

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

Present: Andrew Gibb, Janet Connor, Tabea Silverthorne, David McCreery, Wayne Kauk, **Renee**, William Passmore, Mary Passmore, Jan Staniforth, Marni Crossley, Pat McNally, Bonnie McNally, Gillian Mattock, Murray Hatt, Richard Fleming, Vicki Milnes, Scott Graham, Colleen May-Pankhurst, Anne Quick, Jim Wilson, John Chapman, Kathleen O'Shea, Sandra Clark, Beverly Hatt, Karen Daley, Dot Sweeney, Ruth Speer

1. Welcome – Lay Director – Colleen Mayo-Pankhurst
2. Approval of Agenda – Moved by Marni Crossley and Seconded by Anne Quick - Carried
3. Approval of Minutes of 2019 AGM - Moved by Richard Fleming and Seconded by Anne Quick -Carried
4. Approval of Minutes of 2020 AGM - Moved by Andrew Gibb and Seconded by Kathleen O'Shea - Carried
5. Business Arising - None
6. Review of Reports – Attached
  - 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
7. Approval of Reports - Moved by Anne Quick and Seconded by Bonnie McNally - Carried
8. Presentation & Approval of Budget - Moved by Murray Hatt and Seconded by David McCreery - Carried
9. Notice of Motion (Constitution and Bylaws) Moved by Sandra Clark Seconded by Murray Hatt
10. Notice of Motion changes to the Handbook Moved by Sandra Clark Seconded by Bev Hatt
11. Nominating Committee Report – Moved by Jim Wilson Seconded by Andrew Gibb - Carried
12. Appointment of New Secretariat Members – moved by Colleen Mayo-Pankhurst Seconded by Mary Passmore

14. Other Business - None

15. Adjournment and Closing – Motion to Adjourn by Richard Fleming.

Minutes Prepared by Janet Connor