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## AGENDA – ANNUAL GENERAL MEETING

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Okotoks Alliance Church

Tuesday, October 20, 2020, 7:00pm

- I. Call to Order, Welcome and Introductions - President
- II. Approval of Minutes of AGM held on October 22, 2019
- III. President's Report - President
- IV. Financial Report - Treasurer
  - A. Annual financial report
  - B. Motion to accept accounts as presented and audited
  - C. Appointment of Auditors for 2020-2021 financial year
- V. Election of Board Directors
  - A. See attached list of nominations
- VI. Adjournment
- VII. Q&A Session



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## ANNUAL GENERAL MEETING - MINUTES

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Okotoks Alliance Church, Okotoks

Tuesday, October 22, 2019, 19:00

### **BOARD MEMBERS PRESENT:**

Stuart Lloyd, Andrew Hanna, Germaine Miese-Looy, Elly Platt, Jeff Hibberd, Reid Telfer, Lynda Swinney

### **APOLOGIES:**

Andrew Gunn, Stacey Campbell

### **GENERAL MEMBERSHIP:**

41 members present, of 123 registered members

- I. Call to Order - 19:12
  - A. Welcome and introductions - Stuart Lloyd
- II. Approval of Agenda - closed agenda, no additions submitted by deadline
- III. Approval of Minutes from previous AGM, October 16, 2018
  - A. Motion to approve minutes from previous AGM
    - i. 1st - Judy Barton
    - ii. 2nd - Sherylea Wood
  - B. Approved unanimously
- IV. President's Report - Stuart Lloyd (see attached)
- V. Financial Report - Treasurer
  - A. Annual financial report \*\*\*\* INCOME STATEMENT TO 07/31/2019 (not 21!)\*
    - i. Motion to accept accounts for 2018-2019 fiscal year as presented and audited



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## ANNUAL GENERAL MEETING - MINUTES

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Okotoks Alliance Church, Okotoks

Tuesday, October 22, 2019, 19:00

1. 1st - Sherylea Wood
2. 2nd - Ursula Sherwood
- ii. Approved unanimously
- B. Appointment of Auditors for 2019-2020 financial year
  - i. Motion to nominate Sherylea Wood and Boudewine d'Ailly as general membership auditors for financial statements for 2019-2020 fiscal year
    1. 1st - Judy Barton
    2. 2nd - Chad Ruston
  - ii. Approved unanimously
- VI. Election of Board Directors
  - A. See attached list of nominations
    - i. Accepted unanimously by acclamation
- VII. Adjournment followed by informal Q&A - 19:47

Minutes Approved by: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



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## BOARD NOMINATIONS – ANNUAL GENERAL MEETING

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Okotoks Alliance Church

Tuesday, October 20, 2020, 7:00pm

Members in good standing who wish to stand for election to the Board of Directors, in alphabetical order and by length of term sought:

Standing for election:

1. Directors appointed during the year and seeking formal election by the Members:
  - Richard Jack                      standing for a term of 1 year
  - Sherry Walford                      standing for a term of 2 years
2. Directors proposed for re-election to the Board:
  - Germaine Miese-Looy
  - Eleanor Platt
3. Members proposed for election to the Board:
  - Naomi Davis

All directors standing for election or re-election will stand for a 3-year term.

Existing Board Members not required to stand for re-election in 2020:

- Jeff Hibberd                      1 year of term remaining
- Stacy Campbell                      2 years of term remaining
- Andrew Gunn                      2 years of term remaining