

Tisarana Buddhist Monastery
2019 Annual General Meeting
1:00 p.m., Saturday, December 12, 2020
Virtual Meeting – By Zoom videoconferencing software (*see note below*)

Agenda

1. Call to Order and Welcome – Luang Por Viradhammo
2. Quorum, and Approval of the Agenda
3. Minutes of the 2018 Annual General Meeting: review, corrections, business arising and approval
4. President's Report – Luang Por Viradhammo
5. Treasurer's Report and *2019 Financial Statements*- Mark Cuddy
6. *Precis of the 2019 Audit Report & Auditors' recommendations* – Gamini Silva
7. Treasurer's response to the *2019 Audit Report & Audit Committee recommendations* - Mark Cuddy
8. Nomination & election of three members to the Audit Committee for 2020-2021
9. Other Business
10. Next Meeting: 2020 AGM in 2021
11. Adjournment

Note:

To overcome any capacity and facilitation issues we are compelled to limit the meeting to 50 participants. Therefore, we request anyone who is interested in participating to preregister by emailing tisarana.agm@gmail.com no later than December 6, 2020.