## The Prayer Book Society of Canada Annual General Meeting

## **Zoom Meeting**

Saturday, 31 May 2025, 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/86313772964

Find your local number: <a href="https://us06web.zoom.us/u/kcfcVmjTpH">https://us06web.zoom.us/u/kcfcVmjTpH</a>

## **Agenda**

- 1. Opening Prayer
- 2. Welcome and Remarks from the National Chairman
- 3. Approval of the Agenda
- 4. Greetings from Bishop William Cliff, PBSC Episcopal Visitor
- 5. Reading and Adoption of the Minutes of the AGM of the PBSC held on Saturday, 11 May 2024.
- 6. Business Arising from the Minutes
- 7. National Chairman's Report
- 8. National Treasurer's Report
  - a. Presentation and Approval of the Reviewed Financial Statements for the year ending January 31, 2025
  - b. Adoption of the Budget for 2025-2026
- 9. Appointment of an Auditor
- 10. Web Custodian's Report
- 11. Announcement of the Society's Officers and Episcopal Visitor for 2025-2026
- 12. Election of Councillors and Honorary President for 2025-2026
- 13. Questions and Inquiries
- 14. Other Business
- 15. Adjournment