

# AGENDA

1. Constitute Meeting
2. Appointment of Secretary  
Motion: That Joan McInnes be appointed as secretary.
3. Adoption of Agenda  
Motion: That the Agenda be adopted.
4. Adoption of 63rd Annual Congregational Meeting Minutes  
Motion: That the minutes of the 63rd Annual Congregational Meeting held on Sunday, March 7, 2021 be approved as written.
5. Business arising from Minutes
6. Annual Reports for 2021 (excluding the Treasurer's Report):  
Motion: To receive, consider and approve the 2021 Annual Reports other than the Treasurer's Report.
7. Treasurer's Report for 2021
  - a) Motion: That we receive and consider the Treasurer's Report for 2021.
  - b) Motion: That the Treasurer's Report for 2021 be approved.
8. 2022 Budget Presentation  
Motion: That the 2022 budget be approved.
9. Property Report - 2021 accomplishments and 2022 plans
10. Endowment Fund
11. 2022 Plans
12. Election of Board of Managers  
Motion: That Peter Barber and Martin Luymes be re-elected to the Board of Managers for a 3-year term.
13. Election of Trustees  
Motion: That Bruce Murray be re-elected as Trustees for a 3-year term.
14. Appointment of the Auditors  
Motion: That the Board of Managers be responsible for selecting Auditors for 2022.
15. New Business
16. Motion to Adjourn Annual Meeting