



Kelowna Trinity Baptist Church

Annual General Meeting: Agenda

December 5, 2023 - 6:30 p.m.

Welcome and Opening Prayer

Pat Fisher, Chair

Opening of the Meeting

Pat Fisher, Chair

Opening Comments

Call To Order (Name Secretary – Rachel Dick)

Establish Quorum

Approval of Agenda

Motion #1

Approval of the Minutes of the June 27, 2023 Membership Meeting

Motion #2

Finances and Operations

Financial Statements for Year ending June 30, 2023 Sinead Scanlon, BDO

Motion #3

Financial Update (July 1 - Nov 30, 2023)

Graham Balzun, FOC

Motions #4 & #5

Elder Board Report

Pat Fisher

Lead Pastor Report

Scott Lanigan

City of Kelowna Land Purchase

Pat Fisher

Motion #6

Governance

Welcome of New Members

Geoff Neufeld

Members Q & A

Pat Fisher/Scott Lanigan

Closing Comments and Prayer

Pat Fisher