



**THE ANNUAL GENERAL MEETING (AGM) OF
Fairlawn Avenue United Church for 2023
Sunday, May 26, 2024**

Rev. Dr. Cameron Watts – Welcome

Judy Langstaff – Notice of this meeting, call to order and reading of Fairlawn’s Guiding Principles

Thanks to:

Joanne – for her support in getting this meeting organized.

Amanda Hancox – for supporting online Zoom participants for this hybrid meeting

Rev. Dr. Cameron Watts – Opening Prayer

1. Opening Motion – Judy Langstaff

- To appoint John Kimmel as Chair of the meeting
- To appoint John Ryerson as Recording Secretary for the AGM
- To adopt the Agenda for the 2024 Fairlawn Avenue United Church AGM
- To approve the Minutes of the April 24, 2023, AGM
- To approve all community of faith attendees eligible to vote (members and adherents)
- To approve Heather de la Rúa as Roll Clerk for Fairlawn

Moved by:

Seconded by:

2. In Memoriam – Rev. Rob Metcalf

Acknowledge the individuals departed from April 2022 – present

Memoriam prayer

3. Report from Governing Council

Rev. Dr. Cameron Watts and Mary Ellen Richardson

4. 2023 Annual Report and Approval

The Audited Annual Report was distributed prior to this meeting, and is also available on our website.

- Motion: To approve the 2024 Annual Report

Moved by :

Seconded by :

5. Treasurer's Report

6. Financial Report for 2023

Steve Dunk: Review of the Audited 2023 Financial Statements, summary, and commentary

Derek Wishart: Trustee's report

Steve Dunk: Review of 2024 Budget

- Motion: To approve the 2023 audited financial statements

Moved by:

Seconded by:

- Motion to approve the 2024 budget

Moved by:

Seconded by:

7. Constitutional Amendment on Adherents – John Ryerson

- Motion to approve that people who are not full members may be elected to Governing Council, provided Constitutional Amendment on adherents. A majority of the members of Governing Council are full members and regional council's approval is obtained.

Moved by:

Seconded by:

8. Governing Council Slate and Positions for 2024

John Kimmel: Reviewed the slate of members for the 2024 Governing Council. Particularly for the benefit of those on the phone, the names were read.

- Chair – vacant
 - Vice Chair – vacant
 - Secretary – John Ryerson
 - Treasurer – Steve Dunk
 - Human Resources and Relationships Chair – Allan Hux
 - Explore Spirituality Chair – vacant
 - Embrace Action Co-chairs – John Ryerson and Sandy Giles Byrne,
 - Experience Belonging Chair – vacant
 - Property Chair – Vicki Stuart
 - Member at Large – Judy Langstaff
 - Member at Large – Amanda Hancox
 - Member at Large – vacant
 - Shining Waters Regional Lay Representatives – Vicki Stuart, Sandy Giles Byrne and Allan Hux
 - Trustees, Liaison to Governing Council – Tom Salisbury
 - Rev. Dr. Cameron Watts (Ex officio)
- Motion: To approve the slate and positions of Governing Council

Moved by:

Seconded by:

9. Board of Trustees remains unchanged for 2024

The 2024 Trustees slate are:

- Jennifer Duchesne
- Gordon Pitts
- Tom Salisbury (Liaison to Governing Council)
- George Swift
- Derek Wishart

10. Future Directions – Rev. Dr. Cameron Watts

11. Questions and answers

In addition, as always, we welcome and are happy to receive your questions, feedback, and comments at any time, and will do our best to address these as we receive them. gc@fairlawavenueunited.ca.

12. Closing Prayer – Rev. Jean Ward

13. Adjournment – John Kimmel