

Vancouver Chinese Baptist Church
7474 Culloden Street, Vancouver, B.C.
Members Annual General Meeting Agenda (Abridged)
January 30, 2022, 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 2021 Members' Annual General Meeting.
- (4) Devotion and 2022 ministry outlook.
- (5) Moderator's address
- (6) Motions for Members' approval:
 - A. To adopt the Directors' Report for 2021.
 - B. To adopt the Financial Report for 2021.
 - C. To adopt the Budget for 2022.
 - D. To appoint a chartered professional accounting firm as External Auditor for the year ending **December 31, 2022**.
 - E. *Finance Committee* proposes to give certain committee members and the Church Administrator signing authority for cheques and other banking matters, effective immediately until the Members' Annual General Meeting in **2023** (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

2022-01-30 AGM Agenda – an abridged version of the Agenda is posted on VCBC websites on Sunday, January 16, 2022.