



**ANNUAL GENERAL MEETING AGENDA
SEPTEMBER 30, 2020
ELECTRONIC MEETING**

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|---|-----------------|
| 1. Welcome and Call to Order | Claudia Wakeman |
| 2. Brief Orientation to our Meeting | Angeline Teay |
| 3. Reflection and Prayer | Anthony Brown |
| 4. Roll Clerk Report | Soniya Mathew |
| 5. In Memoriam 2019-2020 | Claudia Wakeman |
| 6. Business Items | Claudia Wakeman |
| a. MOTION: Approval of Winter Business Meeting Minutes, February 19, 2020 | |
| 7. Treasurer Report | Laine Bosma |
| a. MOTION: Approval of 2019 Financial Statements | |
| b. Financial Update | |
| 8. By-Laws Update and Special Resolutions | Steve Milos |
| a. MOTION: Approval of Special Resolution 1 | |
| b. MOTION: Approval of Special Resolution 2 | |
| 9. Composition of Nominating and Membership Committees | Susan Ting |
| a. MOTION: Approval of Members of the Nominating Committee | |
| b. MOTION: Approval of Members of the Membership Committee | |
| 10. Slide Show: FBC in Pandemic Mode | Angeline Teay |
| 11. Looking Forward in Gratefulness | Claudia Wakeman |
| 12. Closing Prayer | |

Motion to Terminate