

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Brent Styra, Director at Large

*H. Plumbley*

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Hazel Plumbley, Director at Large

*Leslie Hanrahan*

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Leslie Hanrahan, Director at Large