

NOTICE OF ANNUAL GENERAL MEETING
of
VANCOUVER YOGODA MEDITATION SOCIETY
(the “Society”)
on April 26, 2026

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Society will be held at **11:45 am on Sunday April 26, 2026** in the Chapel and on the ZOOM platform for the following purposes:

1. Approval of the Minutes of the Annual General Meeting, April 28, 2025 (Motion #1);
2. Approval of deposit to hold venue for 2027 Monastic Tour and total cost estimate (Motion #2);
3. Approval of change to the Bylaws Part 2, 5(d) (Motion #3);
4. Approval of change to the Bylaws Part 5, 26(4)(1) (Motion #4)
5. Approval of the financial statements of the Society for the financial year ended December 31, 2025 (Motion #5);
6. Treasurer’s Report of first quarter interim financial statements, Jan – Mar 2026;
7. To elect the Board of Directors of the Society;
8. To elect Service Readers, Sunday School Teachers and Assistants of the Society;
9. Treasurer’s Report of financial status with reference to the Group’s financial obligations in the completion of the New Chapel Project that will affect the Group’s future and smooth operation;
10. To update members on the retreat in 2026;
11. To update members on the work and findings of the Building committee;
12. To transact such other business as may properly be brought before the meeting.

All members are requested to attend.

LINK to ZOOM meeting

11:45am April 26, 2026

Charles Scott is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting - click link below.

<https://sfu.zoom.us/j/87545164672?pwd=euJmTPKjxt5UTtuX5OAMfyyc2fUdDg.1>

Meeting ID: 875 4516 4672

Password: 111111

VANCOUVER YOGODA MEDITATION SOCIETY
(the “Society”)
MEETING AGENDA

1. Opening prayer, short reading and meditation.
2. Approval of the Minutes of the Annual General Meeting, May 25, 2025 (See link below for review) (Motion #1)
3. Approval of deposit to hold venue for 2027 Monastic Tour and total cost estimate (Motion #2).
4. Approval of change to the Bylaws Part 2, 5(d) (See link below for review) (Motion #3).
5. Approval of change to the Bylaws Part 5, 26(4)(1) (See link below for review) (Motion #4)
6. Approval of the financial statements of the Society for the financial year ended December 31, 2025 (See link below for review) (Motion #5).
7. Treasurer’s Report of Interim Financial Statements, Jan – Mar 2026 (See Links below for review).
8. Treasurer’s Report of financial status with reference to the Group’s financial obligations in the completion of the New Chapel Project that will affect the Group’s future and smooth operation.
9. Election of the Board of Directors of the Society.
10. Election of Service Readers, Sunday School Teachers, Sunday School Assistants.
11. Update members on the Retreat in 2026.
12. To update members on the work and findings of the Building committee.
13. Other Business.
14. Closing Prayer.

PROPOSED MOTIONS for the ANNUAL GENERAL MEETING:

1. THAT the members of the Society accept the Minutes of the Annual General Meeting April 28, 2024 (Link below).
2. THAT the members of the Society approve the deposit to hold venue for 2027 Monastic Tour and the total cost estimate.
3. THAT the members approve a change to the Bylaws (Link below).
4. THAT the members approve change to the Bylaws (same Link below).
5. THAT the members of the Society accept the Financial Statements for the fiscal year 2025 (Link below).

DOCUMENT LINKS

- **VYMS: 2025 AGM Meeting Minutes (May 25, 2025)**

<https://srfvancouver.org/wp-content/uploads/2026/04/VYMS-AGM-Minutes-May-2025.pdf>

- **VYMS: 2025 Financial Statement (as at 2025-Dec-31)**

<https://srfvancouver.org/wp-content/uploads/2026/04/VYMS-2025-Financial-Statements.pdf>

- **VYMS: 2026 Interim Profit & Loss Statement (January 1st 2026 to March 31st 2026)**

<https://srfvancouver.org/wp-content/uploads/2026/04/2026-Interim-BS-at-Mar31-1st-Qtr.pdf>

- **VYMS: 2026 Interim Balance Sheet (January 1st 2026 to March 31st 2026)**

<https://srfvancouver.org/wp-content/uploads/2026/04/2026-Interim-PL-Jan-Mar-1st-Qtr.pdf>

- **VYMS: BYLAWS and proposed changes marked in red on page one (1) and page four (4)**

<https://srfvancouver.org/wp-content/uploads/2026/04/VYMS-Bylaws-with-proposed-changes.pdf>

<https://vancouvermeditationgroup.org/>