



ANNUAL GENERAL MEETING

September 27, 2023 7:30pm

Virtual – via Zoom Session

Draft Minutes of Meeting

Present: 34 people: Harry Bender, Lorna Brule, John Chapman, Sandra Clark, Tamara Connors, Marni Crossley, Karen Daley, Martin David, Monica Dodson, Andrew Gibb, Kathy Gibb, Sharron Hamilton, Graham Jacques, Wayne Kauk, Em Kwok, Pat & Bonnie McNally, Vicki Milnes, Tracey Paetzold, William & Mary Passmore, the Rev. Anne Quick, Patricia Rogers, Tabea Silverthorne, Ruth Speer, the Rev. Jan Staniforth, Jennifer Stipetic, Dave Stortz, Dot Sweeney, Gabrielle S. Henry Troup, Gloria & Jim Wilson, Chung Yan, Shelly Yerburgh, Colin.,

Regrets: Colleen Mayo

1. **Land Acknowledgement** - Marni
2. **Permission** – Andrew asked permission to record Ultreya/AGM.
3. **Start of Ultreya** - Opening prayer, readings, songs, reflection by Jan.
4. **Welcome** - Wayne welcomed all.
5. **Approval of Agenda** as circulated

MOVED Marni **SECONDED** Henry Approved

6. **Approval of Minutes** of 2022 AGM as amended:

- **Pre-Cursillo Report** Harry advised there's been very little activity. One application for the Women's Weekend with Harry....
- **Data Base Coordinator:** Andrew Gibb advised that he is going through the role to remove deceased persons from the list...
- **Communication Coordinator report** Handbook continues to be [worked] updated.

MOVED Shelly **SECONDED** Dave Approved

7. **Business Arising**

- Synod display will happen Oct 22 weekend. Wayne will host the table with others help.

8. Review of Reports & Questions

Lay Director - Wayne reviewed the highlights of his time as Lay Director from his report.

Assistant Lay Director Report - Sharron identified May 6 Reimagining Cursillo weekend as her highlight. Committee work will be forthcoming from the results of that weekend.. Thanked Wayne for his leadership with strong strategic planning skillset.

Spiritual Directors' Report - Jan advised the report says it all.

Pre-Cursillo Report - Harry has nothing else to add to his report.

Weekend Coordinator Report John advised that Henry will be next Men's Rector,. The Galilee Centre has advised they will be closing, most probably next summer, after the Men's Weekend in April 2024. That means we need to find a new site for future weekends.

Fourth Day Coordinator Report as circulated. Marni thanked everyone who helped set up at Andrew Hayden Park and other in person Ultreyas. She has loved sharing Ultreyas in the Park with the public in the summer months. Wayne thanked Marni for her hard work organizing Ultreyas.

Treasurer Report - David shared a simplified expenses. We've taken in about \$6,000. We are just over \$31,600 with \$8,000 to Galilee and Zoom cheques to be cashed. \$23,475.82 balance.

Musica Report - Tabea reflected on her time as Musica through the pandemic. Thankful to everyone who helped with all of the work of providing music in the past years.

Palanca Report - Karen advised that she sent close to 1,000 messages for the OACM as Palanca around the world. On this past weekend, the women received 90 PI, including one item that listed weekends happening around the world at the same time. Wayne offered his thanks to Karen.

Communication Coordinator - Wayne thanked Sandra as her Guru of Handbook, Website, Rainbow.

CACS Rep - Marni will be sharing our reimagining from May 6 with National Cursillo next week in Calgary.

9. Approval of Reports Omnibus

MOVED Sharron **SECONDED** Marni Approved

10. **Presentation & Approval of Budget** and financial statements as circulated. David advised cheaper to sign up for Zoom for 3 years. Can also apply for GST/PST rebate from the Canadian Company.

MOVED David **SECONDED** Anne Approved

11. **Nominating Committee Report** Henry Troupe brought forward

Martin David as Assistant Lay Director
Graham Jacques as Musica
Tracey Paetzold as Communications
Patricia Halford as Palanca

Post Cursillo Coordinator vacant. Someone is considering the position.

Acceptance of the Nominating Committee's slate of candidates.

MOVED Henry **SECONDED** David Approved

12. **Election of New Secretariat Members**

Nominations cannot be taken from the floor due to OACM Bylaws.

13. **Other Business**

Sharron advised that town halls are coming up to discuss changing OACM to Ottawa Anglican Cursillo Ministry.

14. **Adjournment and Closing** **MOVED** Jim **SECONDED** Shelly **ADJOURNED**