

# Emmanuel Baptist Church

## AGM Agenda

**Wednesday, October 14, 2020 – 7:00 PM**

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 16, 2019
  - 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. 2019/2020 Audited Financial Report  
Motion to receive 2019-2020 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 2020-2021 Budget
      1. Motion to Receive the General Operating and Capital Budgets for the 2020/2021 fiscal year
- 5) Vote results (5a)
  - a. Presentation and Blessing of the 2020/2021 Board of Elders and Officers
  - b. Prayer of commissioning:
- 6) Motion to Adjourn and Doxology