



**THE ANNUAL GENERAL MEETING (AGM) OF
Fairlawn Avenue United Church for 2024
Sunday, May 4, 2025**

Rev. Dr. Cameron Watts – Welcome

Judy Langstaff – Notice of this meeting, call to order and reading of Fairlawn's
Guiding Principles

Thanks to: Amanda Hancox – for supporting online Zoom participants for this hybrid meeting

1. Rev. Dr. Cameron Watts – Opening Prayer

2. Opening Motion – Judy Langstaff

- 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 2025 Fairlawn Avenue United Church AGM
- To approve the Minutes of the May 26, 2024, AGM for the 2023 year
- To approve all community of faith attendees eligible to vote (members and adherents)

Moved by:

Seconded by:

Zoom Poll 1: Passed – Y or N

3. In Memoriam – Rev. Rob Metcalf

Acknowledge the individuals departed in 2024 and
Memorial Prayer

4. Report from Governing Council – Rev. Dr. Cameron Watts

Visioning

5. 2024 Annual Report and Approval

The Audited Annual Report was distributed prior to this meeting,
and is also available on our website.

Motion: To approve the 2024 Annual Report

Moved by:

Seconded by:

Zoom Poll 2: Passed – Y or N

6. Treasurer's Report

Steve Dunk: 2024 Audit and 2025 Operating Budget

7. Financial Report for 2024

Steve Dunk: Review of the Audited 2024 Financial Statements, summary, and commentary

Note: Last year at the AGM we did not approve selection of an auditor, subsequently, the Treasurer advised Governing Council that we should again engage the auditor of Koster, Spinks & Koster LLC. The decision on the budget variance was approved in January 2025 by Governing Council.

Gordon Pitts: Trustees Report

Steve Dunk: Review of 2025 Budget

Motion: To approve the 2024 audited financial statements

Moved by:

Seconded by:

Zoom Poll 3: Passed – Y or N

Motion: To approve the 2025 budget

Moved by:

Seconded by:

Zoom Poll 4: Passed – Y or N

8. Governing Council Slate and Positions for 2025

John Kimmel: Reviewed the slate of members for the 2025 Governing Council.

- Chair – vacant
- Vice Chair – vacant
- Secretary – John Ryerson
- Treasurer – Steve Dunk
- Human Resources and Relationships Chair – Allan Hux
- Explore Spirituality Chair – vacant
- Embrace Action Co-chairs – John Ryerson, Sandy Giles Byrne
- Experience Belonging Chair – vacant
- Property Chair – Vicki Stuart
- Member at Large – Judy Langstaff

- Member at Large – Amanda Hancox
- Member at Large – vacant
- Shining Waters Regional Lay Representatives – Vicki Stuart, Sandy Giles Byrne and Allan Hux
- Trustees, Liaison to Governing Council – Tom Salisbury
- Rev. Dr. Cameron Watts (Ex officio)

9. Addition of Marlene Jones to the Board of Trustees

The 2025 Trustees slate are:

- Jennifer Duchesne
- Gordon Pitts
- Tom Salisbury (Liaison to Governing Council)
- George Swift
- Derek Wishart

Motion: To approve the addition of Marlene Jones

Moved by:

Seconded by:

Zoom Poll 5: Passed – Y or N

10. Questions and answers

In addition, as always, we welcome and are happy to receive your questions, feedback, and comments at any time, and will do our best to address these as we receive them. Send via email to: gc@fairlawnavenueunited.ca.

11. Closing Prayer – Rev. Dr. Ambury Stuart

12. Adjournment – John Kimmel