

The Prayer Book Society of Canada Annual General Meeting

Zoom Meeting

Saturday, 11 May 2024, at 2:00 p.m. E.D.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)

Join Zoom Meeting

<https://us06web.zoom.us/j/89902957015?pwd=QYTZz85rC9Hs3b3ahxvMp2bJBgBvhD.1>

Find your local number: <https://us06web.zoom.us/u/kei8KYh8DE>

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, 27 May 2023.
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, 2024
 - b. Adoption of the Budget for 2024-2025
8. Appointment of an Auditor
9. Web Custodian's Report
10. Announcement of the Society's Officers and Episcopal Visitor for 2024-2025
11. Election of Honourary President of the PBSC
12. Election of Councillors
13. Questions and Inquiries
14. Other Business
15. Adjournment