

## **Members Meeting Agenda**

Monday, November 22, 2021 Online via Zoom 7:00pm – 8:30pm

- 1. Welcome:
- 2. Establish Name of Secretary
- 3. Establish Membership
- 4. Establish Voting Bar and Quorum
- 5. AGM Instructions
- 6. Acceptance of Past Minutes
- 7. Governance Report:
  - a) Election of Board Members
  - b) Financial Report
  - c) Voting
  - d) Building Project
  - e) Building Campaign
- 8. Ministry Updates:
- 9. Close & Adjournment