

Pacific Community Church – Annual General Meeting

7:00 pm November 25, 2025

PCC In-Person/Online Event

1. Call to Order + Prayer – Shiyara Miller
2. Quorum Report – Matt Popowitz

At least 10% of membership is required to be in attendance. We will need a total membership count. A list of attendees will need to be attached.

3. **Motion:** To adopt 2025 AGM agenda as presented. (vote) - Shiyara
4. Approval of 2024 AGM Minutes - Matt
Motion: That the minutes of the November 2024 AGM be adopted. (vote)
5. Accountant's Review and Financial Statement Review and budget for the year – Guy Brooks
Present quick recap of accountants' review for the year and overview of financial statements.
6. Facilities Updates: - Jordan Pousett
 - Stage Rebuild Update
 - PCC building code upgrades
 - City of Surrey, Sidewalk Statutory Right of Way (SRW)

Opportunity for questions.

City of Surrey Motion: *To grant the City of Surrey the 0.5m statutory right of way adjacent to the sidewalk on 180th Street (file No: 7821-0139-00) subject to district executive approval. (vote)*

7. Appointment of Accounting Firm - Guy
Motion: That the firm of Lowen Kreuse be approved for a Review Engagement of the church financial records for the fiscal year ending August 31, 2026. (vote)
8. Ministry Impact Reports and Q&A – Prince Thomas
Present ministry impact reports for PCC and Storehouse. Opportunity for questions.
9. Election of Elders – Shiyara
Present elder up for election: Andrea Barns
Motion: That Andrea Barns be elected to the PCC Board of Elders for a 3-year term. (vote)
**Declare board of elders for the year 2026*

Thank board members whose terms are ending.

10. Election of Members to the Nominating Team – Leanne

The church by-laws require the Board to appoint two board members to the Nominating Committee and for the congregation to elect two members annually. Nominate 2 congregant members from the meeting.

Motion: That these two members be the congregational representatives on the nominating committee for the year 2026. (vote)

11. Adjournment - Shiyara

Motion: To adjourn the 2025 Annual General Meeting. (vote)