

Special General Meeting 2017 Agenda

Date: Wednesday 1 November 2017

Location: Northview Community Church
32040 Downes Road
Abbotsford, BC

Time: 3:30 pm – 5:00 pm

Meeting Agenda:

1. Meeting called to order – welcome & introductions
2. Motion to appoint ballot team & parliamentarian
3. Motion to approve agenda as presented
4. Elections by ballot:
 - a. Board of Faith and Life
 - b. Legacy Board
5. Motion to approve Legacy ballot result
6. Motion to approve C2C and MB Mission Merger
7. Motion to approve the Audited Financial Statements as presented:
 - a. CCMBC Pension Plan
 - b. CCMBC Consolidated Financials
8. Motion to approve KPMG as Auditors for CCMBC
9. Motion to approve KPMG as Auditors for Legacy
10. Motion to approve 2018 CCMBC Budget
11. Motion to approve 2018 Legacy Budget
12. Motion to destroy ballots (after presenting results)
13. Motion to end the adjourn.