



CENTRE FOR CHRISTIAN STUDIES

Imagine Church Differently

AGENDA

*Annual General Meeting
of Friends of the Centre for Christian Studies Canada Inc.
Thursday March 30, 2023, 6:00-8:00 p.m. CDT*

1. Opening: Sadekie Lyttle-Forbes, Central Council Co-Chair
 - 1.1 Welcome
 - 1.2 Worship and In Memoriam - Beth Walker & Alan Lai
 - 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 17, 2022
 - 1.6 Business Arising from Minutes
2. 2022 Principals' Reports: Moving Into the Future – Ken DeLisle, Alan Lai
3. Reports - Michael Shapcott, Central Council Co-Chair
 - 3.1. Business from Annual Report
 - 3.2. Financial Report – Stacey Stanley Young
 - 3.2.1 MOTION: that the financial reports be received.
 - 3.2.2 MOTION: that the audited financial statements for 2022 be approved.
 3. 2.3 MOTION: that Rawluk & Roberts, Chartered Professional Accountants, be appointed as auditor for the year ending December 31, 2023.
 - 3.2.4 MOTION: that the current signing officers remain in effect until replaced by Central Council.
 - 3.3. Nominations Report – Tracy Fairfield

MOTION: that nominations for Central Council for the 2023 year be closed.
MOTION: that the slate of nominees for Central Council for 2023 be approved.
MOTION: that the slate of nominees for Committees and Working Groups be approved.
4. New Business: Michael and Sadekie, Co-Chair
5. Next Central Council meeting: F2F April 21, 2023, 6:00 pm CT

6. Thank you: Alan Lai
7. Closing Prayer: Michael Shapcott
8. Adjournment