



Birken Forest Buddhist Monastery ('Sitavana')
Annual General Meeting – October 25, 2024, 1:00 pm PDT

AGENDA

- 1. Welcome, Meeting Procedures and Attendance**
- 2. Minutes of last year's AGM (November 5, 2023)**
- 3. Matters arising**
- 4. Special Resolutions Approved Prior to AGM**
 - a) Special Resolution: Kia EV9 lease
- 5. President's Report (Ajahn Sona)**
 - a) Resident Monastics
 - b) Monastic Visitors
 - c) Retreats and events held online
 - d) Dana meals and guest totals
 - e) Renovations and construction projects
 - f) Other news and concluding observations
- 6. Financial Report (Teresa Wixted - Treasurer)**
- 7. Board of Directors:**
 - Thomas West (Ajahn Sona) – President
 - Naruemon Teneralli (Sister Mon) – Vice President
 - Teresa Wixted – Secretary/Treasurer
 - Brent Styra – Director at Large
 - Leslie Hanrahan – Director at Large
 - Joseph Aiello – Director at Large
- 8. Motions:**
 - a) **That David Roth Bookkeeping be reappointed our accounting firm for the next fiscal year.**
 - d) **That the 2025 AGM be tentatively held at Birken Forest Monastery on Sunday, October 26, 2025, 3:00 PDT**

Adjourn.