

Ottawa Anglican Cursillo Movement (OACM)

Annual general Meeting (AGM)

Christ Church Bels Corners, 3861 Old Richmond Rd, Nepean ON K2H 5C1

September 27, 2019

Minutes

1. Welcome – Meeting was opened with a prayer by Anne Quick
2. Approval of agenda – Moved by Gloria Wilson, seconded by Anne Quick, Motion was carried
3. Approval of minutes of the 2018 AGM – Moved by Lee Mayhew, seconded by Anne Quick, Motion was carried
4. Business arising from the minutes – There was no business arising from the September 2018 minutes.
5. Review of reports & Questions
 - a) Nominating Committee's Report – report was given by Jim Wilson. New members of secretariat were announced – Sandra Clark will be the new Communications Director, and Marni Crosley will be the new 4th Day Coordinator. Approval to accept the report was moved by William Passmore and Seconded by Anne Quick
 - b) Weekend Coordinator's Report
 - c) Palanca Coordinator's Report
 - d) Bishops Advisor's report
 - e) Musica's report
 - f) Fourth Day Coordinator's Report
 - g) Leaders and Servant Community Director's report
 - h) Pre-Cursillo Coordinator's Report
 - i) Communication Coordinator's Report
 - j) Lay Director's Report
 - k) Treasurer's Report(See reports attached as Annex A)
6. Approval to accept the reports submitted was moved by Henry Troup and Seconded by Richard Fleming.
7. Presentation & Approval of Budget (Attached) Moved by William Passmore and seconded by Ruth Speers
8. Election of new Secretariat Members – Acclaimed
9. Commissioning of new Secretariat Members
10. New Business –
 - a. Diane Brown was going to create a Facebook event for the upcoming Synod morning prayer that is being led by Cursillo. Practice was scheduled at 8am, on October 26th.
 - b. The Dates for the Men's and Women's weekends were shared.
 - c. There was a request to see if the women's weekend can be moved to the spring instead of the fall. Secretariat will look into dates and availability.
11. Call for the meeting to be adjourned Moved by Andrew Gibb and Seconded by Richard Fleming.