

Vancouver Chinese Baptist Church
7474 Culloden Street, Vancouver, B.C.
Members Annual General Meeting Agenda (Abridged)
January 31, 2021, 2:00 pm*
(Meeting to be conducted online via Zoom)

- (1) **Opening Prayer**
- (2) **To approve the agenda of today's Members' Annual General Meeting.**
- (3) **To approve the minutes of the 2020 Members' Annual General Meeting.**
- (4) **Devotion and 2021 ministry outlook.**
- (5) **Moderator's address.**
- (6) **Motions for Members' approval:**
 - A. **To adopt the Directors' Report for 2020.**
 - B. **To adopt the Financial Report for 2020.**
 - C. **To adopt the Budget for 2021.**
 - D. **To appoint** a Chartered Professional Accountants as External Auditor for the year ending **December 31, 2021.**
 - E. **Finance Committee** proposes to give certain committee members and the Church Secretary signing authority for cheques and other banking matters, effective immediately until the Members' Annual General Meeting in **2022** (any two of the above persons are required for signing cheques and other banking documents on behalf of the church).
- (7) **Other business**
- (8) **Report/Announcement**
- (9) **Closing prayer**

* *approximate start time, depending on adjournment of MBM which commences at 1:00pm*