

Kelowna Trinity Baptist Church

Annual General Meeting: Resolutions

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

Be it resolved that:

Motion #1: Motion to Approve the Agenda as presented.

Motion #2: Motion to Approve the Minutes of the Membership Meeting of June 27, 2023 as presented.

Motion #3: Motion to accept the Financial Statements for the year ending June 30, 2023 as prepared by BDO.

Motion #4: Motion to conduct an audit level financial examination of the church's financial records for the Fiscal Year ending June 30, 2024.

Motion #5: Motion to engage BDO to conduct the financial audit of the church's financial records for the Fiscal Year ending June 30, 2024.

Motion #6: Motion to approve the sale of the plot of land as defined in documents to the City of Kelowna.