

**Leduc Society for Christian Education**  
**Annual General Meeting Agenda**  
**May 11, 2022 @ 7:00 PM**

1. Opening Worship: CCS Worship Team
2. Devotions: Niki Underschultz
3. Previous Minutes: **Motion 1: To adopt the minutes of May 5, 2021** (*available on the CCS website*)
4. Chair's Report: Karen Hofstra
5. Financial Report: Leon Burgess, Treasurer
  - a. **Motion 2: To accept financial statements as presented** (*available on the CCS website*)
  - b. **Motion 3: To approve Sanjit Kumar Professional Corporation to prepare the Notice to Reader for the 2021-2022 fiscal year.**
  - c. **Motion 4: To approve Kristen Rino and Ruth Plitt as financial reviewers for the 2021-2022 fiscal year.**
  - d. **Motion 5: To approve the 2022-2023 budget as presented** (*available on the CCS website*).
6. Selection of Executive Members. Departing members are Leon Burgess, Curtis Plitt and Jason Robinson. The nominees are Ryan Abel, Emily/James Barnard and Deborah Olthof. ***Please contact Executive co-Chairs Niki Underschultz or Karen Hofstra or Society Administrator Lisa Gatzke by Wednesday, April 27, 2022, if you have any objections to the above nominations.*** If no legitimate objections are received, Ryan, Deborah, and James/Emily will be acclaimed as the new members.
7. Principal's Report: Donavin Simmons
8. Parking lot presentation: Curtis Plitt
9. Questions and Additional Discussion
10. Closing Prayer: Jason Robinson
11. Adjournment