



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

*Thursday March 19, 2020 6:00-8:00 p.m. CST by Zoom and phone*

1. Opening

- 1.1 Welcome, Attendance
- 1.2 Worship and In Memoriam
- 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 7, 2019
- 1.6 Business Arising from Minutes

2. 2019 – Our Mission is Educating Leaders

- 2.1. Highlights of 2019
- 2.2. Vision and Strategic Plan

3. Reports

- 3.1. Business from Annual Report
- 3.2. Financial Report – Stacey Stanley Young

MOTION: that the financial reports contained in the Annual Report be received.

MOTION: that the audited financial statements for 2019 be approved.

MOTION: that the Rawluk & Roberts, Chartered Professional Accountants be appointed as auditor for the year ending December 31, 2020

MOTION: that the current signing officers remain in effect until replaced by Central Council.

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

MOTION: that nominations for Central Council for the 2020 year be closed.

MOTION: that the slate of nominees for Central Council for 2020 be approved.

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

3. New Business

4. Thank you

5. Closing Prayer Adjournment