

ANNUAL GENERAL MEETING 2024

Central Heights Church

Sunday, June 23, 2024 – 11:30am

AGENDA

1. Call to order / Prayer
2. Presentation of Agenda. **Motion: To accept the agenda.**
3. **Motion: To accept the Annual General Meeting minutes of July 2, 2023**
4. **Motion: To accept the Special General Meeting minutes of January 28, 2024.**
5. **Motion: To destroy the ballots of the Special General Meeting of January 28, 2024.**
6. Report from Moderator – Gord Braun
7. Report from Lead Pastor – David Morelli
8. Presentation of the 2023-2024 Financial Statements and Budget for 2024-2025 – Rod Adrian
9. **Motion: To accept the financial statements for the year ended April 30, 2024.**
10. **Motion: To accept the 2024-2025 Annual Budget of \$2,014,531.**
11. **Motion: To engage KPMG as the review auditors for 2024-2025 fiscal year.**
12. **Motion: Amend bylaws: To amend the bylaws of Central Heights Church section 10 item 1 to read:**

10.1 Central Heights Church shall convene for its Annual General Meeting within five months after April 30, the close of the church's fiscal year.

Rationale for change to bylaw 10.1: The current wording of this bylaw requires that we hold an AGM with two months of the church's year-end (April 30). This two-month timeline creates tremendous pressure on the year-end and financial statement preparation process making it very difficult to have the financial statements ready for distribution to the members two weeks prior to the AGM. So that an effective process can take place for this to run smoothly and to allow for effective governance, more time is needed between the church's year-end and the AGM date. We are therefore recommending that bylaw 10.1 be changed to convene the AGM within five months of April 30. Five months was selected to allow for flexibility when the AGM is held and to avoid convening it in July and August, which is vacation season for many of our members. Bylaw 10.3 requires that we host at least one Extraordinary General Meeting each year. The intention is to convene that additional meeting every April or May to approve the church's annual budget at the beginning of the fiscal year, and to convene the AGM every September to approve the financial statements and deal with other AGM business.

This bylaw change will result in active elder's terms being extended by 3 months as we transition to the new AGM timing.

13. **Motion: To affirm Matt Guynup to serve on the Elder Council for a 3-year term.**

14. **Motion: To reaffirm an Elder whose term has expired: Brent Nesbitt to serve on the Elder Council for a second three-year term.**
15. Report on Legacy Fund – Ken Nickel
16. Vote tabulation and report
17. Prayer
18. **Motion** to destroy ballots
19. **Motion** to adjourn



ELDER CANDIDATE

To be affirmed at the AGM on June 23, 2024

MATT GUYNUP

Matt Guynup moved into the Abbotsford area in 2003 when he married his wife Teresa. Shortly after, he began his work at Athletes In Action (Power to Change) where he still works in the global missions department, organizing and leading international sports missions trips. Together Matt and Teresa began attending Central Heights in 2004, and their three children Brooklyn (18), Marek (16), and Norah (15) all grew up here. They are still involved in young adult and youth groups, and volunteer in various areas in the church. Matt and Teresa committed years ago to be willing to walk through the doors that God opened, and now he is hoping he can help the church at Central Heights continue to do the same. 2 Corinthians 5 has become a tightly held chapter lately, and he hopes to infuse everything with the goal of seeing people reconciled to God, and to each other. If you are looking for Matt, you can probably find him in a local gym as he coaches almost all levels of basketball.

