



**Susila Dharma**  
**Canada**

**Minutes of the SD Canada AGM**  
**Held on April 11, 2009 at 4.15 pm at Loon Lake, near Maple Ridge, British Columbia**  
**(during the Western Regional Gathering)**

**Directors present:**

Rosanna Hille (Deputy Chair), Grace Hodgson, Thara Ritt, Ramsey Oren (Treasurer), & Dave Hitchcock (Secretary)

**Regrets:**

Atisah Moreau (Chair), Heidi Hitchcock, Helina van Zeggelen, & Harris Morrison.

**Present (including members and others who attended parts of the meeting):**

Miftah Hollands, Adelia MacWilliam, Lahana Doucet, Kumari Beck, Leslie Stettler, Rohana von Hahn, Deanna Kasta, Miranda Ranger, Roland Rickus, Lisa Gibson, Ramona Ruiz, Sofia Correa, Jayadi Nash, Edgar Waniuk, Hanafi von Hahn, George Demers, Dairobi Paul, Liz Neil, Camille Roberts, Hanafi von Hahn, Rohiid Gamblin & Elfrida Schragen.

**1. Welcome and approval of the Agenda**

Rosanna Hille chaired the meeting, as Atisah Moreau was unable to attend due to ill health. Rosanna welcomed everyone and reviewed the proposed agenda.

**2. Approval of minutes of the 2008 AGM**

Motion to approve the minutes of the 2008 AGM, held at Camp Kawartha. Moved by Lahana Doucet and seconded by Grace Hodgson. All in favour.

**3. Report on SD Canada Activities in 2008**

**(a) Activities**

Rosanna Hille handed out copies of the 2008 Annual Report, acknowledging the help of Heidi Hitchcock in compiling it. She described:

- the various projects supported by SD Canada in 2008, accompanied by slides.
- the funds raised by the sale of the 2009 Subud Canada Art Calendar.
- the funds raised by the sale of Richard Simons' socks.
- the Vancouver dinner organized by Thara Ritt.
- the Indian project adopted by Subud Quebec.
- the Youth Engagement Fund that enabled Heidi Hitchcock to be sent to the SDIA meeting at Amanecer.

**(b) Financials**

Ramsey Oren reviewed the financial statements in the Annual Report and answered questions.

He noted that the value of the Trust Fund had decreased from \$93,192 to \$85,737, due to the current economic crisis. It was recommended from the floor that:

- interest from the fund be shown separately on future financial statements.
- members be presented with further details about the fund and a recommendation as to the possible future use of income from the SDC Trust Fund at the 2010 AGM.

A recent email from Samuel Chapleau showed that as at March 31, 2009, SD Canada had an income of \$10,169 and expenses of \$7,233 so far for 2009.

A vote of thanks was proposed to Samuel Chapleau for his continuing work as SD Canada Book keeper. All in favour.

### **(c) Approval of 2008 Annual Report**

Motion to approve the 2008 Annual Report (including the financial statements). Moved by Miranda Ranger and seconded by Lahana Doucet. All in favour.

### **4. Presentation of Proposed 2009 Budget**

Ramsey Oren distributed copies of the proposed 2009 budget and provided some explanations. One suggested change was to remove the administration line item of \$1000 for fundraising since this is not an expense but, should it be necessary would be a loan to a future fundraising project like the 2010 calendar.

Motion to approve the 2009 Budget (as attached). Moved by Kumari Beck and seconded by Grace Hodgson. All in favour.

### **5. Nominations for Directors and Chairperson**

#### **(a) Directors**

Kumari Beck (Subud Fraser Valley) and Raphaelle Chapleau (Subud Quebec) were nominated as Directors by Rohiid Gamblin and seconded by Lahana Doucet. No further nominations. All in favour. These new directors would replace certain existing directors who had served their maximum 3-year term.

#### **(b) Chairperson**

Rosanna Hille explained that Atisah Moreau (Sunshine Coast) has had to resign as Board Chair due to ill health. Ramsey Oren (Subud Fraser Valley) was nominated as Board Chair (for the next two years) by Rosanna Hille and seconded by Grace Hodgson. No further nominations. All in favour.

Vote of thanks to Atisah Moreau for her work as Board Chair.

### **6. Other Business**

Lisa Gibson described her recent 3-week visit to Nigeria where she is working with an NGO called One Sky on a project that is providing training in leadership and management to local NGO leaders. This is a 3 year project funded by CIDA with a budget of approximately \$500,000.

### **7. Adjournment**

Meeting adjourned at 4.45 pm by Rosanna Hille.  
Minutes recorded by Dave Hitchcock.