

# Annual General Meeting

May 5, 2019  
11:45 a.m.

## Item

1. Call to Order
2. Reading of Congregational Call
3. Invocation
4. Adoption of Rules of Procedure
5. Approval of agenda
6. Approval of AGM 2018 minutes
7. Remembrances
8. Presentation of Annual Reports
9. Finances
  - a. Auditor's Report
  - b. Canvass Report
  - c. Financial Report
  - d. Setting of the operating budget
10. Leadership Committee Report and Elections
  - a. Board of Trustees
    - i. President
    - ii. Vice President
    - iii. Treasurer
    - iv. Secretary
    - v. Trustees
  - b. Leadership:
    - i. Rosemary Falconer, Erin Thackeray (*ongoing: Beth Jenkins*)
  - c. Ministerial Relations Committee
    - i. Sylvia Krogh, Lillias Cowper (*ongoing: Graham McFarlane, Ruth Patrick*)
11. Appointment of Lay Chaplain
12. Confirmation of CUC Annual Meeting delegates
13. Appointment of UCE auditors
14. Adjournment

## Lead

President, Karen Mills  
Secretary, Gloria Krenbrenk  
Rev. Brian Kiely  
Karen Mills  
Karen Mills  
Karen Mills  
Rev. Brian Kiely  
Karen Mills  
Auditor, Larry Charach  
Canvass Chair, Andrew Mills  
Treasurer, Doug Eastwell  
Doug Eastwell  
Beth Jenkins  
Karen Mills  
Karen Bilida  
Doug Eastwell  
Gloria Krenbrenk  
Marilyn Gaa and ?  
(*ongoing: Robert Begg and Yvonne Mireau*)