## MC Canada Zoom AGM June 24, 2023 12:00 – 1:30 CDT

## **Proposed Agenda:**

- 1. Welcome/Call to Order
- 2. Devotional
- 3. Song
- 4. Agenda Approval
- 5. Introduction/Recognition of MC Canada Joint Council Reps
- 6. Approval of July 30 and Aug 1, 2022, AGM Delegate Session Minutes
- 7. Moderators Report (Geraldine Balzer)
- 8. Executive Minister's report (Doug Klassen)
  - a. Associate Executive Minister (Al Rempel)
  - b. Comments/Questions
- 9. Ministry Presentations (Videos)
  - a. CommonWord (Arlyn Friesen-Epp)
  - b. Indigenous Relations (Jonathan Neufeld)
  - c. Climate Action (Sandy Plett) Living Hope Video
  - d. Comments/Questions
- 10. Finance
  - a. Approval of Audited Financial Statements FYE 2023
  - b. Approval of MC Canada Budget 2023-24
  - c. Comments/Questions
  - d. Approval of Auditors KPMG
- 11. Approval of Bylaw Changes
  - a. Comments/Questions
- 12. Gathering 2024 Proposed date change
- 13. Reflection/prayer
- 14. Closing Song
- 15. Adjournment