



*Love God, Love Others  
Change the World Through Christ*

## Annual General Meeting

November 28, 2018

6:30 to 8:00 pm

### Agenda

1. Welcome & Opening Comments (Genelle Davidson)
2. Connection and Prayer (Wayne Alguire)
3. Call to Order (Genelle Davidson)
4. Approval of Agenda (Genelle Davidson)
5. Approval of the Minutes of June 27, 2018 Membership Meeting (Genelle Davidson)
6. Welcome of New Members (Nicki Gill)
7. Nominating Committee Report, New Elders (Genelle Davidson)
8. Board of Elders' Report (Genelle Davidson)
9. Senior Pastor's Report (Wayne Alguire/Darcy Smith)
10. Financial Report for Year ending June 30, 2018 (Bill Berry/Kevin Nichol/Rob Collins)
11. By Law Amendments to Article VII and Article IX (Bill Berry)
12. Accounting Firm for 2019/2020 (Bill Berry)
13. Update on 2018-2019 Financials (Darcy Smith/Kevin Nichol)
14. Trinity Legacy Foundation Update (Gerry Tonn)
15. Members Q&A (Genelle Davidson/ Wayne Alguire)
16. Worship (Corey Doak)
17. Communion and Prayer (Wayne Alguire)
18. Adjournment (Genelle Davidson)



Trinity Baptist Church  
Members Meeting

June 27, 2018  
6:30 - 8:00 pm  
Hub

MINUTES

Chair: Genelle Davidson (Chair of the Board of Elders)

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1. Welcome and Opening Prayer (Genelle Davidson)

Genelle welcomed everyone to tonight's Member's Meeting. She shared scripture from Psalm 90:12-17 and opened the meeting with a prayer.

2. Call to Order (Genelle Davidson)

Genelle noted that there was a quorum and called the meeting to order.

3. Approval of the Agenda (Genelle Davidson)

MOTION: *To adopt the agenda for this Members Meeting.*

MOVED by Bob Bissillion, SECONDED by Ramona Sousa, & CARRIED

4. Approval of the Minutes (Ernie Falk)

MOTION: *To approve the minutes of the Annual General Meeting, November 29, 2017.*

MOVED by Jim Edson, SECONDED by Wayne Skinner, & CARRIED

5. Welcome New Members (Nikki Gill and Paul Thiessen)

Nikki Gill and Paul Thiessen presented the following new members and welcomed them to the church:

- |                 |                   |
|-----------------|-------------------|
| • Linda Bell    | • Michelle Greene |
| • June Brown    | • Elysia Jackson  |
| • Shaunie Brown | • Randy Reid      |
| • Cheryl Burek  | • Reenie Reid     |
| • Dennis Enkurs | • Marissa White   |
| • Linda Enkurs  | • Leanne Zukowski |

The congregation welcomed the new members. (*applause*)

6. Deacon Committee Report (Dave Mazza)

Dave acknowledged the members of the Deacon Committee and asked them to stand and be recognized. (*applause*)

Dave reminded members that the Deacon Committee is responsible for communion, baptism and membership. He noted that since the previous September, the church has welcomed 20 new members and 59 people have declared their profession of faith through baptism, 28 of those at Green Bay last week.

7. Nominating Committee Report (Bill Berry)

Bill presented the members of the Elder Board and asked them to stand and be recognized (*applause*).

Ramona is at the end of her terms of service and will be leaving the Board.

Bill reported that the Nominating Committee is composed of Elders and members at large. The Committee searched out prospective candidates. They identified Martin Tremblay as the selected candidate for the Elder Board and brought forward to the membership at this meeting for endorsement. Bill provided a summary of Martin's biography, Christian service and spiritual gifts.

MOTION: To appoint Martin Tremblay to the Elder Board for June 2018 to June 2021.

MOVED by Tom Loewen, SECONDED by Paul Winger, & CARRIED

#### 8. Elder Board Report (Genelle Davidson)

Genelle described the work of the Elder Board and provided the following summary of Board highlights since the November 2018 Annual General Meeting:

- Worked with staff to update the church constitution re BC Society Act in time for the November 2018 deadline
- Engaged an accounting firm to conduct a review to ensure TBC is compliant with Accounting Standards for Non-Profit Organizations
- Prepared an Elder Board manual and code of conduct
- Meetings feature: times of prayer, book studies, consensus-based decision-making, self-assessment
- Completed paying costs for the Refinery
- Considered and approved the Senior Pastor's sabbatical
- Had an annual Elder Board Strategy Session
- Reviewed and updated the church's Ends Policies

Genelle expressed thanks on behalf of the board for deacons, staff (applause)

#### 9. Senior Pastor Report (Wayne Alguire, via recorded video)

Wayne summarized the three focus areas of the church's ministry for the coming year:

- Discipleship (biblical literacy and spiritual gifts)
- Evangelism (live and tell our personal stories, leverage Christmas)
- Community (provide people opportunity to connect and be involved in something personal and meaningful)

Wayne encouraged the meeting (and the 783 members and 1000 or so adherents) to be on the same page (rowing in the same direction) regarding the mission of the church. This will be a focus for this coming year and following. He asked members to remember why we serve and do what we do ... to reach the one who is lost. He exhorted that this community will serve, give, invite, bring to help that one receive, experience, encounter and accept Jesus Christ.

#### 10. Ministry Plan Overview 2018/2019 (Darcy Smith, Jim Kay, Twyla Schlenker)

Darcy provided a high level overview of the Ministry Plan. He referenced the three focus areas highlighted by Wayne.

- Discipleship: Focus on prayer (staff meetings, Sundays, teams). Facilitate an environment where all can continue to grow spiritually and give of their gifts and time. Be good stewards of that which God has blessed us with.
- Evangelism: Trinity is viewed as a positive influence in the local community, and reaches out to national and international ministries. Online airing of services.
- Community: Helen's Acres provides opportunity to meet those in the community who are in need, and to work with people in the community who are not Christ followers. In the church, to create an environment that is a place where one feels like they belong and are welcomed, and that there are opportunities for everyone to learn and serve and connect and prayer.  
There will be a focus on expanding the membership of the church and engagement in it.

Jim provided a summary of his role on the church campus with staff and volunteers

- In addition to weekend services, there are a variety of internal and external events and activities on the campus; all of which require maintenance, custodial service, technical support, and set-up and take-down.
- Function is to support all ministries and users groups; this is the highest priority goal.
- Projects for the upcoming year: New members lounge in the east lobby (follow up to success of the newcomer's lunch).
- Refinery building: There has been a high demand for use of this building. Developed criteria to assess and evaluate requests for renting/loaning out the facility for use. A wide variety of groups have been making use of this facility (*applause*). Jim thanked members for the Refinery.

Twyla provided a summary of her role in the diverse discipleship ministry, plus her staff team:

- Encourage believing adults to next steps in their faith, and to help new believers to grow in to their new faith. Studies and fellowship (e.g. Small Groups, She Café, Man-up, Seniors, Third Act). Classes (e.g. couples, singles, divorce, Journey, Alpha).
- The demand for small groups currently outstrips our ability to provide a place for people seeking a small group. Asked members to consider hosting or leading a small group in the coming year.
- Prayer: "A praying church, not just a church that prays". Hearing God sessions regarding listening to God and praying. Never Stop Praying. Prayer letter and prayer team for community members who are convalescing or in a season of need. Prayer in the sanctuary prior to each service; Twyla invited people to join in on this.

Twyla concluded referencing the apostle Paul, in Ephesians 3 ... fall on our knees and pray to God Christ will make his home in our hearts ... how wide, long and deep is God's love ... made complete in all fullness ... all glory to God ... for ever and ever amen. (*applause*)

#### 11. Financial Update on 2017/2018 and Financial Assistance Review Update (Darcy Smith, Kevin Nichol)

Darcy reported the following highlights from this past fiscal year:

- As published, the current projected revenue is \$2,950,000, though this has increased since report in the meeting deck was published.
- Strong year of giving, up until the end of February. Giving has softened a bit more in the past 8 weeks. Staff have managed expenses in response.
- Projections look like the church is are going to end with an approximate \$45K deficit. He advised members that there is still time to donate more to help make this up (3 days).
- Additionally, facility rentals can be utilized to help offset a portion of this deficit, resulting in a projected deficit of approximately \$20K.
- Also, the contingency fund (n.b. built to \$250K prior to the Refinery building project) was not touched as part of the building project and could if needed be used to help offset deficit.
- Over the next year administration will provide regular updates to the membership regarding church financials.

Kevin provided a summary of the Financial Assurance Review being undertaken by Grant Thornton accountant. He noted that the primary objective of this is to be compliant with Accounting Standards for Non-Profit Organizations (ASNPO). This has required a review of and adjustments to the church's tangible capital assets, going back 3 years (i.e. June 2016-2018).

#### 12. Proposed Budget for 2018/2019 (Darcy Smith)

Darcy referred members to the budget section of the meeting agenda deck, and pointed out that:

- The budget is conservative; facing increases in both operating and capital renewal. Two examples of this include energy costs for the new building (n.b. higher than projected) and the need to replace the roof of the sanctuary (n.b. 22 year old roof is at the end of its service life).
- Not adding new staff, but Elder Board supported a staff salary increase of 2.5%. Employee benefits are going up. New federal payroll tax comes in to effect Jan 2019. Increase in contract staff (e.g. videography)

- The budget for the coming year requires revenue of \$3.312M.

13. Approval of Budget for 2018/2019 (Genelle Davidson)

Genelle asked for a motion regarding the budget.

MOTION: To adopt the 2018/2019 budget as presented.

MOVED by Paul Thiessen, SECONDED by Marcella Harrington, & CARRIED

14. Legacy Foundation (Tim Kornell, Darcy Smith)

Tim (Chair of the Trinity Baptist Church Legacy Foundation) provided an overview of the Foundation's mandate/objective: to promote the cause for Christ for Kelowna and throughout the world. Time shared additional information:

- Established 2006.
- Separate charitable organization from TBC
- Has a Board of Directors (Ramona Sousa, Gerry Tonn, Walt Harder, Tim Kornell) and staff support from Darcy Smith, and volunteers
- Legal owner of Helen's Acres
- 3 mandates: awarding of bursaries and scholarships. Funding of ministries and individuals, locally or globally. Helen's Acres
- \$133,700 available for bursaries
- \$504,000 in trust for 24 ministries
- \$424,000 distributed locally and globally in the past year

Darcy talked about Helens Acres; history and objectives. Church has a plot of land for growing food. Local food organizations (e.g. Central Okanagan Farm Society. Mamas to Mamas ) also have plots. More land will be developed for food production in the future. Darcy acknowledged lead volunteer, farmer Steven Eng (applause). He advised that Helen's Acres is an opportunity to partner with people in the community, to learn more about them and their needs/objectives, to establish relationships with them and to introduce people to Jesus Christ. There are opportunities for members to help out at the farm:

- Tuesday evenings 6:00-8:00 (Tidy-up Tuesday)
- Saturday mornings 9:00-noon (weeding and harvesting)  
(*applause*)

15. Final Comments, Questions and Answers (Genelle Davidson, Darcy Smith)

Genelle opened the floor to questions. Questions posed to the Executive Pastor and Board Chair related to:

- Giving pattern over the past 2 years?
- Attendance is flat, but giving is up?
- There are three vacant leadership positions: Jack, Storm, Brian. Plan?
- Car care and clothes closet are no longer active. Why?
- Plan for hiring someone to take on Brian's role/activities?

16. Prayer/Adjournment (Genelle Davidson)

Genelle prayed the prayer the Elder's prayed on at their strategic "retreat" this past year.

Genelle thank members for attending and participating, and adjourned the meeting.

(*applause*)

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Date of next Annual General Meeting . . .

TO BE ANNOUNCED

# Elder Nominee Bios

## Heidi McLaughlin

Heidi has an unbridled passion to inspire and help women to discover their most valuable and unexpected gift: their potential for extraordinary beauty from the inside and out. For 25 years she has been doing this through Bible teaching, speaking at Conferences, Retreats, Prayer Counseling, writing, mentoring, blogging or on a one-on-one over a cup of freshly brewed cup of tea.

Heidi was the prodigal daughter. She rebelled against all her family's values, against God and was determined that she would succeed in doing "life her way." At age 32, Heidi began her relationship with God when she allowed Him to take her from living in the pit, to experiencing outrageous forgiveness, radical love and a transformed heart and life. She married her first husband Dick at the young age of 19 and then 5 years later they had their magnificent bundle of joy; Michelle. Two years and 7 days later they had adorable, smiley, cheerful Donovan.

Two weeks before Christmas in 1994, her husband Dick went out to play basketball with his favorite basketball team; at a local high school gym. That night, playing the game that he was passionate about his entire life, he died from heart failure.

For months Heidi felt as though she was floating in dark, murky, velvety water gasping for air and trying to stay afloat. But it was also at this point in her life when she began to be "completely sold out for God" and hung on to him with every breath. She needed Him desperately. God was with her.

Over time she met a wonderful man named Jack, whose wife had died of cancer. They became amazing friends and eventually married.

Jack and Heidi were blissfully married for over 21 years. On November 15th, 2016, as Jack went into the kitchen for a cup of coffee, he dropped on the floor and died of a heart attack. Jack was the love of Heidi's life. The valley of the shadow of death was a time of deep grief for Heidi and her family, but our God is a God of hope and healing of broken hearts.

Even though Heidi has been widowed twice, she is even more passionate about her ministry and speaking to audiences all over North American and abroad. She wants the world to know that the goodness of God's love, grace and hope is real and is available to everyone.

Heidi is the mother and step-mother of a blended family of 5 children, 2 daughters-in-love, 3 sons-in-laws and 9 grandchildren. God not only restored her soul, but he also restored her life. Heidi retired from 21 years of her "day job" as a controller for a Volkswagen and Audi Car Dealership. She loves the occasional consulting because *"it helps me to see the reality of daily struggles we encounter in the work force in the 21<sup>st</sup> century."*

Heidi is an international speaker and loves to speak to women at Conferences and Retreats in Canada, the United States and in Europe. Presently, Heidi along with Grace Fox and Kelita Haverland, is a member of RADIANT, a team which conducts day conferences in Canada. She is also a very active member of WOMEN TOGETHER, a Canadian team that networks and empowers leadership in women globally. As part of this team, yearly she hosts 5 Global Leadership Webinars designed to train women to be better leaders, is part of the National Prayer Team, and mentors women globally. She is also part of the Carol Kent Speak Up Team, the Advanced Writers and Speakers Association of American and The Word Guild for Canada. She is also the contributor of several blogs, magazines and writes devotionals for ARISE DAILY and THE STORY.

When Heidi is not speaking, travelling or writing, she is involved in teaching and participating in Bible studies in her home church, Trinity Church in Kelowna. She loves to curl up and read, spend time with her family, is active with her many friendships and loves to spend time golfing and laughing with her valued friends.

*Spiritual Gifts:* Faith, Teaching, Pastoring

# Nathan Poehlke

## Personal Mission Statement

*"To bring people together in community and collectively bring glory to God."*

- Moved to Kelowna in 2012 through my former job at Save-On-Foods
- Attended Trinity Baptist Church since January of 2013, and became a member in January of 2015
- Grew up in Langley and went to a Baptist Church
- Became a Christian when I was 5 and was Baptized when I was 9
- Served at Trinity in Young Adults, Youth, and on the Greeting Team
- Interests are philosophy, psychology, guitar/music, hiking
- Am single and have never been married
- Worked various role in retail sales for 10 years but am in the process of finding a new job
- I want to see God move through all members of the church with no visible lines between generations
- I believe diversity of thought is very important to any organization, it allows for a view of the whole picture, and helps avoid blind spots

*Psalm 139 1-2: You have searched me, Lord, and know me. You know when I sit and when I rise; you perceive my thoughts from afar.*

Spiritual Gifts: Giving, Leadership, Serving

# Independent Practitioner's Review Engagement Report

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To the Members of  
Kelowna Trinity Baptist Church

We have reviewed the accompanying financial statements of Kelowna Trinity Baptist Church that comprise the statement of financial position as at June 30, 2018, June 30, 2017 and July 1, 2016 and the statements of changes in net assets, operations, and cash flows for the years ended June 30, 2018 and June 30, 2017, and a summary of significant accounting policies and other explanatory information.

## **Management's responsibility for the financial statements**

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Canadian accounting standards for not-for-profit organizations, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

## **Practitioner's responsibility**

Our responsibility is to express a conclusion on the accompanying financial statements based on our review. We conducted our review in accordance with Canadian generally accepted standards for review engagements, which require us to comply with relevant ethical requirements.

A review of financial statements in accordance with Canadian generally accepted standards for review engagements is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less in extent than, and vary in nature from, those performed in an audit conducted in accordance with Canadian generally accepted auditing standards. Accordingly, we do not express an audit opinion on these financial statements.

## **Basis for qualified conclusion**

In common with many not-for-profit organizations, Kelowna Trinity Baptist Church derives revenue from donations and fundraising activities, the completeness of which is not susceptible to us obtaining evidence we considered necessary for the purpose of the review. Accordingly, the evidence obtained of these revenues was limited to the amounts recorded in the records of Kelowna Trinity Baptist Church. Therefore, we were not able to determine whether any adjustments might be necessary to donation and fundraising revenue, excess of revenues over expenditures, and cash flows from operations for the year ended June 30, 2018 and June 20, 2017, current assets as at June 30, 2018, June 30, 2017 and July 1, 2016.

# Independent Practitioner's Review Engagement Report (continued)

## Qualified conclusion

Based on our review, except for the possible effects of the matter described in the Basis for qualified conclusion paragraph, nothing has come to our attention that causes us to believe that the financial statements do not present fairly, in all material respects, the financial position of Kelowna Trinity Baptist Church as at June 30, 2018, June 30, 2017 and July 1, 2016 and the results of its operations and its cash flows for the years ended June 30, 2017 and June 30, 2018 in accordance with Canadian accounting standards for not-for-profit organizations.

## Comparative information

Without modifying our opinion, we draw attention to Note 3 to the financial statements which describes that Kelowna Trinity Baptist Church adopted Canadian accounting standards for not-for-profit organizations on July 1, 2017 with a transition date of July 1, 2016. These standards were applied retrospectively by management to the comparative information in these financial statements, including the statement of financial position as at June 30, 2017 and July 1, 2016, and the statements of operations, changes in net assets, and cash flows for the years ended June 30, 2017 and June 30, 2016 and related disclosures.

## Report on other legal and regulatory requirements

As required by the Societies Act of British Columbia, we report nothing has come to our attention that causes us to believe that these financial statements were not prepared on a basis consistent with that applied in preparing the financial statements of the preceding year.

Kelowna, Canada  
November 14, 2018

The logo for Grant Thornton LLP is written in a black, cursive script font.

Chartered Professional Accountants

## **PRESENT BYLAW WORDING {Article VII}**

### **ARTICLE VII – AUDIT REVIEW COMMITTEE**

An Audit Review Committee will be appointed by the Board to oversee the Audit process, which shall be performed by an Accounting firm qualified to perform Compilations, Reviews and Audits.

#### **A. Authorities and Responsibilities of the Committee**

1. Oversee and monitor the financial review being performed.
2. Ensure that all books and accounts of the Church are reviewed annually.
3. Report the Auditors findings to the Membership at the annual general meeting

#### **B. Composition**

1. The Audit Review Committee shall consist of not less than two (2) members.
2. The number of members of the Audit Review Committee may be increased or decreased provided the minimum of two (2) members is maintained.

#### **C. Appointment**

1. Members in good standing are eligible to nominate candidates for the Audit Review Committee provided the candidate agrees to the nomination, the candidate is acceptable to the Elder Board, and the nominee's name is submitted to the Nominating Committee prior to the stated deadline.
2. The Nominating Committee reviews all nominations for the Audit Review Committee.
3. The Elder Board approves all nominations for the Audit Review Committee.
4. Audit Review Committee candidates will be appointed by the Elder Board.

#### **D. Term of Office of Audit Review Committee**

1. Term of office shall be one (1) year.
2. Consecutive terms are permissible.

#### **E. Qualifications of Auditor(s)**

1. An Accounting firm accredited to perform compilations, reviews and audits.
2. The Accounting firm must have knowledge of financial controls, procedures, and reporting, and preferably have experience in not-for-profit financial reviews.
3. Elders or Church staff are not eligible to perform the financial review but Elders may be members of the Audit Review Committee overseeing the financial review.

#### **F. Engagement of Auditor(s)**

1. Accounting Firms will be contacted, queried and interviewed by the Audit Review Committee and an announcement of engagement made to the Members based on the qualifications of the firm and the individuals involved, their proposed timing of the work, their track record in performing previous work and the fees involved to perform the work.
2. The Audit Review Committee will engage an Auditor to perform a financial review every year.
3. Engagement of the same firm for a period not exceeding 3 consecutive years for year-at-a-time or multi-year arrangement, is permissible.

# **PROPOSED ARTICLE VII**

## **ARTICLE VII – FINANCIAL OVERVIEW COMMITTEE**

A Financial Overview Committee will be appointed by the Board to oversee the financial examination process, which shall be performed by an Accounting firm qualified to perform Compilations, Reviews and Audits.

### **A. Authorities and Responsibilities of the Committee**

1. Obtain direction from the Board on the level of Financial examination that is to be performed (i.e. Compilation, Review or Audit)
2. Oversee and monitor the financial examination being performed.
3. Ensure that the financial records and accounts of the Church are reviewed annually.
4. Report the findings of the examination, first to the Elder Board, and then to the Membership at the annual general meeting.

### **B. Composition**

1. The Financial Overview Committee shall consist of not less than two (2) members.
2. The number of members of the Financial Overview Committee may be increased or decreased provided the minimum of two (2) members is maintained.

### **C. Appointment**

1. Members in good standing are eligible to nominate candidates for the Financial Overview Committee provided the candidate agrees to the nomination, the candidate is acceptable to the Elder Board, and the nominee's name is submitted to the Nominating Committee prior to the stated deadline.
2. The Nominating Committee reviews all nominations for the Financial Overview Committee and provides their recommendation(s) to the Board.
3. The Elder Board receives all nominations for the Financial Overview Committee and the Financial Overview Committee members will be appointed by the Elder Board.

### **D. Term of Office of the Financial Overview Committee**

1. Term of office shall be one (1) year.
2. Consecutive terms are permissible.

### **E. Qualifications of Auditor(s)**

1. An Accounting firm accredited to perform compilations, reviews and audits.
2. The Accounting firm must have knowledge of financial controls, procedures, and reporting, and preferably have experience in not-for-profit financial examinations.
3. Elders or Church staff are not eligible to perform the financial examination but Elders may be members of the Financial Overview Committee overseeing the financial examination.

### **F. Engagement of Auditor(s)**

1. Accounting Firms will be contacted, queried and interviewed by the Financial Overview Committee and a recommendation of the most suitable firm will be made to the Members based on the qualifications of the firm and the individuals involved, their proposed timing of the work, their track record in performing previous work and the fees involved to perform the work.
2. The Financial Overview Committee will recommend to the Board an Auditor to examine Trinity Church's financial records every year.
3. Engagement of the same firm for a period not exceeding 3 consecutive years for year-at-a-time or multi-year arrangement, is permissible.

## **PRESENT BYLAW WORDING {Article IX}**

### **ARTICLE IX – GENERAL MEETINGS**

#### **A. Notice of Meetings**

All Membership meetings shall be advertised a minimum of fourteen (14) days in advance through the Church bulletin, bulletin board and Internet website. The Board will convene a minimum of two (2) Membership meetings in a fiscal year, one (1) of which shall be the annual general meeting.

#### **B. Fiscal Year End Meeting**

A Membership meeting shall be held before the end of the fiscal year and shall address the following:

1. Election of Board members when vacancies occur.
2. Announcement of the Audit firm that will be used for the upcoming financial year.

#### **C. Annual General Meeting**

The annual general meeting shall be held not more than six (6) months following the end of the fiscal year and shall address the following:

1. Financial statements for the end of the last completed financial year.
2. Audit Review Committee's report on the Auditor's findings, to the Membership.
3. Board's report to the Membership.

#### **D., E. & F.**

As existing.

## **PROPOSED ARTICLE IX**

### **ARTICLE IX – GENERAL MEETINGS**

#### **A. Notice of Meetings**

UNCHANGED

#### **B. Fiscal Year End Meeting**

A Membership meeting shall be held before the end of the fiscal year and shall address the following:

1. Election of Board members when vacancies occur.
2. Appointment, by resolution, of the Audit firm that is recommended by the Board, to be used for the upcoming financial year.

#### **C. Annual General Meeting**

The annual general meeting shall be held not more than six (6) months following the end of the fiscal year and shall address the following:

1. Financial statements for the end of the last completed financial year.
2. Financial Overview Committee's report on the Auditor's findings, to the Membership.
3. Board's report to the Membership.

#### **D., E. & F.**

UNCHANGED