AGENDA FOR ANNUAL GENERAL MEETING, V.2
MARCH 10, 2024

1. Welcome and Call to Order – Rebecca Aiken-Bailey

2. Zoom Orientation and Instructions for asking questions, comments, voting

3. Appointments for this Meeting
   Motion: That the following appointments be made for this AGM:
   Rebecca Aiken-Bailey as Chair;
   Terry McDougall, as Secretary;
   Shelagh Parsons, as Parliamentarian;
   Sherry Ann Chapman, as Guardians

4. Making Use of our Guardians
   Chair: As we are a community that values respect, inclusion, compassion, and mutuality, our guardians help us to live these values within our meeting by attending to the group process and helping us stay focused on our intention. A guardian can signal a pause at any time with a sound. After this pause, the guardian states the reason for the pause, encouraging us to refocus our intention and conversation. Anyone may ask the guardian for a pause at any time.
   Guardian: We come to this space with our unique life experiences, cultural values, and world views. Although we are different, we seek to create a space where all can feel safe and respected. We commit to being an affirming community that grows in depth of relationship with each other.
   All: In this spirit, we will speak and act with respect, patience, open-mindedness, humility, seeing, and seeking the best in ourselves and each other.

5. Extension of Voting Privileges
   Motion: SSUC invites all regular adherents, friends, and supporters of SSUC to vote at this meeting in all matters being considered.

6. Approval of Agenda
   Motion: That the agenda as amended be approved.

7. Approval of the Minutes of the Annual General Meeting of March 5, 2023 (Annual Reports for 2023, page 42)
   Motion: That the minutes of the SSUC Annual General Meeting of March 5, 2023 be approved.

8. Approval of the Minutes of the SSUC Special Congregational Meeting of August 20, 2023 (Annual Reports for 2023, page 45)
   Motion: That the minutes of the SSUC Special Congregational Meeting of August 20, 2023 be approved.

9. Receiving Annual Reports in for 2023 (Annual Reports for 2023, pages 3 to 26)
   Changes, Omissions, Discussion or Questions
   Motion: That the Annual Reports for 2023 (pgs 3-26) be received.

10. Treasurer's Report for 2023 (Annual Reports for 2023, p. 27) - Kim Boyes
    Discussion
    Motion: That the Treasurer's Report for 2023 be accepted as presented.

11. Appointment of Reviewer of 2023 Financial Statements (Bill Hibbard)
    Motion: That the Board be authorized to appoint an individual to conduct a review of the 2023 Financial Statements, when available.

12. Presentation of Proposed Budget for 2024 (Annual Reports for 2023, p. 39) - Bill Hibbard
    Discussion
    Motion: That the 2024 Proposed Budget be adopted as presented.

13. Approval of Proposed 2024-2025 SSUC Board
    Motion: That the proposed board for 2024-2025 be approved.

14. Members of the SSUC Board of Trustees:

    a. **Motion: That the resignations of Ernie Boruk, Pat Seale and David Mayor from the SSUC Board of Trustees be accepted with our appreciation for their term of service.**

    b. **Motion: That Heidi Stenabaugh, Ron Henderson and Brian Rothwell be appointed to the SSUC Board of Trustees, joining continuing members, Pam Boutilier, Alan Brimacombe, and Christopher New.**

15. Motions for Board Empowerment
    Motion: That the SSUC Board be empowered to act on behalf of the congregation and appoint members to serve in vacancies that may exist or arise during the year until the next annual general meeting.

16. A Moment of Appreciation – Christopher New
    a. Rebecca Aiken (Board Chair)
    b. Janet Campbell, Affirm Team Chair;
    c. Sandra Hildebrand and Jo Nicholas, Property Maintenance Team Co-Chairs;
    d. Joyce Madsen, Transition and Implementation Team Chair (ongoing for a wee bit longer)
    e. Ernie Boruk, David Mayor, Pat Seale, Trustees
    f. Supporters and participants

17. Motion for Adjournment
    Motion: That this Annual General Meeting of SSUC be adjourned.