

**Kamloops Alliance Church**

**Annual General Meeting**

**Agenda Sept 27<sup>th</sup>, 2023**

1. Time of Worship - Arran Baird
2. Call to order and opening prayer (@ 7:15) - Merl Fichtner
3. Adoption of Agenda
  - i. **M/S/C Paul Douglas/ Sara Farrow**
4. Acceptance of Minutes from Sept 28, 2022 AGM
  - i. **M/S/C Thomas Gibson/Trevor Brown**
5. Board Chair Report - Merl Fichtner
6. Lead Pastor's Report / Reflections & Looking forward  
- Chris Throness
7. Capital Plan - Update - Tim Hoogenboom
8. Presentation of Financial Statements - Joel Neustaeter
  - i. Gord Down – why Not-for-profits must account for depreciation? RESPONSE: James Loughton – CRA rule helps us track value of assets over time
  - ii. **M/S/C Joel Neustaeter/Matthew Sastaunik**
9. Appointment of Financial Reviewer - Joel Neustaeter
  - i. Moved that **Key Financial Group** be appointed
  - ii. **M/S/C Joel Neustaeter/Bob Splane**
10. Nominating committee report - Chris Throness
  - i. Appointed Ballot Tellers:
    - a) **Tim Hoogenboom**

b) **Jennifer Brown**

c) **Kristie Oevermann**

ii. Appointed Scrutineer: **Dennis Bauhuis**

iii. Elder Nominees: (vote for up to 4 candidates)

Deborah Hrychiw, Doug Gleddie, Thomas Gibson, Cam Klassen

11. Budget Presentation - Joel Neustaeter

12. Election of Nominating Committee - Merl Fichtner

i. Nominating Committee Members Nominated:

a) **Darren Donas nominated Sarah Farrow - accepted**

b) **Deborah van diemen nominated Terry Martyniuk -  
accepted**

ii. Motion to close nominations

a) **M/S/C Linda Gleddie/Glen Farrow**

iii. Nomination of Alternate for Nominating Committee

a) **Deborah Talarico nominates Raelene Dueck -  
accepted**

iv. Motion to close nominations for Alternate

a) **M/S/C Diane Down/Dennis Bauhuis**

13. Elders Election results - Chris Throness

i. Elected to the Board of Elders for 2023-2024

a) **Deborah Hrychiw 1st year of 2<sup>nd</sup> Term**

b) **Doug Gleddie 1st year of 3<sup>rd</sup> term**

c) **Cam Klassen 1st year of 1<sup>st</sup> term**

d) **Thomas Gibson 1<sup>st</sup> year of 1<sup>st</sup> term**

ii. Remaining on the Board of Elders

- a) Darren Donas – 2<sup>nd</sup> year of 3<sup>rd</sup> term
- b) Jessica Enns – 2<sup>nd</sup> year of 2<sup>nd</sup> term
- c) Merl Fichtner – 2<sup>nd</sup> year of 2<sup>nd</sup> term
- d) Dwayne Gieger – 2<sup>nd</sup> year of 2<sup>nd</sup> term
- e) Leanne Lapierre – 2<sup>nd</sup> year of 1<sup>st</sup> term
- f) Steve Zamudio – 2<sup>nd</sup> year of 1<sup>st</sup> term

iii. Motion to destroy ballots

a) **M/S/C**      **Dennis Bauhuis/Deborah van Diemen**

- 14. Lead Pastor final comments, prayer      - Chris Throness
- 15. Adjournment @ **8:57pm**      - Merl Fichtner