

Emmanuel Baptist Church
Annual General Meeting - Agenda
Wednesday, October 13, 2021 – 7:00 PM
Via Zoom Conferencing

Call to order (Quorum is 15% of voting members of the church)

- 1) Greeting and Opening Prayer
 - 2) Agenda approval
Motion for approval
 - 3) Approval of the minutes of the following Members Meetings
 - a. Motion to approve minutes of the AGM on October 14, 2020
 - b. Business arising from the minutes
 - i. Progress report on facility
 - 4) Reports and related Business
 - a. Nominating Report:
 - i. Motion: Election of Elders, Moderator and Treasurer
 - b. Executive Pastor, Moderator and Ministry Leaders available to take questions on their reports.
 - c. Finance
 - i. 2020/2021 Audited Financial Report
Motion to receive 2020-2021 Audit report from Heagy LLP Chartered Accountants.
 - ii. Motion to appoint Heagy LLP Chartered Accountants as Auditor for the coming fiscal year.
 - iii. Prayer of Thanksgiving
 - iv. Presentation of 2021-2022 Budget
 1. Motion to Receive the General Operating and Capital Budgets for the 2021/2022 fiscal year
 - 5) Vote results (5a)
 - a. Presentation and Blessing of the 2021/2022 Board of Elders and Officers
 - b. Prayer of commissioning
 - 6) Motion to Adjourn
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