

# Agenda

- **Introductory business (Rob Good)**
  - Meeting is called to order
  - Establish the voting bar
  - Quorum is established (M/S/C)
  - Motion to accept Crystal Reyes as the recording secretary (M/S/C)
  - Motion to accept the scrutineers (M/S/C)
  - Operational rules and expectations of an AGM are set
- **Introduction (Rob Good)**
  - Welcome and Prayer
  - Motion to pass last year's meeting minutes (M/S/C)
- **Strategic Plan Presentation (Rob Good)**
  - Strategic Plan presentation
  - Motion to accept 2024 Strategic Plan (M/S/C)
    - Discussion
- **Treasurer Report (Anne Vos)**
  - 2023 Financial Report
  - 2023 Giving Report
  - 2024 Budget Report
  - Motion to accept the 2024 budget as presented (M/S/C)
    - Discussion
- **Pastoral Report (Rob Good)**
  - Promise Church's Mission, Vision and Values
  - Ministry Reports: Positioned to Grow
  - Motion to accept the pastoral report as presented (M/S/C)
    - Discussion
- **New Business (Rob Good)**
  - Board Elections
    - Three New Board Members
    - How our election will work
    - Highlight the nominees
  - Elect new board members (first ballot)
  - Elect new board members (second ballot if needed)
  - Elect new board members (third ballot if needed)
- **Adjourn (Rob Good)**

\*(M/S/C) Motioned, Seconded & Carried