



AGENDA

Annual General Meeting - March 11, 2020

Pre-Meeting

- Sign in for Members
- Opening Prayer and Welcome
- Shared Meal

1. Call to Order
 - Confirmation of Quorum
 - Confirmation of Recording Secretary: Jessy Roos
2. Approve Minutes from 2019 Meeting
3. Lead Pastors Report
4. Leadership Team Elections
 - A. Election Ballot
5. By-Law Amendment to clarify electronic voting options
 - A. Question Period - 5 min
 - B. Motion to Accept Amendments
6. Financial Report
 - A. Question Period - 8 min
 - B. Motion to Accept Reports
 - C. Motion to approve auditors for 2020
7. Budget Presentation
 - A. Question Period - 5 min
 - B. Motion to Approve Budget
4. Leadership Team Elections
 - A. Election Ballot Results
 - B. Special Thanks to Departing Board Members
 - C. Prayer for new Leadership Team Members
8. Staff Presentations
 - A. Question Period - 5 min
9. Motion to Adjourn