

SHERWOOD PARK ALLIANCE CHURCH SOCIETY

Annual General Meeting

November 24, 2024

AGENDA

11:30 am Business Meeting – Auditorium

Open in Prayer

1. Call to Order
2. Acknowledge New Members
3. Approve Agenda
4. Approve Minutes of Congregational Meeting – June 9, 2024
5. Ministry Reports
6. Approval of Audited Statements
 - a. Proposed motion: *We approve the audited 2024 Financial Statement as presented*
7. Auditor Appointment
 - a. Proposed motion: *We approve the appointment of Isaman Chopek LLP as Auditor for the Sherwood Park Alliance Church Society for the 2025 fiscal year*
8. Nominating Committee Report/Approval of Elders
 - a. Proposed motion: *We approve the report of the Nominating Committee including the 2025 Nominating Committee members:*
 - i. *Victoria Molnar*
 - ii. *Suresh Das*
 - b. Vote by Ballot for Board of Elders
 - i. *Duane Seelochan*
 - ii. *Jonathan Carlzon*
9. HR Matter
10. Close of Business Meeting

Questions, answers and prayer