

## Extraordinary General Meeting

**Sunday, June 17, 2018, 12:30 pm – 2:10 pm, Hewett Centre**  
Registration begins at 12:10 pm

### Agenda

	Item	Responsibility	Start	Duration
1	Chalice lighting/opening words	Marg Fletcher	12:30	2 min
2	Declaration of Quorum	Karen Bartlett	12:32	1 min
3	Approval of Agenda	Marg Fletcher	12:33	1 min
4	Overview of today's meeting	Marg Fletcher	12:34	1 min
5	Adoption of AGM Minutes of November 12, 2017	Karen Bartlett	12:35	3 min
6	Approval of Lay Chaplain Appointments - Laureen Stokes - Cheryl Amundsen	Katherine Roback	12:37	5 min
7	Love Soup – Sunday Lunch update	Amy Megumi Anderson	12:42	5 min
8	Review and Approval of UCV Budget for 2018/19	Rob Taylor, Treasurer & members of the <i>Ad Hoc</i> Budget Committee	12:47	20 min
8.1	Description of budget development process			
8.2	Presentation of proposed budget for 1 Jul 2018 – 30 June 2019			
8.3	Motion to approve Budget			
9	Review recommendation of the redevelopment task force <b>Motion:</b> "That the recommendation of the Property Development Committee be accepted and implemented; namely,	Marg Fletcher & members of redevelopment task force	1:10	60 min
9.1	<ol style="list-style-type: none"> <li>1. That UCV embark upon Phase 2 of the Redevelopment Feasibility Study being primarily the preparation and submission of a formal rezoning letter of enquiry to the City of Vancouver, the preparation of a business plan for all aspects of the proposed redevelopment, and the preparation of a comprehensive risk register,</li> <li>2. That Catalyst Community Developments Society be engaged to complete this work with a contract outlining the scope of work and fee to be approved by the UCV Board, and</li> <li>3. That the UCV portion of the cost of completing Phase 2 of the study not exceed \$25,000 with the remainder of the cost paid by others on a grant or non-refundable loan basis."</li> </ol>			
9.2	Appoint scrutineers to record vote.			
10	Adjourn	Marg Fletcher	2:10	

**Note:**

Copies of the proposed budget will be available at the EGM and are currently available in the Church Office.

**Reminder:**

Only members in good standing who have been a member of UCV for at least 90 days preceding the meeting can vote at Annual and Extraordinary General Meetings. Members can carry one proxy vote only. For members unable to attend the meeting, proxy forms are available from the Church office or can be downloaded from the Church website.