



Vancouver Chinese Baptist Church
2023 Members Annual General Meeting
January 29, 2023, 3:30 pm*
(To be conducted online via Zoom)
ABRIDGED AGENDA

- (1) Opening Prayer
- (2) To approve the agenda of today's Members' Annual General Meeting.
- (3) To approve the minutes of the 2022 Members' Annual General Meeting.
- (4) Devotion and 2023 ministry outlook
- (5) Moderator's address
- (6) Motions for Members' approval:
 - A. To adopt the Directors' Report for 2022.
 - B. To adopt the Financial Report for 2022.
 - C. To adopt the Budget for 2023.
 - D. To appoint a chartered professional accounting firm as External Auditor for the year ending December 31, 2023.
 - 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 2024 (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 1:30 pm