

2021 Virtual Annual General Meeting Centre for Spiritual Living Kelowna March 21, 2021 2:00pm

Chair: Amanda Pope
Recording Secretary: Barb Duffy
Connection information for virtual meeting:

Zoom: 250 868 7387 (no password required) https://us02web.zoom.us/j/2508687387

## Agenda:

- 1. Call to order (Amanda Pope)
- 2. Opening treatment (Dr. Deborah Gordon)
- 3. Quorum Sergeant at Arms (Jade Harms)
- 4. Adoption of the Minutes of the 2019 meeting (Amanda Pope)
- 5. Introduction of the 2020-2021 Board of Trustees (Amanda Pope)
- 6. Financial report (Derek Hinchliffe)
- 7. Bylaw changes (Amanda Pope)
- 8. Board of Trustees President's report (Amanda Pope)
- 9. Spiritual Leader's address (Dr. Deborah Gordon)
- 10. Nominating Committee report (Rev. Melody Bailey)
- 11. Presentation of 2021-2022 Board of Trustees (Rev. Melody Bailey)
- 12. Presentation Building a Thriving Spiritual Community and Living our Principles in a Virtual World (Amanda Pope)
- 13. Discussion (Dr. Deborah Gordon)
- 14. Closing words and closing treatment (Dr. Kenn Gordon)
- 15. Adjourn meeting (Amanda Pope)