



FAIRLAWN

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**THE ANNUAL GENERAL MEETING (AGM) OF
Fairlawn Avenue United Church
To be held Sunday, April 24
at 1:30 pm to 2:45 pm on Zoom**

AGENDA

Welcome and opening remarks - Mary Ellen Richardson, Chair of Governing Council

1. Opening Prayer: Rev. Douglas duCharme

2. Opening Motion

- To appoint John Kimmel as Chair of the meeting
- To appoint John Ryerson as Recording Secretary for the AGM
- To adopt the Agenda for the 2022 Fairlawn Avenue United Church AGM
- To approve the Minutes of the April 18, 2021 AGM

Please note: The 2021 Minutes are appended to the back of this Agenda and are also accessible on our [website](#).

3. In Memoriam

Peter Heinz to acknowledge the individuals who have passed.

Prayer: Rev. Rob Metcalf

4. Report from Governing Council

Year in Review: Mary Ellen Richardson, Chair

5. 2020 Annual Report

The [2021 Annual Report](#) and the [Annual Report 2021 Appendices that contain the 2022 Budget](#), are available on our [website](#) and were distributed April 12, 2022.

6. Financial Report – Steve Dunk

2021 Financial Statements, summary and commentary

2021 Trustee accounts. Legacy and Ministerial Funds, summary and commentary

Review 2022 Budget

Questions and Answers

7. Expressions of Gratitude

8. Governing Council Slate and Positions for 2022

- Mary Ellen Richardson, Chair Governing Council
- Vacant, Vice Chair Governing Council
- John Ryerson, Secretary
- Steve Dunk, Treasurer
- Katherine Dalziel, Chair Human Resources and Relationships (formerly M and P)
- Amanda Hancox, Chair Explore Spirituality
- John Ryerson and Sandy Giles Byrne, Co-Chairs Embrace Action
- Vacant, Chair Experience Belonging
- Vicki Stuart, Chair Property
- Allan Hux, Member at Large and Shining Waters Regional Representative
- Vacant, Member at Large and Volunteer Liaison
- Derek Wishart, Liaison from Trustees
- Douglas DuCharme, Ex officio

9. Future Directions – Mary Ellen Richardson, Steve Dunk, Morrey Ewing

10. Q & A Segment

11. Adjournment

12. Closing Prayer – Rev. Dr. Ambury Stuart