



# CENTRE FOR CHRISTIAN STUDIES

*Imagine Church Differently*

## Draft AGENDA

*Annual General Meeting  
of Friends of the Centre for Christian Studies Canada Inc.  
Wednesday April 3, 2024, 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
  - 1.3 Acceptance of Friends

**MOTION:** that all those present, not already a Friend of the Centre for Christian Studies be made a Friend of the Centre.
  - 1.4 Agenda Review
  - 1.5 Approval of Minutes of AGM March 30, 2023
  - 1.6 Business Arising from Minutes
2. 2023 Principal's Report: Alan Lai
3. Reports - Michael Shapcott / Sadekie Lyttle-Forbes, Central Council Co-Chairs
  - 3.1. Actualization of Hope – Strategy Planning
  - 3.2. Financial Report – Karen Stuart
    - 3.2.1 MOTION: that the financial reports be received.
    - 3.2.2 MOTION: that the audited financial statements for 2023 be approved.
    - 3.2.3 MOTION: that Rawluk & Roberts, Chartered Professional Accountants, be appointed as auditor for the year ending Dec. 31, 2024.
    - 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 2024 year be closed.  
MOTION: that the slate of nominees for Central Council for 2024 be approved.  
MOTION: that the slate of nominees for Committees and Working Groups be approved.
4. New Business: Michael and Sadekie, Co-Chair
  - 4.1 Approval of Ted Dodd Fund
  - 4.2 Approval John Robertson Trust Fund
5. Next Central Council meeting: F2F April 11, 2024, 6:00 pm CT
6. Thank you: Alan Lai

7. Expression of Gratitude from AGM.
8. Closing Prayer: Michael Shapcott
9. Adjournment