



## Notice of Annual General Meeting

**Sunday, November 24, 2019, 12:30 pm – 3:00 pm**

**Hewett Centre, 949 West 49<sup>th</sup> Avenue, Vancouver, BC**

**Registration begins at 12:00 noon**

### Agenda

Item	Responsibility	Start Time	Duration
1. Welcome & Opening Words	Léonie Armstrong & Steven Epperson	12:30	5 minutes
2. Declaration of Quorum (35)	Léonie Armstrong	12:35	3 minutes
3. Approval of agenda	Léonie Armstrong	12:38	2 minutes
4. Member Memorial	Steven Epperson	12:40	5 minutes
5. Report on bequests & gifts 2018	Cathy Sevcik	12:45	5 minutes
6. Adoption of Minutes of EGM held on 23 June 2019	Mairy Beam	12:50	5 minutes
7. Board of Trustees Annual Report	Léonie Armstrong	12:55	10 minutes
8. Parish Minister's Annual Report	Steven Epperson	1:05	5 minutes
9. DRE annual report	Kiersten Moore	1:10	5 minutes
10. Reviewed Financial Statements 2018 - 2019	Cathy Sevcik	1:15	10 minutes
11. Report on the Redevelopment & Transition <ul style="list-style-type: none"><li>• questions</li></ul>	Gordon Gram, Michael Clague	1:25	20 minutes
12. Report on Financial Sustainability <ul style="list-style-type: none"><li>• questions</li></ul>	Keith Wilkinson	1:45	20 minutes
13. Report of the Nominating Committee and candidate statements	Marg Fletcher	2:05	20 minutes
14. Motion to appoint scrutineers	Léonie Armstrong	2:25	5 minutes
15. Election of the Board of Trustees	Léonie Armstrong	2:30	20 minutes
16. Report on Ministerial Transition – while votes are counted	Léonie Armstrong	2:30	20 minutes
17. Thanks to outgoing Trustees	Léonie Armstrong	2:50	5 minutes
18. Motion to destroy ballots	Léonie Armstrong	2:55	5 minutes
19. Adjourn	Léonie Armstrong	3:00	--

**Reminder:** Only members in good standing who have been a member of the church for at least 90 days preceding the meeting can vote at Annual and Extraordinary General Meetings. Members can carry one proxy vote only. Minutes, Annual Report and Financial Reports will be available from the Church Office several days prior to the meeting and as handouts at the meeting.

For members unable to attend the meeting, proxy forms will be available from the Church office or as an attachment to this email.