

Friday July 19th, 2024

Affirm United/S' affirmer Ensemble Annual General Meeting

Agenda Items:

1. Opening / Welcome
2. Opening Prayer
3. Language Considerations + Holy Manners
4. Call to Order
5. Enabling Motion
 - a. Motion: That all persons present are invited to participate in the discussions and all non-members be corresponding members of the meeting without a vote.
6. Accepting the Agenda as circulated.
 - a. Motion: That the agenda be approved as circulated.
7. Accepting the [Minutes from the 2023 AGM](#).
 - a. Motion: That the minutes from the 2023 AGM be approved.
8. Reports
 - a. Co-Chairs (Julian Munro, they/it + Michelle Henry, she/her)
 - b. Executive Director (Alix Dolson, she/her)
 - c. Treasurer (Peter Kelsch, he/him)
 - i. Financial Statements
Motion: That the membership approves the financial statements, as circulated.
 - ii. 2024 Budget Proposal
Motion: That the membership approves the 2025 budget, as circulated.
 - d. Communications (M Chorney, they/she)
 - e. Affirming Ministries Program (Linda Hutchinson, she/her)
 - i. 2023 Annual Report
 - ii. 2024 Interim Report
 - f. General Council Office
 - g. Nominations
 - i. Current Slate of Directors (according to the by-laws, we must have 8-12 positions occupied):
 - a. Note: Our council meets monthly over zoom, and we hope to continue that way moving forward. The AGM and Winter meeting (weekend) have been in-person in previous years, we have workshops, guest speakers and community building. There is an expectation that those on the board will engage thoughtfully and intentionally. While we do have staff support we do have more to do to further the mission of AU/SE.

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(co-chair)- Julian Munro (they/it) (2nd: 2021-2024)* up for re-election

(co-chair)- Michelle Henry (she/her) (3rd: 2023-2026)

(treasurer)- Peter Kelsch (he/him) (1st: 2021-2024) * resigning

(member-at-large)- Mallory Brennan (she/her) (1st: 2022-2025)

(member-at-large)- David Hall (he/him) (1st: 2022-2025)

(member-at-large)- Richard Hollingsworth (he/him) (1st: 2023-2026)

(member-at-large)- Kim Curlett (she/they) (1st: 2023-2026)

(member-at-large)- Robert Lawson (he/him) (1st 2023-2026)

(member-at-large)- Jake G (they/them) (1st 2023-2026)

(member-at-large)- Ruth Bramham (she/her) (1st 2023-2026)

b. Available vacancies:

i. Julian Munro (3rd 2024-2027)

ii. 2024-2027

iii. 2024-2027

ii. Nominations from the floor to fill vacancies

Motion: That the membership elect the proposed slate of directors for their listed terms.

9. Thank you to volunteers who have helped our organization in big ways:

a. Our incredible Board of Directors

b. Linda Hutchinson

c. Eli Carter-Morgan

d. Kim Curlett

e. David Hall

f. Judy Amsbury

10. Thank you to staff who work with us throughout the year.

a. M Chorney

b. Alix Dolson

11. Thank you to departing/departed council members, volunteers, and staff.

a. Peter Kelsch

b. Eli Carter Morgan

c. Alix Dolson

12. Closing Prayer

13. Adjourn