



CENTRE FOR CHRISTIAN STUDIES

Imagine Church Differently

AGENDA

*Annual General Meeting
of Friends of the Centre for Christian Studies Canada Inc.
Thursday March 17, 2022, 6:00-8:00 p.m. CDT*

1. Opening – Co-Chair Sadekie Lyttle-Forbes
 - 1.1 Welcome
 - 1.2 Worship and In Memoriam – led by Aileen Urquhart
 - 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 25, 2021
 - 1.6 Business Arising from Minutes – Ken DeLisle

From Michelle Owens' report: - "CCS will be hiring a staff person to develop recruitment tools and processes."
2. 2021 – Preparing for the New – Ken DeLisle, other Staff
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 2021 be approved.
MOTION: that the Rawluk & Roberts, Chartered Professional Accountants be appointed as auditor for the year ending December 31, 2022
MOTION: that the current signing officers remain in effect until replaced by Central Council.
 - 3.3. Nominations Report – Tracy Fairchild

MOTION: that nominations for Central Council for the 2022 year be closed.
MOTION: that the slate of nominees for Central Council for 2022 be approved. MOTION: that the slate of nominees for Committees and Working Groups be approved.
4. New Business – Co-Chair Ansley Tucker
 - 4.1 Governance Structure changes – Charlotte Caron
 - 4.2 Bylaw changes – Robert Osborne

Motions attached (see below)
5. Next Central Council meeting April 1, 2022, 6:00 pm CT

6. Thank you – Ken DeLisle
7. Closing Prayer - Aileen Urquhart
8. Adjournment

GOVERNANCE MOTIONS

Motion Moved by: Robert Osborne Seconded by:

A) That under MEMBERS OF CENTRAL COUNCIL

1) Section 5.01

5.01 Election - The affairs of the Centre shall be managed a Central Council (the Board) of up to 17 members, up to 12 of whom shall be voting members. Each member shall be, at the time of election a Friend of the Centre, two of whom shall be approved representatives of The Anglican Church of Canada (the "Anglican Representatives") and two of whom shall be approved representatives of The United Church of Canada (the "United Representatives") and two of whom shall be Centre for Christian Studies' students (the "Student Representatives"). The Anglican Representatives shall be elected by the Friends from the list of names provided to the Friends by the Central Council in consultation with the Primate of The Anglican Church of Canada or the delegate of the Primate. No further nominations will be accepted for the Anglican Representatives. The United Representatives shall be elected by the Friends from the list of names provided by the Central Council, in consultation with The United Church of Canada. No further nominations will be accepted for the United Representatives. The Student Representatives shall be elected by the Friends from the list of names provided to the Friends by the Central Council after consultation with the student body. No further nominations will be accepted for the Student Representatives. Up to six members will be representatives of Central Council Committees.

Be amended to

5.01 Election - The affairs of the Centre shall be managed a Central Council (the Board) of up to 17 members, up to 12 of whom shall be voting members. Each member shall be, at the time of election a Friend of the Centre, one of whom shall be part of the Anglican Church of Canada and one of whom shall be part of the United Church of Canada. The Student Representative shall be chosen by the student body and confirmed by the meeting of the Friends. The Anglican Representatives, the United Church Representatives, the Student Representatives, and the Central Council Committee Representatives shall be voting members of the Central Council.

2) Section 5.05

5.05 Corresponding Members: The Anglican Church of Canada and The United Church of Canada may appoint denominational staff members as Corresponding Members of the Council.

Be amended to:

5.05 Corresponding Members: The Anglican Church of Canada and The United Church of Canada may appoint denominational staff members as *ex officio* Members of the Council.

3) Section 5.08

5.08 Place of Meetings - Except as otherwise required by law, the Central Council may hold its meetings at such place or places as it may from time to time determine.

Be amended to

5.08 Place of Meetings - Except as otherwise required by law, the Central Council may hold its meetings at such place or places as it may from time to time determine **including on-line meetings and email voting.**

4) Section 5.12

5.12 Quorum - Five voting members shall form a quorum for the transaction of business, at least **two** of whom shall be "Anglican", and at least **two** of whom shall be "United".

Be amended to

5.12 Quorum - Five voting members shall form a quorum for the transaction of business, at least **one** of whom shall be "Anglican", and at least **one** of whom shall be "United".

B) That under COMMITTEES

5) Section 6.02

Executive - There shall be an Executive consisting of the Co-Chairs, Treasurer and any two members of Council **(one Anglican and one United Church)**, the Principal or designate. The Principal, or designate, shall have voice but no vote. The conduct of the business by the Executive shall be governed by the applicable provisions of these by-laws. The membership of the Executive shall be named by the Central Council at its first meeting following the Annual Meeting of Friends. A quorum consists of three voting members of the Executive.

Be amended to

Executive - There shall be an Executive consisting of the Co-Chairs, Treasurer and any two members of Council, the Principal or designate. The Principal, or designate, shall have voice but no vote. The conduct of the business by the Executive shall be governed by the applicable provisions of these by-laws. The membership of the Executive shall be named by the Central Council at its first meeting following the Annual Meeting of Friends. A quorum consists of three voting members of the Executive.

6) Section 6.05

6.05 Reports - Each Committee shall submit to the Central Council such reports as the Central Council may, from time to time, request, **but, in any event, each Committee shall submit an annual report to the Annual Meeting of Friends.**

Be amended to

6.05 Reports - Each Committee shall submit to the Central Council such reports as the Central Council may, from time to time, request.

C) That under OFFICERS

7) Section 7.01

7.01 Appointment: The Friends at the Friends Annual Meeting shall appoint; Co-Chairs, **(with the approval of the Anglican and United Churches as per 5.01)**, a Treasurer and such other officers as the Central Council may determine from time to time. No person may hold more than one office. The terms of office for the Officers shall be 3 years, renewable once.

Be amended to

7.01 Appointment: The Friends at the Friends Annual Meeting shall appoint; Co-Chairs, a Treasurer and such other officers as the Central Council may determine from time to time. No person may hold more than one office. The terms of office for the Officers shall be 3 years, renewable once.