

AGM – Santi Forest Monastery Bundanoon – 9/12/17

Agenda

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| 1. Welcome & Acknowledgement of Country | Chair (Jitindriya) |
| 2. Opening Remarks | Jitindriya / Bhikkhuni Nirodha |
| 3. Acceptance of previous AGM minutes | Jitindriya |
| 4. President's Report | Jitindriya |
| 5. Treasurer's Report | Treasurer, Ranjan/Dhash |
| 6. Sangha News | Bhikkhuni Nirodha |
| 7. Special Resolution to change Constitution
re official number of committee members
(currently it says: "up to 5" – propose changing to
up to 9 or 11 - TBD) – Approved by Ajahn Brahm | Jitindriya |
| 8. Nomination of new committee members | |
| 9. Close of meeting | |

