## Notice of the Annual General Meeting for the Year 2019

When - Saturday December 12, 2020

How - Virtual (by Zoom)

What Time - 1:00 PM (EST)

The Directors of Tisarana Buddhist Monastery cordially invite the general members (supporters of Tisarana Buddhist Monastery) to attend the Annual General Meeting (AGM) for the fiscal year 2019. The purpose of the meeting is to review the 2019 business affairs of the monastery as an Ontario not-for-profit corporation and a Canadian charity.

To comply with the Canadian Federal and Ontario Provincial governments' health guidelines and advisories related to Covid-19, the Board has decided to hold the annual general meeting as a virtual event.

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 <u>tisarana.agm@gmail.com</u> no later than **December 6, 2020**.

The first 50 registered participants will receive technical instructions in due course regarding how to connect to the online meeting.

For the benefit of the Tisarana community at large, the 2019 AGM agenda and the 2019 Financial Statements will be posted on the Tisarana Monastery website.

Sincerely,

Tilak Gunawardhane Secretary of the Board November 15, 2020