

# Annual meeting 2023



## AGENDA

March 19th, 2023

1. Meeting called to order by Chairperson Darren Murphy.
2. Prayer by Pastor Heidi Billington.
3. Pastor Wayne Flowers:
  - a) In Memoriam - Members who passed away since last AGM.
  - b) Introduction of New SSC Members.
4. Approval of 2022 Minutes.
5. Election and Ratification of Members for Board of Trustees:
  - a) Zack Paget will introduce the new proposed trustees: Kelly Piers, Joseph Narouz and Jasmine Vincent. The trustees to be ratified for two more years: David Hubbard, Bernie Zearth and Jean-Francois Jutras.
  - b) Appointment of Scrutineers (David Drost and Karen Simonson).
  - c) Balloting procedure explained by Chair.
  - d) Collection and counting of ballots.
6. 2022 Audited Financial Statement by Richard Shupe.  
Comments by Pastor Verner Drost.  
**Motion**: *To receive the 2022 Audited Financial Statement as presented.*  
(Questions and answers)
7. 2023 Budget Presented by Richard Shupe.  
**Motion**: *To receive the 2023 Budget as presented.*  
(Questions and answers)
8. Looking Ahead to 2023 by Pastor Verner Drost.  
(Including update on back parking lot wall)
9. Trustee Voting Results.
10. Motion for Adjournment.
11. Closing Prayer (Pastors, Elders and Trustees).