

# **AGM – Santi Forest Monastery Bundanoon – Sat 8/12/18**

## **Agenda**

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|---|---------------------|
| 1. Welcome & Acknowledgement of Country | Chair (Jitindriya)  |
| 2. Opening Remarks                      | Ven. Jitindriya     |
| 3. Acceptance of previous AGM minutes   | Ven. Jayasara (Sec) |
| 4. President's Report                   | Ven. Jitindriya     |
| 5. Treasurer's Report                   | Treasurer Dhash     |
| 6. Sangha News                          | Ven. Jitindriya     |
| 7. AOB                                  |                     |
| 8. Nomination of new committee members  |                     |
| 9. Close of meeting                     |                     |



4. President's Report

Ven. Jitindriya

- Please see attached President's report for details on the year in brief at SFM.

5. Treasurer's Report

Treasurer Dhash

- Please see attached detailed treasurer's report – Dhash emphasised the positive increase of surplus for the financial year 2017/8
- Clarification of processes, various expenditures and donations to general questions raised by committee members
- Both BS and Jayantha congratulated leadership team and treasurer/committee for a successful and financially well-managed year at Santi
- Jitindriya thanked Dhash profusely for his fantastic support as treasurer over the year at Santi, and acknowledgement too of Ranjan's help to Dhash to settle into the treasurer role.

6. Sangha News

Ven. Jitindriya

- Please see general news as detailed President's report (attached), and more specific sangha report for the following ordinary meeting of the committee.

7. AOB

- Bhante Sujato explained to the committee about a recent transition/ changeover of Spiritual Director. Ajahn Brahm discussed with BS before he came to Santi last week about wishing to step down from the role of Spiritual Director of Santi and that he and BS would support Ajahn Jitindriya to take on the role. BS explained that this is how it should be, according to the constitution, that a resident monastic be the SD, and that Aj B had only been holding the role through a period of years while Santi was going through many transitions. So, in consultation with Ajahn Brahm and discussion with the sangha at a meeting on Friday, the resident Santi sangha unanimously agreed that Aj Jitindriya take on the role of Spiritual Director, and Aj Jit agreed.  
On request, BS briefly explained the role of Spiritual Director: to offer leadership within the sangha, to work in consensus and foster harmony within the sangha; to act as the sangha representative at committee meetings. BS spoke in praise of Aj Jitindriya's good qualities and expressed his delight and confidence at her being appointed as spiritual director based on her wisdom and many years of experience as a monastic in the past, and more recently.
- The committee acknowledged and approved of Aj Jitindriya's new role.

8. Nomination of new committee members for 2019

- Jen Smith – nominated by Jayantha and seconded by Harshani
  - Ayya Jayasara – nominated by Jit and seconded by Anandi
  - Dhash – nominated by Jayasara and seconded by Norbert
  - Harshani – nominated by Jayantha and seconded by Dhash
  - Jayantha – nominated by BS and seconded by Anandi
  - Anandi de Silva – nominated by Jit and seconded by Jayantha
  - Norbert – nominated by Jit and seconded by Dhash
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- Jayantha expressed that it would be good to have more diversity on the Santi committee, especially younger people – members agreed and would look out for new potential, suitable members throughout the year.

9. Close of meeting

- AGM Meeting closed at 2.25pm