

AGENDA

HopeShares Annual General Meeting

March 27, 2019

Time: 6:00 PM

Location: Centre Street Church

1. Approval of Agenda
2. Approval of previous Annual General Meeting minutes
3. Reports
 - a. President's Report – David Friesen
 - b. Treasurer's Report – Graham Thiessen
 - c. Reports from Agency Partners
 - i. Oasis Church – Gareth Bowley
 - ii. Seed of Hope – Kierra Ward
 - d. Approval of 2019 Annual Budget – Graham Thiessen
 - e. Approval of 2018 Annual Financial Statements – Graham Thiessen
4. Appointment of 2019 Officers
 - a. President – David Friesen
 - b. Vice-President – James Gillies
 - c. Treasurer – Graham Thiessen
 - d. Secretary – Trish Pritchard
5. Ratification of Accountant for 2018 Notice to Reader - Financial Records
6. Set next year's Annual General Meeting date
7. Adjournment

MINUTES

HopeShares Annual General Meeting

March 27, 2019

Time: 6:17 PM

Location: Centre Street Church

Attendance:

Carl Waldron, David Friesen, Jim Gillies, Gerry Provencal, Naomi Provencal, Trish Pritchard, Caitlyn Carlsen

Absent:

Doug Sedore, Graham Thiessen

1. Approval of Agenda

MOTION: Approval of agenda. Jim/Gerry

2. Approval of previous Annual General Meeting minutes

MOTION: Approval of previous AGM minutes. David/Gerry

3. Reports

- a. President's Report – as submitted by Carl Waldron on behalf of David Friesen
- b. Treasurer's Report – Graham Thiessen
- c. Reports from Agency Partners
 - i. Seed of Hope – Kierra Ward
 - ii. Reconciliation Road Church – Gareth Bowley
- d. 2018 Annual Financial Statements - Notice to Read to be completed still.

Reports accepted as read and received.

MOTION: Approval of reports as read and received. Caitlyn/Gerry

4. Appointment of 2019 Officers

- a. President – David Friesen
- b. Vice-President – James Gillies
- c. Treasurer – Graham Thiessen
- d. Secretary – Trish Pritchard

Positions accepted as presented.

MOTION: Approval of positions accepted as presented. Gerry/Caitlyn

5. Ratification of Auditor for 2018 Financial Records

MOTION: Jim moves to approve that we will not have audited Financials for 2018 but will do a Notice to Reader. /Gerry



HOPESHARES

MOTION: Jim moves to use ALW Partners to prepare Notice to Reader Financial statements for 2018.
/Gerry

MOTION: Caitlyn motions that we put our agenda and minutes from the AGM on our website after the meeting/ David

6. Set next year's Annual General Meeting date. Tuesday, March 24, 2020.
7. Adjournment – 6:23 pm MOTION: to adjourn 2018 AGM. Gerry/Caitlyn