

TMP ANNUAL GENERAL MEETING AGENDA

October 19, 2025

12:30 pm

Attendance:

Location: Beban Social Center

Minutes Recorded by: Shawneen Walker

Sign in: Julie Christensen, Fern Firth, Doris Ladiges

Welcome: Tim Christensen

Open in prayer: Emily Bird

Music: Russ Smith - playlist

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 93. 15% minimum 14.

Request partners in attendance _____. Quorum Yes or No

- Motion to open the 2025 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 2024 TMP AGM minutes Moved by _____, Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

Ministry Updates: Garry Firth, Russ Smith, Peter Bird

Introduction to Budget: Tim

2024-25 Financials: Randy Borger

- Motion to open the 2024-2025 financial report. Moved by _____, Seconded by _____. Any further discussion?

- All in favour _____ Opposed _____
- Motion carried? _____

2025-2026 Budget: Tim Christensen & Randy Borger

- Motion to open & present the 2025-2026 budget. Moved by _____,
Seconded by _____. Any further discussion?
- All in favour _____ Opposed _____
- Motion carried? _____

Presentation of 2025/26 Budget: Randy Borger

- Motion to accept the 2025-2026 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 2024-25 Leadership Team

Presentation of recommended 2025-26 Lead Team: Tim Christensen, Chris Elwood, Jeff Robinson, Randy Borger, Sharon Robertson, Brenda Madigan

Treasurers: Randy Borger & Glenn Haywood

Ballot Results: Tim Christensen

Scrutineers: Jason Bird & Kim Thompson

- 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? _____