

# ANNUAL GENERAL MEETING

Sunday, March 29, 2026

## AGENDA

1. **Announcement of Quorum; meeting declared open** Mary Roberts, Moderator
  2. **Approval of the Agenda:**  
**Moved** and seconded that the Agenda for the Annual General Meeting be approved  
Moved by Lindsay Forsyth                      Seconded by Esther Chu
  3. **Opening prayer and remarks** Ken Radant, Lead Pastor
  4. **Approval of Minutes of 2025 congregational meetings**  
**Moved** and seconded that Minutes of the congregational meetings held in 2025 be approved as circulated in this Annual Report.  
Moved by Tom Walker                      Seconded by Amber Zhao
- 2025 Annual Report**
5. **Approval of all reports except the Nominating Committee Report and Financial Statements**  
**Moved** and seconded that all reports printed in the 2025 Annual Report, except the Nominating Committee and the Financial Statements, be approved.  
Moved by Mathilda Engelbrecht                      Seconded by Sandra Sharma
  6. **Approval of Financial Statements**  
**Moved** and seconded that the Financial Statements as printed in the 2025 Annual Report be approved.  
Moved by Richard Douglas                      Seconded by Don Hill
  7. **Appointment of external firm to review the 2026 Financial Statements**  
**Moved** and seconded that Doane Grant Thornton be appointed to review the Financial Statements of the church for the year ending December 31, 2026.  
Moved by Richard Douglas                      Seconded by Tom Walker
- New Business 2026**
8. **Council \***  
**Moved** and seconded that the nominations for Council proposed by the Nominating Committee be approved as follows:  
Tom Walker - three-year term                      Kathy Meakin - three-year term  
Sandra Sharma - second three-year term                      Les Nasserden - second three-year term  
Amber Zhao, - Church Clerk - two-year term, completing first term on Council  
Moved by Virginia Jack Bell                      Seconded by Asty Ma
  9. **Nominating Committee\***  
**Moved** and seconded that the nomination for Nominating Committee proposed by the Nominating Committee be approved as follows:  
Cissy Ahking for a three-year term  
Moved by Tom Walker                      Seconded by Virginia Jack Bell
  10. **Recognition of retiring Council and Nominating Committee Members** Mary Roberts  
Nancy Lee, Council; Belinda Kang, Church Clerk;  
• Virginia Jack Bell and Tom Walker, Nominating Committee

11. **Questions from the Congregation**

Mary Roberts et al

12. **Closing Comments**

Lindsay Forsyth, Chair

13. **Announcement of election results**

Mary Roberts

14. **Motion to destroy ballots**

**Moved** and seconded that ballots be destroyed after they are counted.

Moved by Tom Walker

Seconded by Hilary Blair

15. **Closing prayer**

Lindsay Forsyth

\*for Council and Nominating Committee candidates, the names will all be on one ballot paper or on Zoom poll.