



BUDDHIST TEMPLE OF SOUTHERN ALBERTA

470 - 40th Street South, Lethbridge, AB T1J 3Z5 | 403.327.1260 | www.thebtsa.com

Annual General Meeting Agenda

March 1st, 2020, after Sunday Service & Refreshments

1. Gassho
2. Approval of the **Agenda***
3. Approval of **AGM Minutes of March 3, 2019***
4. **Chairman's Report***
5. Treasurer's Report – **Review Engagement***
6. **Minister's Report***
7. **Committee Reports**
 - a. **Development Committee***
 - b. Investment Committee
 - c. Dharma School
 - d. **Program and Operations***
 - e. **AV Committee***
8. Recommended Membership Dues/Donation for 2021: \$100 per individual
9. Election of Board Members – staggered terms from 2019 through 2021
 - a. Board Members still having one-year remaining are: Trent Takeyasu (Treasurer), Wayne Tsukishima, Jeff Haines, Sheila Oishi, Valerie Boras (Secretary), & Bob Muskovich
 - b. Board Members who are at the end of their two-year term are: Roland Ikuta (Chairman), Sylvia Oishi, Kynan Gordon (Vice Chair), Eichi Tanaka (Building Maintenance)
 - c. New Board Members: Andrew Ichikawa, possibly Donna Dubbelboer, others
10. Other Business
 - a. EcoSangha Net-Neutral-Electricity Resolution
 - b. Multimedia promotion of the Temple – proposal from Arjan Gill, Gill Productions
 - c. Columbarium presentation
 - d. JSBTC AGM, April 22 to 26, 2020
 - e. BTSA's 10th Anniversary Celebration, Saturday April 25, 2020
 - f. Human Rights Conference, Winnipeg, June 12 to 14, 2020
 - g. Items from the floor
11. Next BTSA AGM meeting – March 7th, 2021
12. Gassho and Adjournment

* Included in information package for members & available on BTSA's website <http://thebtsa.com>