

Agenda – Emmanuel Baptist Church Annual General Meeting
Wednesday, October 16, 2019 – 7:15 p.m.

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 10, 2018
 - b. Motion to approve the minutes from the June 23, 2019
 - c. 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
 - ii. Scrutineers to count while other business is being presented
 - b. Executive Pastor, Moderator and Ministry Leaders available to take questions on their reports.
 - c. Finance
 - i. 2017/2018 Audited Financial Report
Motion to receive 2018-2019 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 2019-2020 Budget
 1. Motion to Receive the General Operating and Capital Budget for the 2018/2019 fiscal year
- 5) Vote results (5a)
 - a. Presentation and Blessing of the 2019/2020 Board of Elders and Officers
 - b. Prayer of commissioning
- 6) Doxology and Motion to Adjourn