

AGENDA

*Annual General Meeting
of Friends of the Centre for Christian Studies, Canada Inc.
Wednesday, March 18th, 2026, 6 p.m. CDT*

1. Opening

- 1.1 Welcome to AGM, Worship and Covenanting service
- 1.2 Acceptance of Friends (Ian)
 - 1.2.1 **MOTION:** that all those present, not already a Friend of the Centre for Christian Studies be made a Friend of the Centre.
- 1.3 Agenda Review (Ian)
- 1.4 Approval of Minutes of AGM, Wednesday, March 12, 2025. (Ian)
- 1.5 In Memoriam (Karlene)
- 1.6 Community Check-in: Small group and breakout rooms (Karlene)

2. Reports (Ian)

- 2.1. Financial Report for 2025- presented by Stacy Stanley-Young and Robyn Cruz
 - 2.1.1 **MOTION:** that the 2025 financial reports be received for information.
 - 2.1.2 **MOTION:** that Rawluk & Roberts, Chartered Professional Accountants, be appointed as auditor for the year ending Dec. 31, 2026.
 - 2.1.3 **MOTION:** that the current signing officers remain in effect until replaced by Central Council.
- 2.2. Deeper Partnership Working Group Report presented by Dawn Léger
- 2.3. Lily Grant Endowment Report presented by Marlene Britton
- 2.5. Nominations Report presented by Tracy Fairfield
 - 2.5.1. **MOTION:** that nominations for Central Council 2026 year be closed.
 - 2.5.2. **MOTION:** that the slate of nominees for Central Council for 2026 be approved.
 - 2.5.3. **MOTION:** that the slate of nominees for Committees be approved.

3. New Business (Karlene)

4. Principal's Message and Expression of Gratitude: Marlene Britton

5. Closing Prayer

6. Adjournment

For Information: the next Central Council meeting is the Face-to-Face meeting is, April 16-18, 2026 (beginning at 2:00 pm CT on the 16th), in Winnipeg.