



250 Beach Drive
Comox, BC, V9M 2P9
Phone: 250-339-3966
www.comoxunitedchurch.com

Annual General Meeting
February 25, 2024 at 11:30 am
AGENDA

1. Welcome and Call to order
2. Opening Prayer – Reverend Karen Hollis
3. Establish Quorum (20 full members)
4. Election of Officers for the AGM
Motion: That Andrew Black, Chair of Council, preside over this meeting and that Jane Wilson be the recording secretary for this meeting.
5. Voting Privileges
Motion: That members and adherents present at this meeting be allowed to vote as provided for in section B3.7.2 of the United Church Manual.
6. Voting Method
Motion: That voting at this meeting will be done by a show of hands.
7. Agenda
Motion: To accept the Agenda for this meeting with any additions.
8. Previous AGM Minutes
Motion: To approve the minutes of the February 26, 2023 Annual General Meeting.
9. Annual Report
Questions welcome.
Motion: To accept the Annual General Report of January 2023 – December 2023 as distributed to the congregation via email on February 8, 2024.
10. Treasurer's Report – Gisele Plouffe
 - a) Financial Report for 2023, including Giving Administrator's Report.
Motion: To accept the Financial Report for 2023, including the Giving Administrator's Report, as published in the Annual Report.
 - b) Budget for 2024

Motion: To accept the Budget for 2024 as published in the Annual Report.

11. Election of Council – Alan Brown

Motion: To elect the following people on the indicated committees to the Church Council:

Chair –

Vice-Chair – Andrew Black

Secretary – Jane Wilson

Treasurer – Gisèle Plouffe

Ministry & Personnel –

Trustees – Andrew Black

Worship – Marni Fisher

Property – Margaret Griffith-Cochrane and Margaret Morin

Pastoral Care – Noreen Robertson

Congregational Life – Fiona Curry

Faith Exploration – Wayne Wilson

Member at Large – Bev Agur

Social Justice – (vacant)

Motion: To allow Council to appoint volunteers to Council and its committees during the next year, except where National or Regional rules require a congregational vote.

12. Council Chair Remarks – Andrew Black

13. Adjournment

Motion: To adjourn this Annual General Meeting.