

Official Board AGM Minutes 18 February 2024

Opening prayer..... Andrea

Welcome .....Ted

Last years minutes approved – Liz, Duncan, carried

Review of Annual reports, Questions and answers.

Motion to approve the annual reports as presented– Maureen, Katie- carried

Motion to approve 2024 Budget. – Liz, Maureen, carried

Call for Nominations to O.B. Chair position.

Call for motion for nomination for official board chair. No response.

Motion to appoint one of the council chairs to O.B. interim chair.

Current slate of O.B. Officers

Chair.....As elected or appointed.

Secretary.....Andrea Thompson

Treasurer.....Ted Brett

Portland Council Chair..... Katie Gibson

Elgin Council Chair.....Clint Halliday

M&P Chair.....Maureen Bee

UCW Chair.....Connie Cochrane

Joint Trustees Chair.....Will French

Pastoral Care.....Liz Church

Worship Committee Chair.....Norma Cummings

Pastoral Charge Supervisor.....JoAnne Fletcher.

Clint will oversee the chair position of the OB.

Clint would like to know when we should meet:

April and November meetings and emergency meetings at the call of the chair.

Liz, closing prayer.

Meeting Adjournment.