

Affirm United S'affirmer Ensemble 2020

Annual General Meeting Agenda

1. Opening and Welcoming
2. Prayer
3. Holy Manners/Language Considerations
4. Call to Order
5. Enabling Motion

Motion: that all persons present are invited to participate in the discussions and all non-members be corresponding members of the meeting.

6. Approval of Agenda

Motion: to approve the Agenda as circulated.

7. Minutes from 2019 AGM – Approval

Motion: that the minutes of the 2019 Annual General Meeting held on July 28, 2019 be approved as circulated.

8. Reports
 - a. Co-Chair Report
 - b. Affirming Ministry Program Report
 - c. Membership Report
 - d. Communications Report
 - e. Nominations Committee Report & Elections

Motion: Approve council members listed below and designate the council to fill positions as needed.

Cindy Bourgeois (co-chair)

Rene Aguilar (Co-chair)

Anne Wood (Treasurer)
Julian Munro (Secretary)
Diane Skomash (Member-At-Large)
Michelle Henry (Member-At-Large)
Emma Pipes (Member-At-Large)
Mallory Brennan (Member-At-Large)
Anthony Smith (Member-At-Large)
David Hall (Member-At-Large)
Vacant (Member-At-Large)
Vacant (Member-At-Large)

9. 2019 Financial Statements

Motion: Acceptance of Financial statements.

10. 2021 Budget

Motion: To approve the Budget for 2019.

11. New Business

a. Approval of Reviewer of Financial Statements

Motion: that AUSE Council be authorized to approve the appointment of a Reviewer of the Financial Statements of AUSE for the 2020 financial year.

c. 2021 conference location

12. News of activities from across the country

13. Recognition of 2019-2020 directors & volunteers.

14. Closing Prayer

15. Adjourn