

The Prayer Book Society of Canada Annual General Meeting

Hybrid Meeting at Wycliffe College

Saturday, 28 May 2022, at 2:00 p.m. E.S.T.

(3:30 p.m. Newfoundland; 3:00 p.m. Atlantic; 1:00 p.m. Central; 12:00 noon Mountain; 11:00 a.m. Pacific)

Zoom Link:

<https://us06web.zoom.us/j/88123666336?pwd=MW5VUHV0ZGsxN0xQRGFwOUE0L1MwQT09>

Meeting ID: 881 2366 6336

Passcode: 981753

Find your local number: <https://us06web.zoom.us/j/88123666336>

Agenda

1. Opening Prayer
2. Welcome and Remarks from the National Chairman
3. Approval of the Agenda
4. Reading and Adoption of the Minutes of the AGM of the PBSC held on Saturday, 15 May 2021.
5. Business Arising from the Minutes
6. National Chairman's Report
7. National Treasurer's Report
 - a. Presentation and Approval of the Reviewed Financial Statements for the year ending January 31, 2022
 - b. Adoption of the Budget for 2022-2023
8. Appointment of an Auditor
9. Web Custodian's Report
10. Announcement of the Society's Officers and Episcopal Visitor for 2022-2023
11. Election of Councillors
12. Questions and Inquiries
13. Other Business
14. Adjournment