

## **TMP ANNUAL GENERAL MEETING AGENDA**

October 22, 2023

12:30 pm

Attendance:

Location: Oliver Woods Community Center

Minutes Recorded by: Shawneen Walker

Sign in: Julie Christensen & Fern Firth

**Welcome:** Tim Christensen

Open in prayer: Linda Elwood

**Business:** Tim Christensen

For the Annual General Meeting, quorum shall consist of at least 50 partners or 15% of the partnership whichever is less. Current partners \_\_\_\_ 15% minimum \_\_\_\_.

Partners in attendance \_\_\_\_\_. Quorum Yes or No

- Motion to open the 2023 Meeting Place annual general meeting: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_
  
- Motion that we accept the agenda as presented: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_
  
- Motion to approve the 2022 TMP AGM minutes Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_

**Ministry Updates:** Garry Firth, Russ Smith, Peter Bird, Sylvia Thomson, Julie Christensen

**Introduction to Budget:** Tim

**2022-23 Financials:** Randy Borger

- Motion to open the 2022-2023 financial report. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_

**2023-2024 Budget:** Randy Borger, Tim Christensen, Garry Firth

- Motion to open & present the 2023-2024 budget. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_

Presentation of 2023 -24 Budget: Randy Borger

- Motion to accept the 2023-2024 budget as presented. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_. Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_

**Proposal and affirmation of Leadership Team & Treasurers – Ballot:** Tim Christensen

**Recognition of 2022-23 Leadership Team & Treasurers:** Garry Firth

**Presentation of recommended 2023-24 Lead Team:** Tim Christensen, Chris Elwood, Jeff Robinson, Judith Burnett, Randy Borger, Sharon Robertson.

**Treasurers:** Rick Lutz & Glenn Haywood.

**Ballot Results:** Tim Christensen

Scrutineers: Dave Thompson & Guy Yarmack

- Motion to destroy ballots Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, Any further discussion?
- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_

**Closing Words:** Tim Christensen

**Closing Prayer** (Invitation for Partners to pray for new Leadership Team, Treasurer and Staff):  
Melanie Lutz

**Closing:** Motion to adjourn the meeting Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, Any further discussion?

- All in favour \_\_\_\_\_ Opposed \_\_\_\_\_
- Motion carried? \_\_\_\_\_