

## **ANNUAL GENERAL MEETING**

**May 4, 2025**

### **AGENDA**

1. **Call to Order** – President Lynne Turvey
2. **Invocation** – Rev. Rosemary Morrison
3. **Adoption of Rules of Procedure**
4. **Approval of the Agenda**
5. **Approval of AGM 2024 Minutes**
6. **Presentation of Annual Reports:** Board of Trustees, Minister, Endowment Committee, Human Resources Committee, Governance Advisory Team, Right Relations Team, Communications and Marketing Team, Caring Connections Team, Pastoral Care Team, Chorealais
7. **Finances**
  - a. Auditor's Report – Doug Eastwell
  - b. Canvass Report – Canvass Chair Andrew Mills
  - c. Financial Report – Treasurer Andrew Mills
  - d. Setting of the 2025/26 Budget – Treasurer Andrew Mills
8. **Leadership Committee Update** – Lynne Turvey
9. **Election of Board of Trustees** – Susan Ruttan
  - a. President – Lynne Turvey (one year)
  - b. Vice-President – Sue Lynch (one year)
  - c. Treasurer – Andrew Mills (two years)
  - d. Secretary – Susan Ruttan (two years)
  - e. Trustees – Declan Kiely, Gerard Hayduk (two years)  
(2<sup>nd</sup> year of 2-year term: Trustee Wendy Smith)
10. **Confirmation of CUC Annual Meeting Delegates**  
Louise Charach, Sue Lynch, Rev. Rosemary Morrison
11. **Appointment of UCE Auditor**  
Doug Eastwell
12. **Presentation of Awards**  
W. H. Alexander Award (for dedicated volunteer service to our congregation)  
Charles Potter Award (for outstanding volunteer work outside the church)
13. **Adjournment**