



CENTRE FOR CHRISTIAN STUDIES

Imagine Church Differently

AGENDA

Annual General Meeting of Friends of the Centre for Christian Studies Canada Inc.

Thursday March 7, 2019 6:00-8:00 p.m. CST

1. Opening
 - 1.1 Welcome, Attendance
 - 1.2 Worship and In Memoriam – John Helps and Karlene Kimber
 - 1.3 Acceptance of Friends

MOTION: that all those present, not already a Friend of the Centre for Christian Studies (member of Council or committee, current student, current staff, graduate, donated in past two years, graduate of the Western Field-Based Program for Diaconal Ministry), be made a Friend of the Centre.
 - 1.4 Agenda Review
 - 1.5 Approval of Minutes of AGM March 8, 2018
 - 1.6 Business Arising from Minutes
2. 2018 – Setting the Table for the Future
 - 2.1. Highlights of 2018
 - 2.2. Preparing for the Future
3. Reports
 - 3.1. Business from Annual Report
 - 3.2. Financial Report – Stacey Stanley Young

MOTION: that the financial reports be received.
MOTION: that the audited financial statements for 2018 be approved.
MOTION: that the Rawluk & Roberts, Chartered Professional Accountants be appointed as auditor for the year ending December 31, 2019
MOTION: that the current signing officers remain in effect until replaced by Central Council.

Before start of meeting:

Troubleshoot
audio/connections
Invite zoom attendees to
“check in” using the chat
function

6pm – Welcome

6:10 – Worship

6:25 – Friends motion

6:30 – Agenda Review

6:35 – Approval of Minutes

6:40 – Business Arising

6:45 – 2018

7:00 – Financial Report

3.3. Nominations Report – Chair of Volunteer
Recruitment and Support Working group

MOTION: that nominations for Central Council for
the 2019 year be closed.

MOTION: that the slate of nominees for Central
Council for 2019 be approved.

MOTION: that the slate of nominees for Committees
and Working Groups be approved.

4. New Business

5. Thank you

6. Closing Prayer - John Helps and Karlene Kimber

7. Adjournment

**7:20 – Nominations
Report**

7:40 – New Business

Closing/Adjournment