

2022 ANNUAL GENERAL MEETING

April 3, 2022

1. Rev. Wayne J. Baswick opened the Meeting with prayer.
2. **Motion by K. Shepherd, seconded by H. Collins**, to appoint J. Bradshaw as Recording Secretary.
CARRIED
3. **Motion by J. Bradshaw, seconded by PS**, to adopt the Agenda as circulated. **CARRIED**
4. **Motion by J. Bradshaw, seconded by H. Collins**, to adopt the Business Arising from Minutes of November 2021. **CARRIED**
5. **Motion by F. Alexander, seconded by M. Harvey**, to adopt Committee Reports as circulated. **CARRIED**
6. **Motion by J. Bradshaw, seconded by S. Jackson**, to adopt the Report of Trustees. **CARRIED**
7. **J. Bradshaw nominated** the following persons to serve as Trustees for the year ending March 31, 2023: Stan Loree, Gord Warren, D. Warwick, and H. Peyer. **K. Shepherd seconded the nominations.**
CARRIED
8. Report of the Stewardship Committee.
 - S. Loree, the Treasurer, reported on the performance of 2021.Budget. He highlighted that our Line-of-Credit was at zero for 2021, as the church remained closed due to Covid-19. We received additional rental income from two movie companies.
 - The Auditor, Brooke Billings, gave the Audit Report on the Financial Statements.
Motion by S. Loree, seconded by J. Bradshaw, to accept the audited financial statements as printed.
CARRIED
 - **Motion by S. Loree, seconded by H. Collins**, to appoint RLB Chartered Professional Accountants as Auditors. **CARRIED**
Motion by S. Loree, seconded by H. Collins, to appoint A-M Dewar as Treasurer. **CARRIED**

Votes of Thanks: S. Loree thanked M. Jackson for her seventeen years of service as Treasurer and welcomed A-M Dewar as the incoming Treasurer. He also thanked the Envelope Secretaries V. Warren and B. Embling service.

Rev. W. J. Baswick thanked S. Loree for his year of service as Treasurer. Thank you to the Elders of Session, Committee members for all their hard work during Covid. He also thanked S.Tyerman for her hard work to keep the music going on Sunday mornings. Thank you to V, Barrett, for her work as Office Administrator.

S.Jesse moved to adjourn the Meeting.

Rev. Baswick closed in prayer.

Next Budget Meeting – November 20, 2022.

Next Annual Meeting – April 2, 2023.

Jean Bradshaw
Recording Secretary