

Annual General Meeting

May 3, 2020
11:45 a.m.

Item	Lead
1. Call to Order	President, Karen Mills
2. Reading of Congregational Call	Secretary, Gloria Krenbrenk
3. Adoption of Rules of Procedure	Karen Mills
4. Approval of agenda	Karen Mills
5. Approval of AGM 2019 minutes	Karen Mills
6. Presentation of Annual Reports	Karen Mills
7. Finances	
a. Auditor's Report	Auditor, Larry Charach
b. Canvass Report	Canvass Chair, Andrew Mills
c. Financial Report	Treasurer, Doug Eastwell
d. Setting of the operating budget	Doug Eastwell
8. Leadership Committee Report and Elections	Beth Jenkins
a. Board of Trustees	
i. President	Karen Bilida
ii. Vice President	TBD
iii. Treasurer	Doug Eastwell
iv. Secretary	Gloria Krenbrenk
v. Trustees	Jennifer Askey and Robert Begg <i>(ongoing: Kathy Stanley and Brandie Moller-Reid)</i>
b. Leadership:	
i. Beth Jenkins, Donna Hamar	<i>(ongoing: Rosemary Falconer, Erin Thackeray)</i>
c. Ministerial Relations Committee	
i. Vic Romanyshyn, Lynne Wolf	<i>(ongoing: Sylvia Krogh, Lillias Cowper)</i>
9. Confirmation of CUC Annual Meeting delegates	
10. Appointment of UCE auditors	
11. Adjournment	