



Unitarian Church of Vancouver

Notice of Annual General Meeting

Sunday, November 13, 2016, 12:30 pm – 3:00 pm
Hewett Centre, 949 West 49th Avenue, Vancouver, BC

Registration begins at 12:00 noon

Agenda

Item	Responsibility	Start Time	Duration
1. Welcome & Opening Words	Diane Brown & Steven Epperson	12:30	5 minutes
2. Declaration of Quorum (>=35)	Diane Brown	12:35	5 minutes
3. Approval of agenda	Diane Brown	12:40	5 minutes
4. Member Memorial	Steven Epperson	12:45	10 minutes
5. Report on bequests & gifts 2015	Patrick Dubois	12:55	5 minutes
6. Adoption of Minutes of EGM held on 26 June 2016	Karen Bartlett	1:00	5 minutes
7. Board of Trustees Annual Report	Diane Brown	1:05	20 minutes
8. Parish Minister's Annual Report	Steven Epperson	1:25	10 minutes
9. Review Engagement Report 2014 - 2015	Patrick Dubois	1:35	10 minutes
10. Renewal of Review Engagement 2015 - 2016	Patrick Dubois	1:45	5 minutes
11. Consultation process for new Societies Act	Paul Prescod	1:50	10 min
12. Report of the Nominating Committee and candidate statements	Patti Turner	2:00	20 minutes
13. Motion to appoint scrutineers	Diane Brown	2:20	5 minutes
14. Election of the Board of Trustees	Diane Brown	2:25	20 minutes
15. Thanks to outgoing Trustees	Diane Brown	2:45	5 minutes
16. Motion to destroy ballots	Diane Brown	2:50	5 minutes
17. Adjourn	Diane Brown	2:55	--

Reminder: Only members in good standing who have been a member of the church for at least 90 days preceding the meeting can vote at Annual and Extraordinary General Meetings. Members can carry one proxy vote only. Minutes, Annual Report and Financial Reports will be available from the Church Office several days prior to the meeting and as handouts at the meeting.

For members unable to attend the meeting, proxy forms will be available from the Church office or as a downloadable document from the Church website. :

<http://vancouverunitarians.ca/ucv/download/miscfiles/UCV%20AGM%20Proxy%20Form%20016-11-13.pdf>