

**ANNUAL GENERAL MEETING**  
**September 29, 2021 7:30pm**  
**Virtual – via Zoom Session**

**Agenda**

1. Welcome – Lay Director
2. Approval of Agenda
3. Approval of Minutes of 2019 AGM and 2020 AGM
4. Business Arising
5. Review of Reports & Questions
  - Spiritual Director Report
  - Fourth Day Coordinator Report
  - Musica Report
  - Palanca Report
  - Weekend Coordinator Report
  - Pre-Cursillo Report
  - Communication Coordinator report
  - CACS Rep Report
  - Lay Director Report
  - Treasurer Report
6. Approval of Reports
7. Presentation & Approval of Budget
8. Notice of Motion (Constitution and Bylaws)
9. Nominating Committee Report
10. Election of New Secretariat Members
11. Cursillo at Synod
12. Other Business
13. Adjournment and Closing