

**Evergreen Heights Christian Fellowship and Child Care Center**

**Annual General Meeting Agenda**

November 25, 2020 (late due to COVID 19)

7:00 pm

Type of Meeting: Annual General Meeting

Meeting Facilitator: Doug Howard

Invitees: All Members

- I. Call to Order (Doug Howard)
- II. Declaration of Quorum (Doug Howard)
- III. Opening Prayer/Comments
- IV. Affirmation of Secretary
- V. Affirmation of Ballot Scrutineers
- VI. Affirmation of 2018 AGM minutes
- VII. Election Affirmation Vote
- VIII. Financial Reports
  - a) Motion to engage Mallards Chartered Professional Accountants for fiscal year of 2020.
  - b) Summary Of 2019 Audit and Budget vs Actual.
    - i) Motion to Accept as Information
  - c) Presentation of 2020 Budget
    - i) Motion to authorizing implementation of 2020 Budget
- IX. By-Laws Change (Doug Howard)
- X. Motion to amend our By-Laws (section 23) regarding online meetings
- XI. Motion to amend by-law as written – “Meetings of members can be held through electronic means when deemed necessary by the Board of Directors. The members in attendance must attend the electronic meeting at the set time of meeting in order to count as quorum and cast a vote, no proxy votes will be allowed.”
- XII. Open Q & A
- XIII. Affirmation Vote Results/ Ballots Motion
  - a) Motion to destroy electronic ballots
- XIV. Adjournment/ Closing Prayer